

AT A BUDGET WORK SESSION OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 19TH DAY OF APRIL 2001, AT 7:05 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. **ROLL CALL**

Jay T. Harrison, Sr., Chairman
James G. Kennedy, Vice Chairman
Ronald A. Nervitt
Bruce C. Goodson
John J. McGlennon

Sanford B. Wanner, Secretary
Frank M. Morton, III, County Attorney
Bob Smith, Assistant Manager

B. **WORK SESSION**

Mr. Robert Smith, Assistant Manager of the James City Service Authority (JCSA), gave an overview of the proposed budget for the James City Service Authority.

1. James City Service Authority (JCSA) Proposed Budget

a. Water Fund

The Board and staff discussed the water-rate structure, the Newport News Water Works (NNWW) interconnect to be made this fiscal year, and the addition of a new position.

b. Sewer Fund


The Board and staff discussed the sewer rates.

c. Capital Improvement Program

The Board and staff discussed the water transmission lines, desalinization plant, funding, and the replacement of the First Colony water lines.

Mr. McGlennon made a motion to adjourn at 7:22 p.m.

The motion passed by an unanimous voice vote.



Sanford B. Wanner
Secretary to the Board