

AT AN ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 2ND DAY OF JANUARY, 2003, AT 4:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

- Bruce C. Goodson, Chairman
- Michael J. Brown, Vice Chairman
- Jay T. Harrison, Sr.
- James G. Kennedy
- John J. McGlennon

- Sanford B. Wanner, Secretary
- Frank M. Morton, III, County Attorney
- Larry M. Foster, General Manager

B. CONSENT CALENDAR

Mr. McGlennon made a motion to adopt the items on the Consent Calendar.

The motion passed by a unanimous voice vote.

1. Minutes - December 10, 2002, Regular Meeting
2. Easement Abandonment - Wythe-Will Distributing Company

RESOLUTION

EASEMENT ABANDONMENT - WYTHE-WILL DISTRIBUTING COMPANY

WHEREAS, as a result of the expansion of the Wythe-Will Distributing Company facility, a sewer line has been relocated and a new easement dedicated; and

WHEREAS, the original easement legally encumbers the new structure but is no longer necessary.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the General Manager of the James City Service Authority to sign the appropriate documents providing for the abandonment of the portion of the Wythe-Will easement that is no longer needed.

C. ORGANIZATIONAL MEETING

Mr. Goodson asked for nominations for Chairman for 2003.

Mr. Harrison nominated Mr. Brown as Chairman for 2003.

There being no other nominations, Mr. Goodson requested a roll call vote to elect Mr. Brown as Chairman.

On a roll call vote, the vote was: AYE: Harrison, Kennedy, McGlennon, Brown, Goodson (5). NAY: (0).

Mr. Brown requested nominations for Vice Chairman for 2003.

Mr. Kennedy nominated Mr. McGlennon as Vice Chairman.

There being no other nominations, Mr. Brown requested a voice vote to elect Mr. McGlennon as Vice Chairman.

The motion passed by unanimous voice vote.

Mr. McGlennon made a motion to adopt the Organizational Meeting resolution.

The motion passed by unanimous voice vote.

RESOLUTION**ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS**

WHEREAS, the Board of Directors of the James City Service Authority, James City County, Virginia, is desirous of establishing rules for the conducting of its business for the year of 2003.

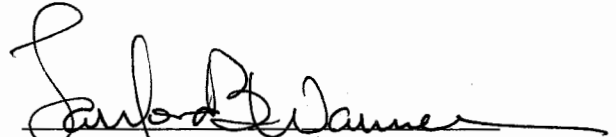
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, that the following rules shall apply for the year 2003.

1. Regular meetings of the Board shall be held following the second Board of Supervisors' meetings each month. The meetings shall be held following the 7:00 p.m. Board of Supervisors' meeting.
2. The Board shall, for parliamentary purposes, follow Robert's Rules of Order and more specifically those provisions which pertain to the conduct of Business in Boards, Newly Revised, 1981 at p. 404 as follows:
 - a. Members are not required to obtain the floor before making motions or speaking, which they can do while seated.
 - b. Motions need not be seconded.
 - c. There is no limit to the number of times a member can speak to a question, and motions to close or limit debate generally should not be entertained.

- d. Informal discussion of a subject is permitted while no motion is pending.
- e. The Chairman can speak in discussion without leaving the chair; and can make motions and votes on all questions.

D. ADJOURNMENT

Mr. Brown adjourned the Board at 4:32 p.m.


Sanford B. Wanner
Clerk to the Board

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