

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 25TH DAY OF FEBRUARY 2003, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

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

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

B. CONSENT CALENDAR

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

The motion passed by a unanimous voice vote.

1. Minutes - January 28, 2003, Regular Meeting
2. Bridge Maintenance and Cost Sharing Agreement

RESOLUTION

BRIDGE MAINTENANCE AND COST SHARING AGREEMENT

WHEREAS, the James City Service Authority (JCSA) and Kingsmill Community Service Association (KCSA) have three support structures that are jointly used as sewer and footbridges; and

WHEREAS, a Bridge Maintenance and Costs Sharing Agreement has been developed to establish the responsibilities of the two parties as it relates to the maintenance of the bridge structures.

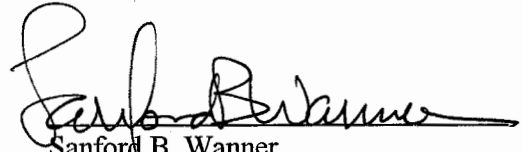
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes its Chairman to sign the Agreement on behalf of the JCSA.

C. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon requested a report on enhancing the JCSA pipe structure across at Lake Powell.

D. ADJOURNMENT

Mr. Brown adjourned the Board at 8:40 p.m.



Sanford B. Wanner
Secretary to the Board

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