

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 11TH DAY OF DECEMBER 2007, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

B. ROLL CALL

Jay T. Harrison, Sr., Chairman
Bruce C. Goodson, Vice Chairman
James O. Icenhour, Jr.
M. Anderson Bradshaw
John J. McGlennon

Sanford B. Wanner, Secretary
Leo P. Rogers, County Attorney
Larry M. Foster, General Manager

C. CONSENT CALENDAR

Mr. Foster gave an overview of the Consent Calendar, which consisted of the last meeting's minutes.

Mr. Icenhour made a motion to adopt the Consent Calendar.

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


I. Minutes – November 27, 2007

D. BOARD REQUESTS AND DIRECTIVES

Mr. Foster thanked the Board for its support, guidance, and wisdom, as it is his last meeting serving with Mr. Harrison and Mr. Bradshaw.

E. ADJOURNMENT

Mr. Harrison adjourned the Board of Directors at 7:05 p.m.

A handwritten signature in black ink, appearing to read "Sanford B. Wanner". The signature is written in a cursive style with a horizontal line underneath.

Sanford B. Wanner
Secretary to the Board

121107bod_min