

**AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 26TH DAY OF FEBRUARY 2008, 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**

James O. Icenhour, Jr., Chairman  
Mary Jones, Vice Chairman  
Bruce C. Goodson  
James G. Kennedy  
John J. McGlennon

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

**C. CONSENT CALENDAR**

Mr. Foster gave an overview of the Consent Calendar.

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

The motion passed by a unanimous voice vote.

1. Minutes – January 28, 2007, Regular Meeting
2. Affirmation of Well Pump Purchase

**RESOLUTION**

**AFFIRMATION OF PURCHASE OF WELL PUMP**

WHEREAS, James City Service Authority (JCSA) staff has determined that it is prudent to purchase a reserve Potomac Aquifer water pump for the Five Forks Water Treatment Plant from ITT Wet for \$120,515.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby ratifies this purchase as a prudent use of JCSA funds to ensure adequate water supply for JCSA customers.

**D. BOARD REQUESTS AND DIRECTIVES**

Mr. Goodson asked if the Service Authority was actively seeking cellular provider tenants for water towers.

Mr. Foster stated that it was made known that there was space on the tanks, and they were built to handle three providers. He noted that the County placed its facilities on the towers first, so other providers began building around the structures.

Mr. Goodson asked about the relocation of the cellular provider on the Season's Trace water tower.

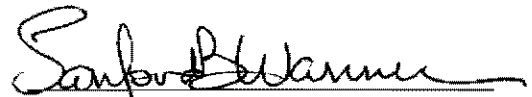
Mr. Foster stated there were previous two providers on the tower, but the other one relocated elsewhere. He noted that there would be an action by the Board of Directors on March 25, 2008, related to the height waiver approved by the Board of Supervisors for the cellular antennae on this water tower.

**E. ADJOURNMENT**

Mr. Kennedy made a motion to adjourn.

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

At 9:31 p.m. Mr. Icenhour adjourned the Board to 7 p.m. on March 25, 2008.



Sanford B. Wanner  
Secretary to the Board