

AT A BUDGET WORK SESSION OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 6TH DAY OF MAY 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
Larry M. Foster, General Manager

C. BOARD DISCUSSIONS

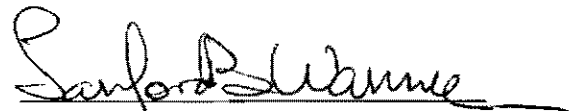
The Board and staff discussed the James City Service Authority Budget for FY 2009-2010, including permit fee increases, water rate increases, and sewer connection fee increases. Discussion was held on water conservation efforts and water rate increases regarding the three tier fees.

D. ADJOURNMENT

At 9:26 p.m., Mr. Kennedy made a motion to adjourn.

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

The Board recessed until 7 p.m. on May 13, 2008.


Sanford B. Wanner
Secretary to the Board