

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 23RD DAY OF JUNE 2009, 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

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

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

C. CONSENT CALENDAR

Mr. Kennedy made a motion to adopt the consent calendar.

The motion passed by a unanimous voice vote.

1. Minutes – May 26, 2009, Regular Meeting

D. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon asked about charging a minimum fee for wastewater treatment from Hampton Roads Sanitation District (HRSD) when a customer does not reach the prescribed level of wastewater. He stated that though the James City Service Authority (JCSA) does not have the ability to change the policy, he asked that Mr. Foster inquire to HRSD since this contradicts encouragement to conserve water.

Mr. Foster stated he would follow up with HRSD on the matter.

The Board agreed that this was an issue of concern.

Mr. Icenhour asked about recent breaks in a waterline and a sewer line.

Mr. Foster stated that the waterline break was at the Lightfoot shops and that it was an incidental break. He stated it was isolated within two hours, but it took time to get the line repaired.

Mr. Icenhour asked if the break was a result of age.

Mr. Foster stated that it was incidental and the line may be stressed over time by temperature and how it is laid.

Mr. Icenhour asked about the sewer line break.

Mr. Foster stated that it was in an unusual location. He stated that 4,000-6,000 gallons were lost, but it was a smaller line than expected.

Mr. Icenhour noted that the sewer bypass line on Route 199 was removed.

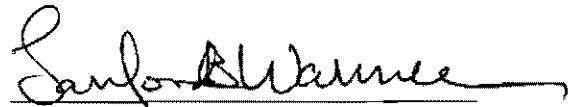
Mr. Foster stated the project was recently completed by HRSD.

E. ADJOURNMENT to July 28, 2009, at 7 p.m.

Mr. Icenhour made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 7:45 p.m., Mr. McGlennon adjourned the Board of Directors.



Sanford B. Wanner
Secretary to the Board