

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 22ND DAY OF SEPTEMBER 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
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 – August 11, 2009, Regular Meeting

D. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon asked about the cost of maintaining independent water systems. He stated that the regular James City Service Authority (JCSA) customers may be subsidizing independent water system customers.

Mr. Foster stated that was correct.

Mr. McGlennon stated that he would like information about adjusting the upfront payment required for independent water systems in order to help defray the costs of providing water to the systems.

Mr. Foster stated that about a year ago he submitted a report indicating that the current \$4,000-per-lot developer fee for independent water systems was roughly half of what was necessary to cover the expense.

Mr. McGlennon stated that he understood this was a reason to expand the Public Service Area boundary, and he would like to eliminate this issue by adjusting the developer fee for the independent water system customers.

E. ADJOURNMENT to October 27, 2009, at 7:00 p.m.

Mr. McGlennon made a motion to adjourn.

The motion passed by a unanimous voice vote.

Mr. Goodson adjourned the Board at 7:03 p.m.



Sanford B. Wanner
Secretary to the Board

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