

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 27TH DAY OF APRIL 2010, 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 M. Foster, General Manager

C CONSENT CALENDAR

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

The motion passed by a unanimous voice vote.

1. Minutes – March 23, 2010, Regular Meeting

D. PUBLIC HEARING

1. FY 2011-2012 County Budget

Ms. Suzanne R. Mellen, Assistant Manager, Financial and Management Services, presented the James City Service Authority (JCSA) Operating Budget for Fiscal Year 2011-12 along with the James City County Budget. She noted that no fee or rate increases were included, but there was a reduction of four Full-Time Equivalents (FTEs). She explained that no action was required at this time, but the Board would vote on the appropriation resolution as a Board Consideration.

Mr. Goodson opened the Public Hearing.

1. Mr. Robert Richardson, 2786 Lake Powell Road, commented on the \$115,000 per year allocation to honor an agreement to purchase water from Newport News Waterworks (NNWW) for a project that does not exist. He commented the contract would cost \$1.6 million per year for 32 years.

As no one else wished to speak to this matter, Mr. Goodson closed the public hearing.

E. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon asked staff to investigate significantly excessive household consumption that exceeded the second-tier rate. He asked if there was a way to deal with households with large families who use the water for everyday needs.

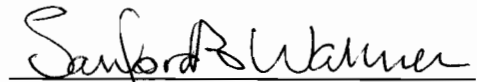
Mr. Foster stated he would look into this matter.

F. RECESS to May 5, 2010, at 3 p.m.

Mr. McGlennon made a motion to recess until the Board's budget work session on May 5, 2010, at 3 p.m.

The motion passed by a unanimous voice vote.

At 8:00 p.m., Mr. Goodson recessed the Board of Directors.



Sanford B. Wanner
Sanford B. Wanner
Secretary to the Board