

**AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 10TH DAY OF AUGUST 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

Robert C. Middaugh, Secretary  
Leo P. Rogers, County Attorney  
Robert H. Smith, Assistant General Manager

**C. CONSENT CALENDAR**

Ms. Jones made a motion to adopt the Consent Calendar.

The motion passed by a unanimous voice vote.

1. Minutes – July 27, 2010, Regular Meeting

**D. BOARD CONSIDERATION**

1. Amend Section 32-D, Independent Water Systems Connection Fees to Increase the Fee from \$4,000 to \$8,000 (deferred from July 27, 2010)

Mr. Goodson stated that some Board members wished to defer this item due to the pending discussions on Rural Lands.

Mr. McGlennon asked for the date to which this item would be deferred.

Mr. Goodson stated that the Rural Lands discussion would take place in September, so the earliest this item could be heard would be October 26, 2010.

Mr. McGlennon asked if there were pending cases that would be affected by this deferral.

Mr. Smith stated that he was not aware of any pending cases aside from Liberty Ridge. He stated that he did not know the timetable for that project, but it was unlikely to move forward before that time.

The item was deferred to October 26, 2010.

**E. BOARD REQUESTS AND DIRECTIVES**

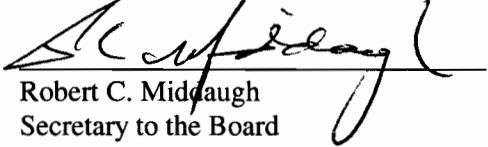
Mr. McGlennon asked about water usage in the County.

Mr. Smith stated that usage was averaging roughly six million gallons per day, but at this time Stage II water restrictions would not be required.

**F. ADJOURNMENT**

Mr. McGlennon made a motion to adjourn to September 28, 2010.

The motion passed by a unanimous voice vote.

  
Robert C. Middaugh  
Secretary to the Board