

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 26TH DAY OF OCTOBER 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
Larry Foster, General Manager

C. CONSENT CALENDAR

Mr. McGlennon made a motion to adopt the minutes.

The motion passed by a unanimous voice vote.

I. Minutes – September 28, 2010, Regular Meeting

D. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon asked about the impact of the weather on the revenues.

Mr. Foster stated that the report has been prepared and would go forward in the Board mail.

Mr. Icenhour asked about a recent meeting about a potential reverse osmosis plant for the County.

Mr. Foster stated that since water supply is a critical resource, the James City Service Authority (JCSA) has been evaluating evolving technology to treat tidal waters to become water sources for the region. He stated that there would be some time before additional water supply was needed, but by then the technology will be viable.

Mr. Goodson commented that there were possible reuses in the future stormwater requirements.

Mr. McGlennon thanked Mr. Foster for his action and attention to a citizen's complaint.

Mr. Goodson remarked on earlier comments during the Board of Supervisors meeting for a waiver from connection regulations. He stated that he saw some benefit in having the ability to do waivers. He asked for staff to come forward with language to be considered and provide professional opinions related to this matter.

Mr. Foster stated that could be done and asked for any guidance on the request at hand.

Mr. Goodson stated that he did not want this request to guide the language, but to evaluate a waiver policy.

Mr. McGlennon stated that he was interested in evaluating the issue and understanding why the waiver policy did not exist.

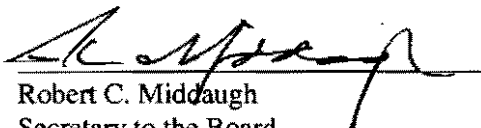
Mr. Goodson stated that was agreeable.

E. ADJOURNMENT to November 23, 2010.

Mr. Kennedy made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 8:52 p.m., Mr. Goodson adjourned the Board.


Robert C. Middaugh
Secretary to the Board