

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 MARCH 2011, 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

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

Robert C. Middaugh, Secretary
Leo P. Rogers, County Attorney
Larry M. Foster, General Manager

C. CONSENT CALENDAR

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

The motion passed by a unanimous voice vote.

D. PUBLIC HEARING

1. Extinguishment of a Portion of an Easement on Williamsburg Landing, Inc. Property – 5500 Williamsburg Landing Drive

Mr. Foster explained that this item has been advertised as a public hearing to extinguish a portion of an easement on Williamsburg Landing Drive. He displayed the area of the easement and noted that James City Service Authority (JCSA) has determined that extinguishment of the easement would not impact any customers. He recommended approval of the resolution.

Mr. Kennedy opened the public hearing.

As no one wished to speak to this matter, Mr. Kennedy closed the Public Hearing.

Mr. McGlennon made a motion to adopt the resolution.

On a roll call vote, the vote was AYE: Goodson, McGlennon, Icenhour, Jones, Kennedy (5). NAY: (0).

E. BOARD REQUESTS AND DIRECTIVES

Mr. Foster responded to Mr. McGlennon's questions about water consumption. He reviewed water demand based on per-customer basis. He reviewed peak demand and low demand, and noted that weather conditions played a major part on water consumption. He showed the average gallons of use per customer per day in different demand periods. He showed that there was a reduction in consumption between 2002 and 2010.

Mr. Kennedy asked if this was prior to odd/even water use.

Mr. Foster stated that 2002 was when odd/even water restrictions were implemented as a result of a drought.

Mr. Kennedy asked if this displayed an increase as a result of the odd/even watering schedule.

Mr. Foster stated that this data equalizes the consumption per month.

Mr. McGlennon thanked Mr. Foster for providing the information and highlighted the benefits of water conservation.

Mr. Foster noted that the figures provided include industrial water use.

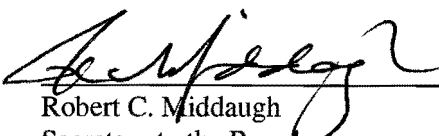
Mr. Kennedy noted that he had incorporated a new washing machine and he saw a significant reduction in water usage.

F. ADJOURNMENT to April 26, 2011, at 7 p.m.

Mr. McGlennon made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 8:45 p.m. Mr. Kennedy adjourned the Board.


Robert C. Middaugh
Secretary to the Board