

**AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 28TH DAY OF FEBRUARY 2012, 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  
John J. McGlennon

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

**C. CONSENT CALENDAR**

1. Minutes
  - a. December 13, 2011, Regular Meeting
  - b. January 24, 2012, Organizational Meeting

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

The motion passed by a unanimous voice vote.

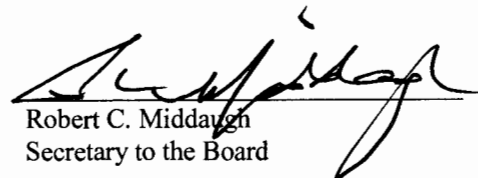
**D. BOARD REQUESTS AND DIRECTIVES**

Mr. McGlennon expressed appreciation to the JCSA for a job well done on repairing a water main break in his neighborhood and for repairing a problem caused by Verizon.

**E. ADJOURNMENT**

Mr. Kennedy made a motion to adjourn the Board of Directors until March 27, 2012.

The motion passed by a unanimous voice vote.

  
Robert C. Middaugh  
Secretary to the Board