

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 11TH DAY OF DECEMBER 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. November 27, 2012

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

The motion passed by a unanimous voice vote.

D. PUBLIC HEARING - None

E. BOARD CONSIDERATION - None

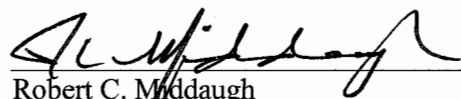
F. BOARD REQUESTS AND DIRECTIVES - None

G. ADJOURNMENT - until 7 p.m. January 22, 2013

Mr. McGlennon made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 8:48 p.m., Mr. Kennedy adjourned the Board of Directors.


Robert C. Middaugh
Secretary to the Board