

AT A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 10TH DAY OF APRIL 2007, 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

Jay T. Harrison, Sr.
Bruce C. Goodson, Vice Chairman
James O. Icenhour, Jr.
M. Anderson Bradshaw
John J. McGlennon, Chairman

Sanford B. Wanner, Secretary
Leo P. Rogers, County Attorney
Robert H. Smith, Acting General Manager

C. PUBLIC HEARING

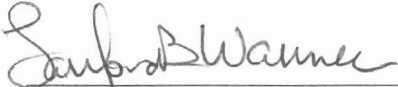
1. FY 2008 County Budget
 - a. FY 2008 Utility Rates

Mr. Glenn Gross, 3909 Gilford Lane, commented on the proposed Lawn Irrigation fee. Virginia Irrigation Association – alternative for fee, not fair policing and assurance that irrigation contractors are on a level field, met on April 4, meeting on April 17 at 4 p.m., to come up with a solution to the irrigation fee, 30 percent of new construction will have irrigation, not high enough, may be as high as 50 percent, benefit County irrigation contractors and consumers.

D. RECESS

Mr. Goodson made a motion to recess to April 12 for a budget work session.

Mr. Harrison recessed to the budget work session.



Sanford B. Wanner
Secretary to the Board