

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 24TH DAY OF JANUARY 2006, 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

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

Sanford B. Wanner, Secretary
Adam R. Kinsman, Assistant County Attorney
Larry M. Foster, General Manager

C. CONSENT CALENDAR

Mr. Foster provided an overview of the items on the Consent Calendar including the amended resolution for Setting a Public Hearing - FY 07 Utility Rates based upon feedback from the Board at its Work Session earlier in the day.

Mr. Goodson requested Item No. 2, Contract Award - Facility Demolition Contract, be pulled for a separate vote because a bidding company is a customer of his business.

Mr. Harrison made a motion to adopt the remaining items on the Consent Calendar including the amended resolution.

The motion passed by a unanimous voice vote.

1. Minutes -

- a. December 13, 2005, Regular Meeting
- b. January 10, 2006, Organizational Meeting

3. Contract Award - Water Storage Tank Construction

RESOLUTION

SETTING A PUBLIC HEARING - FY 07 UTILITY RATES

WHEREAS, the Board of Directors of the James City Service Authority desires to set a Public Hearing for proposed utility rate changes to the Regulations Governing Utility Service.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, that the Board of Directors will hold a Public Hearing on April 25, 2006, and request staff to review Section 32, General Rate Policy and Rate Schedule, Regulations Governing Utility Service and make changes to the rates, fees, and charges, are summarized below, which will become effective July 1, 2006, if adopted:

1. Residential Water Retail Service Rate (Inverted-Block Rate):

<u>Quarterly Consumption</u>	<u>FY 06 Current Rate</u>	<u>FY 07 Proposed Rate</u>
1st Block: Less than 15,000 gallons	\$2.30 per 1,000 gallons (\$1.72 per 100 cubic feet)	\$2.50 (\$1.87)
2nd Block More than 15,000 gallons but less than 30,000 gallons	\$2.71 per 1,000 gallons (\$2.03 per 100 cubic feet)	\$3.00 (\$2.24)
3rd Block More than 30,000gallons	\$7.60 per 1,000 gallons (\$5.69 per 100 cubic feet)	\$8.50 (\$6.36)

2. Nonresidential Water Retail Service Rate:

Flat Rate	\$2.70 per 1,000 gallons \$2.02 per 100 cubic feet)	\$3.00 (\$2.24)
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3. Sewer Retail Service Rate:

Flat Rate	\$2.70 per 1,000 gallons \$2.02 per 100 cubic feet)	\$2.80 (\$2.09)
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4. Annual Grinder Pump Maintenance

\$145.80	\$210.00
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BE IT FURTHER RESOLVED, that the proposed amendments be made part of this resolution.

2. Contract Award - Facility Demolition Contract

Mr. Bradshaw made a motion to adopt the resolution.

On a roll call vote, the vote was AYE: Harrison, Icenhour, Bradshaw, McGlennon (4). NAY: (0). ABSTAIN: Goodson.

E. ADJOURNMENT

Mr. Harrison made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 7:42 p.m., Mr. McGlennon adjourned the Board.

Sanford B. Wanner
Secretary to the Board

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