

A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TWENTY-SECOND DAY OF JULY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-TWO IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING. THE CHAIRMAN CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT.

IN RE: WATER RATES STUDY

Mr. Steve Jacobs of Robinson, Farmer, Cox Associates was present to discuss with Board members the Water Rates Study which was done by his firm. Mr. Jacobs explained the predicted results as outlined in three separate scenarios. He said that not increasing water rates would result in a negative cash flow within five years, that present income does not allow for capitalizing the investment, and therefore cost of any major repairs or replacements would result in a negative balance.

IN RE: WATER BUDGET FOR FY 1992-93

Mr. Hart went over the proposed water budget with the Board. Following discussion, Mr. Salmon moved to adopt the water budget as presented and to appropriate \$125,000 to the water fund for the Fiscal Year 1992-93 and that all fees remain the same.

Michael D. Salmon	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
James H. Burrell	Aye

IN RE: PROPOSED WATER AGREEMENT

Mr. Boroughs said that he has had questions from citizens in his district and the answers are needed from the attorneys and engineers who were consultants on the proposed water agreement. He moved to continue to retain the services of Christian, Barton, Epps, Brent & Chappell and R. Stuart Royer & Associates, Inc., for consultation on the proposed Newport News water contract and ratify all previous payments to them for these services, and that, should the contract be executed, the monies designated for repayment of these fees be appropriated to the funds and categories from which all attorneys and engineering fees on this project have been withdrawn; and he further moved that all questions directed to the attorneys be funneled through the County Administrator.

Michael D. Salmon	Aye
E. David Ringley	Nay
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
James H. Burrell	Aye

IN RE: ADJOURNMENT

Mr. Boroughs moved to adjourn the work session.

Michael D. Salmon	Aye
E. David Ringley	Nay

Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
James H. Burrell	Aye

H. Garrett Hart, III
County Administrator

James H. Burrell
Chairman