

RESOLUTION

REQUEST TO ADVERTISE PUBLIC HEARING ON PROPOSED

WATER AND SEWER RATE CHANGE

WHEREAS, James City County is experiencing a significant number of dense residential projects such as apartments, townhouses, condominiums; and

WHEREAS, the Regulations Governing Utility Service requires all individually owned structures be metered separately; and

WHEREAS, individually metering structures in densely developed projects is often not practical due to space limitations; and staff has suggested amendments to Section 12 (D) and Section 32 (B) and (C) of the Regulations Governing Utility Service to accommodate master metering of these projects.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes that the August 9, 2005, Board of Directors meeting be advertised as a public hearing on the proposed amendments to the Water and Sewer Connection Fees, defined in Section 32 of the Regulations Governing Utility Service.



John J. McGlennon
Chairman, Board of Directors

ATTEST:



Sanford B. Wanner
Secretary to the Board

<u>DIRECTOR</u>	<u>VOTE</u>
HARRISON	AYE
GOODSON	AYE
BROWN	AYE
BRADSHAW	AYE
MCGLENNON	AYE

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 24th day of May, 2005.