

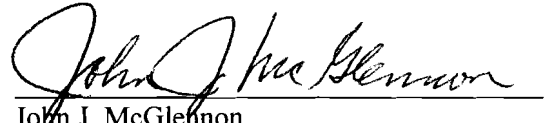
RESOLUTION

RENEWAL - VIRGINIA DEPARTMENT OF HEALTH GENERAL PERMIT

WHEREAS, the James City Service Authority's General Permit for Construction and Operation of Waterworks Distribution Mains has expired; and

WHEREAS, the permit allows the James City Service Authority (JCSA) to review and approve the design of waterlines less than 12 inches in diameter, which expedites and simplifies the review process for the design of waterlines.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorize the General Manager to sign the Memorandum of Understanding, which provides the terms for the program.



John J. McGlennon

Chairman, Board of Directors

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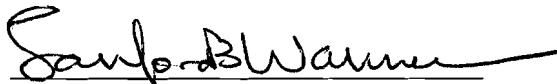
GOODSON	AYE
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BROWN	AYE
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BRADSHAW	AYE
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MCGLENNON	AYE
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ATTEST:



Sanford B. Wanner

Secretary to the Board

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 25th day of October, 2005.

permitrenew.res