

RESOLUTION

CHANGES TO THE REGULATIONS GOVERNING UTILITY SERVICE

FY 2008 UTILITY RATES

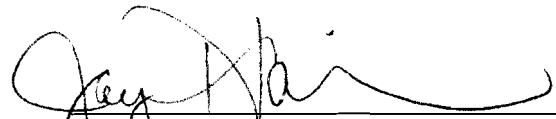
WHEREAS, the Board of Directors of the James City Service Authority conducted a public hearing on April 10, 2007, for proposed changes to the Regulations Governing Utility Service.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby adopts changes to the Water System Facility Charge, which is summarized below to become effective July 1, 2007.

Increase the Water System Facilities Charge:

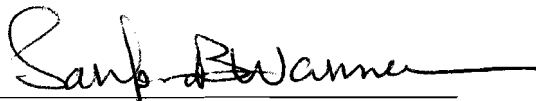
- A. Residential 5/8-inch meter - \$500 per bathroom fixture.
- B. Mixed-use structures such as apartments, townhouses, timeshares, and residential condominium projects:
 - 1) Individually meter each unit - \$500 per bathroom fixture;
 - 2) Meter each building in multibuilding projects - \$500 per bathroom fixture;
or
 - 3) Master meter the entire project - \$350 per bathroom fixture.

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



Jay T. Harrison, Sr.
Chairman, Board of Directors

ATTEST:



Sanford B. Wanner
Secretary to the Board

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

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 24th day of April, 2007.

rateapprov.res