

RESOLUTION

CHANGE 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 by the Board of Directors of the James City Service Authority, James City County, Virginia, hereby adopts a change to the Regulations Governing Utility Service by establishing an Outdoor Water Use Fee as summarized below to become effective July 1, 2007.

Outdoor Water Use Fee

Outdoor Hose Bib Fee. There shall be an Outdoor Hose Bib Fee of \$500 established for each residential and commercial account that has an outdoor hose bib installed. This fee will be paid prior to issuance of a Plumbing Permit by the County Code Compliance Office.

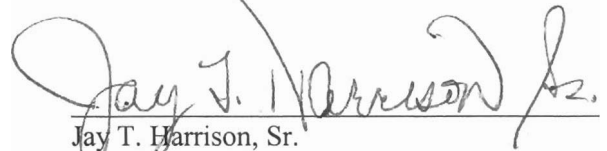
Lawn Irrigation System Fee. There shall be a Lawn Irrigation System Fee established for each residential and commercial account as described below:

<u>Lot Size</u>	<u>Connection Fee</u>
Up to 10,000 Square Feet	\$250
10,001 to 30,000 Square Feet	\$500
30,001 to 45,000 Square Feet	\$800
Over 45,000 Square Feet	\$1,400

This fee will be paid to the JCSA prior to issuance of a Lawn Irrigation Permit by the County Code Compliance Office.

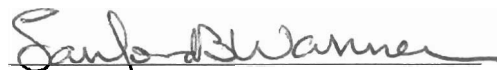
The purpose of the above fees is to defray in part the cost of providing major supply, transmission main, booster pumping, and distribution storage facilities.

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 22nd day of May, 2007.