

RESOLUTION

NEW FULL-TIME REGULAR POSITION REQUEST – CIVIL ENGINEER I

WHEREAS, the Board of Directors is committed to the Strategic Management Plan 4.e -- "Prevent/minimize environmental impact of wastewater spills;" and

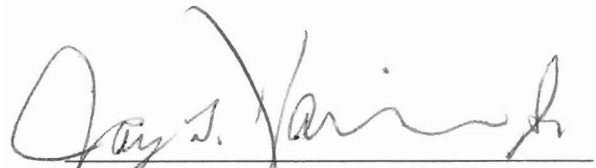
WHEREAS, the Department of Environmental Quality (DEQ) has issued to the James City Service Authority (JCSA) a Special Order By Consent that sets forth requirements to the JCSA to address Sanitary Sewer Overflows (SSOs); and

WHEREAS, the requirements of the Order are extensive with an aggressive schedule; and

WHEREAS, the JCSA has determined that to complete the requirements of the Special Order of Consent, a full-time Civil Engineer I is needed to assist the Chief Wastewater Engineer; and

WHEREAS, funds are available in the JCSA Operating Budget to pay for the position for the remainder of FY 2008.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby establishes a full-time Civil Engineer I, effective January 1, 2008.

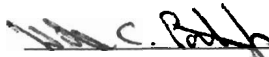


Jay T. Harrison, Sr.
Chairman, Board of Directors

DIRECTOR VOTE

Bradshaw	AYE
McGlennon	AYE
Goodson	AYE
Icenhour	AYE
Harrison	AYE

ATTEST:



William C. Porter, Jr.
Deputy Secretary to the Board

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 23rd day of October, 2007.

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