

RESOLUTION

CHANGE TO THE REGULATIONS GOVERNING UTILITY SERVICE –

ANNUAL GRINDER PUMP MAINTENANCE AGREEMENT CHARGE


WHEREAS, the Board of Directors of the James City Service Authority desires to set a public hearing for a proposed change to the Annual Grinder Pump Maintenance Agreement fee included in 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, will hold a Public Hearing on January 22, 2008, and request staff to review Section 32, General Rate Policy and Rate Schedule, Regulations Governing Utility Service, and make changes to the charge that is summarized below, which will become effective February 1, 2008, if adopted.

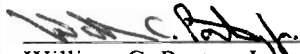
Annual Grinder Pump Maintenance Agreement Charge:

Old Charge	\$210
New Charge	\$300

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


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

ATTEST:


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

DIRECTOR VOTE

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 23rd day of October, 2007.

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