

RESOLUTION

PUBLIC HEARING – CHANGE TO THE REGULATIONS GOVERNING UTILITY SERVICE –

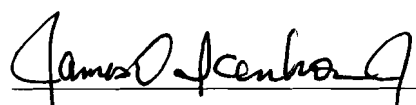
ANNUAL GRINDER PUMP MAINTENANCE AGREEMENT CHARGE

WHEREAS, the Board of Directors of the James City Service Authority (JCSA) conducted a public hearing on January 22, 2008, for a proposed change to the Annual Grinder Pump Maintenance Agreement to include the maintenance of the “Grinder Pump Can” as part of the Agreement; and


WHEREAS, the Board of Directors of the JCSA conducted a public hearing on January 22, 2008, for proposed change to the Annual Grinder Pump Maintenance Agreement Charge 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, hereby adopts a change to the Annual Grinder Pump Maintenance Agreement Charge of \$300 which will become effective February 1, 2008.

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


James O. Icenhour, Jr.
Chairman, Board of Directors

ATTEST:


Sanford B. Wanner
Secretary to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MCGLENNON	AYE
GOODSON	AYE
JONES	AYE
KENNEDY	AYE
ICENHOUR	AYE

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 22nd day of January, 2008.

GrindPmpMAC_res