

RESOLUTION

SETTING A PUBLIC HEARING – USE OF PUBLIC FIRE HYDRANTS

WHEREAS, the Board of Directors of the James City Service Authority (JCSA) desires to set a Public Hearing to receive public comment on a proposal to change the use of public fire hydrants to the Regulations Governing Utility Rates; and

WHEREAS, the JCSA proposes to amend the Regulations Governing Utility Service in order to strengthen procedures for withdrawing water from public fire hydrants for development purposes.

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 27, 2009, and request staff to review Section 21, Use of Public Fire Hydrants, Regulations Governing Utility Service and make changes, which are summarized below which will become effective January 27, 2009, if adopted:

Self-Supplied Metering Device:

- Hydrant permit extended from six months to 12 months;
- Hydrant meter readings may be faxed, mailed or emailed to Customer Service;
- 300 gallons per day minimal assessment may be charged if meter reading is not properly reported.

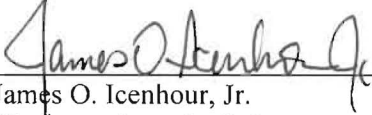
JCSA Furnished Hydrant Device:

- Hydrant permit extended from 30 to 90 days;
- Deposit fee set at \$1,700 for three-inch hydrant meter, and \$750 for 5/8 x 3/4-inch hydrant meter;
- Customer will not be able to rent another meter until 30 days has elapsed since prior meter rental.


Water Withdrawal Locations:

- Establishes three locations in County to withdraw from hydrants;
 - Site 1 - JCSA, Operations, 107 Tewning Road.
 - Site 2 - Toano Fire Station, 3127 Forge Road (James City County EOC).
 - Site 3 - Entrance To Stonehouse Development - Route 30.
- Allows for special exemptions on a case-by-case base.

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


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

ATTEST:


Sanford B. Wanner
Secretary to the Board

<u>DIRECTOR</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 28th day of October, 2008.

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