

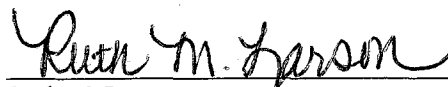
RESOLUTION

SETTING A PUBLIC HEARING - FISCAL YEAR 2018 UTILITY RATES

WHEREAS, the Board of Directors of the James City Service Authority desires to set a Public Hearing for proposed utility rate changes to the Regulations Governing Utility Service.

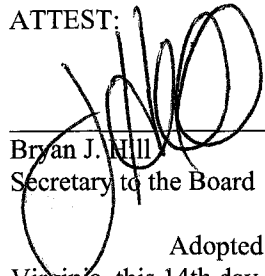
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, that the Board of Directors will hold a Public Hearing on April 11, 2017, and request staff to review Section 32, General Rate Policy and Rate Schedule, Regulations Governing Utility Service and make changes to the rates as summarized in the attachments which will become effective July 1, 2017, if adopted.

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



Ruth M. Larson
Chairman, Board of Directors

ATTEST:



Bryan J. Hill
Secretary to the Board

| | VOTES | | |
|----------|------------|------------|----------------|
| | <u>AYE</u> | <u>NAY</u> | <u>ABSTAIN</u> |
| MCLENNON | ✓ | — | — |
| SADLER | ✓ | — | — |
| HIPPLE | ✓ | — | — |
| ONIZUK | ✓ | — | — |
| LARSON | ✓ | — | — |

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 14th day of February, 2017.

PH-FY18UtilityRts-res