

**James River Water Authority
Board of Directors Meeting
181 Clubhouse Way
Zion Crossroads, Virginia
December 1, 2015
10:30 A.M.**

Regular Business Meeting of the James River Water Authority Board of Directors

- I. Call to Order**
- II. Adoption of Agenda**
- III. Items from the Public**
- IV. Approval of Minutes of Preceding Meeting**
 - a. November 3, 2015
- V. Financial Report**
 - a. Approval of Bills
- VI. Discussion/Information Items**
 - a. Update – Encroachment Agreement (Colonial Pipeline)
 - b. Update – Status of Offer Letters
- VII. Action Items**
 - a. Update – Addendum No. 1 Interjurisdictional Agreement
- VIII. Consent Agenda**
- IX. Closed Meeting**
- X. Adjournment**

The James River Water Authority Board of Directors reserves the right to amend and/or change the Agenda the day of the meeting.

BY ORDER OF:
GOODMAN B. DUKE, CHAIRMAN
BOARD OF DIRECTORS
JAMES RIVER WATER AUTHORITY