

**JAMES RIVER WATER AUTHORITY
BOARD OF DIRECTORS
SPRING CREEK SPORTS CLUB
181 CLUBHOUSE WAY
ZION CROSSROADS, VIRGINIA
July 12, 2017
10:30 A.M.**

Present: Goodman Duke (Chairman), Joe Chesser (Treasurer), Mark Dunning, D.D. Watson (arrived 10:33 a.m.), Steven Nichols, and Christian Goodwin

Absent: none

Others Present: Mr. Brendan Hefty, Legal Counsel (Hefty, Wiley, and Gore); Greg Krysiniaik (Faulconer Construction); Mike Knight (MBP Engineering), Doug Wylie (property owner); Eric Dahl, Wayne Stephens and Jason Smith (Fluvanna County), Pam Baughman (Louisa County Water Authority; and Joe Hines (Timmons Group)

CALL TO ORDER

Chairman Duke called the meeting of the James River Water Authority (JRWA) Board of Directors to order at 10:30 a.m. Mr. Nichols led the Board in the Pledge of Allegiance.

ADOPTION OF AGENDA

On the motion of Mr. Goodwin, seconded by Mr. Nichols, which carried by a vote of 5-0, the Board approved the agenda with the addition of the consideration of a bill from VACORP.

APPROVAL OF MINUTES OF PRECEDING MEETING

On the motion of Mr. Chesser, seconded by Mr. Dunning, which carried by a vote of 6-0, the Board approved the minutes of the June 6, 2017 meeting.

FINANCIAL REPORT

Bills as presented in the packet and addendum were considered. On the motion of Mr. Goodwin, seconded by Mr. Nichols, which passed by a vote of 6-0, the payments were approved.

Mr. Dahl noted that \$436,665.68 had been requisitioned from project debt funding.

DISCUSSION/INFORMATION ITEMS

Discussion – Army Corps of Engineers Permit Update

Mr. Goodwin reported that permit efforts were in progress, and stated that letters to Native American tribes potentially interested in participating in the historic resources study had been sent. Mr. Dunning asked if participation would be possible after the deadline for responses, and Mr. Hines said that he thought it was. Mr. Hines stated that all fieldwork had been completed with the exception of the pump station area itself. The state Department of Historic Resources will potentially consider an initial report with data on this area to be included when it is ready.

ACTION ITEMS

(none)

ADJOURNMENT

On the motion of Mr. Goodwin, seconded by Mr. Nichols, which carried by a vote of 6-0, the Board voted to adjourn the meeting at 10:41 a.m.

BY ORDER OF:

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