

**JAMES RIVER WATER AUTHORITY BOARD OF DIRECTORS
SPRING CREEK SPORTS CLUB, 181 CLUBHOUSE WAY
ZION CROSSROADS, VIRGINIA**

**January 9, 2018
10:30 A.M.**

Present: Goodman Duke (Chairman), Joe Chesser (Treasurer), D. D. Watson, Mark Dunning, and Steve Nichols

Absent: Christian Goodwin

Others Present: Brendan Hefty, Legal Counsel (Hefty, Wiley, and Gore); Greg Krystyniak (Faulconer Construction); Mike Knight (MBP Engineering); and Doug Wylie.

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. Nichols, seconded by Mr. Chesser, which carried by a vote of 5-0.

APPROVAL OF MINUTES OF PRECEDING MEETING

On the motion of Mr. Watson, seconded by Mr. Nichols, which carried by a vote of 5-0, the Board approved the amended minutes of the December 5, 2017, meeting.

FINANCIAL REPORT

Mr. Chesser briefly reviewed the bills included in the board packet for consideration. On the motion of Mr. Nichols, seconded by Mr. Watson, which passed by a vote of 5-0, the payments were approved.

DISCUSSION/INFORMATION ITEMS

Discussion – Corps of Engineers Permit Update

Mr. Krystyniak reported on the basic work completed:

- Excavation work has been slower than expected due to weather and recovery/cataloging of items discovered during the excavation.
- They have completed 6 of the 8 deep trenches. The one closest to the James River they went almost 13' deep.

- Will be back on site tomorrow (weather pending) and will try to complete the last two deep trenches by end of next week.

Mr. Nichols reported that work is proceeding with controversy and that no human remains have been recovered.

ACTION ITEMS

Action Item – FY17 Capital Project Reappropriation

Mr. Nichols reported on a need to authorize a carryover of unexpended funds from FY17 to FY18 in order to continue the JRWA project. Because there is debt service on the project, the funds do not expire at the end of the fiscal year and must be carried over into the next fiscal year. With authorization, a total of \$7,100,224.17 of unexpended FY17 JRWA Capital Project funds will be moved to FY18 Capital Projects Budget.

On the motion of Mr. Watson, seconded by Mr. Dunning, which carried by a vote of 5-0, the Board unanimously approved the FY17 Capital Project Reappropriation.

As a general budget update, Mr. Nichols highlighted the year-to-date budget update as provided by Mr. Eric Dahl, Fluvanna County Deputy County Administrator. In addition, at an upcoming meeting, a proposal for audit services utilizing Robinson, Farmer, Cox, who provide auditing services for Fluvanna and Louisa counties, will be brought forward.

CONSENT AGENDA

There being no items to discuss, Mr. Nichols noted that there are budget items to discuss at future meetings, audit services, and finalization of field work at the site.

CLOSED SESSION

None

ADJOURNMENT

On the motion of Mr. Nichols, seconded by Mr. Watson, which carried by a vote of 5-0, the Board voted to adjourn the meeting at 10:50 a.m.

BY ORDER OF:

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