

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

**July 3, 2018  
10:30 A.M.**

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**Present:** Goodman Duke (Chairman), D. D. Watson (Vice Chairman), Joe Chesser (Treasurer), Christian Goodwin and Steve Nichols

**Absent:** Mark Dunning

**Others Present:** Brendan Hefty, Legal Counsel (Hefty, Wiley, and Gore); Michael Knight (MBP); Greg Krystyniak (Faulconer Construction); Joe Hines (Timmons Group); Pam Baughman (Louisa Water Authority), and Doug Wylie.

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**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. Watson, seconded by Mr. Nichols, which carried by a vote of 5-0, the agenda was approved.

**APPROVAL OF MINUTES OF PRECEDING MEETING**

On the motion of Mr. Chesser, seconded by Mr. Watson, which carried by a vote of 5-0, the Board approved the minutes of the June 5, 2018, meeting.

**FINANCIAL REPORT**

Treasurer Chesser provided and reviewed a report of the Authority's financial status, which included bills proposed for payment. On the motion of Mr. Goodwin, seconded by Mr. Nichols, which passed by a vote of 5-0, the Board approved payments to VACORP and Aqualaw. After the payments, the Authority has \$555,668.52 available to meet future obligations, according to the Treasurer.

**DISCUSSION/INFORMATION ITEMS**

**Discussion – COE Permit Update**

Mr. Hines reported that the revised Phase 1 / Phase 2 report had been submitted and the Corps of Engineers (COE) issued a letter of findings on May 30<sup>th</sup> which requested concurrence by the

Department of Historic Resources (DHR), which was received on June 29<sup>th</sup>. The COE issued a public notice on May 31<sup>st</sup> which expired on June 14<sup>th</sup>. Two comments were received, both of which had been previously addressed in the Joint Permit Application. On June 22<sup>nd</sup>, the COE sent the Phase 1 / Phase 2 report (without appendix G) to other consulting parties. Appendix G contains trench detail and other information which was withheld to reduce the potential for unauthorized site access. The Advisory Council on Historic Preservation (ACHP) was notified of the project on June 20<sup>th</sup> and has 15 working days to determine participation in consultation. Mr. Hines stated that the team is working on treatment plans for review with consulting parties. Mr. Krysiniaik also stated that Aqualaw is finalizing the Programmatic Agreement conversion (to Memorandum of Agreement), which is essentially a slightly different approach to mitigation.

Board members asked a number of questions regarding: distribution of report copies; a recent article regarding the Phase 1 / Phase 2 report; site visits; present / historical usage of the site by tribes; and Phase 3 recovery; and general discussion ensued. Mr. Chesser asked about the impact to the construction timeline, and Mr. Krysiniaik responded that completion could be delayed until 2020. River access will certainly be delayed until 2019, although construction on other project sections may begin sooner pending permit issuance.

### **ACTION ITEMS**

#### **FY19 VACORP Insurance Renewal**

Mr. Nichols summarized the insurance renewal, which he reported had very little differences from the prior year's coverage and cost. Board members reviewed the policy.

On the motion of Mr. Goodwin, seconded by Mr. Watson, the Board approved the renewal by a vote of 5-0.

### **CONSENT AGENDA**

(none)

### **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 10:55 a.m.

BY ORDER OF:

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GOODMAN B. DUKE, CHAIRMAN