

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

**August 7, 2018
10:30 A.M.**

Present: Joe Chesser (Treasurer), Mark Dunning, Christian Goodwin and Steve Nichols

Absent: Goodman Duke (Chairman), D. D. Watson (Vice Chairman),

Others Present: Brendan Hefty, Legal Counsel (Hefty, Wiley, and Gore); Greg Krystyniak (Faulconer Construction); Pam Baughman (Louisa Water Authority)

CALL TO ORDER

Those present 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.

Mr. Goodwin noted that neither the Chairman nor the Vice-Chairman was present. On the motion of Mr. Nichols, seconded by Mr. Goodwin, which passed by a vote of 4-0, the Board elected Mr. Dunning to chair the meeting.

ADOPTION OF AGENDA

On the motion of Mr. Nichols, seconded by Mr. Goodwin, which carried by a vote of 4-0, the agenda was approved with the addition of a Discussion Item for site visits.

APPROVAL OF MINUTES OF PRECEDING MEETING

On the motion of Mr. Nichols, seconded by Mr. Goodwin, which carried by a vote of 4-0, the Board approved the minutes of the July 3, 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 4-0, the Board approved payments to Hefty Wiley and Aqualaw. After the payments, the Authority has \$538,090.52 available to meet future obligations, according to the Treasurer.

DISCUSSION/INFORMATION ITEMS

Discussion – Site Visits

Mr. Nichols reported that Dr. Karenne Wood, representing the Monocan Indian Nation, had requested to visit the site. Date/time, attendees and potential details for the visit were discussed.

Discussion – COE Permit Update

Mr. Krysiniaak reported that the Corps of Engineers (COE) held a conference call on July 31st with consulting parties. COE now has the draft Treatment Plans and the Memorandum of Agreement, which after an internal review will be sent to consulting parties. After a 30 day comment window, a followup discussion with the parties will take place in early September. He also reported that DHR had mentioned the possibility of input from the Canal Society and Preservation Virginia. Ms. Baughman asked about a revised timeframe, and Mr. Krysiniaak responded that it could be as soon as late September or early October if things continue to run smoothly.

ACTION ITEMS

(none)

CONSENT AGENDA

(none)

CLOSED SESSION

On the motion of Mr. Chesser, seconded by Mr. Nichols, which carried by a vote of 4-0, the Board voted to enter Closed Session at 10:49 a.m. for the purpose of discussing the following:

1. In accordance with §2.2-3711(A)(29) for consultation with legal counsel regarding the potential award of a contract.

RESUMPTION OF REGULAR SESSION

On the motion of Mr. Goodwin seconded by Mr. Chesser, which carried by a vote of 4-0, the Board voted to return to regular session at 11:04 a.m.

RESOLUTION - CERTIFICATION OF CLOSED SESSION

By roll call, which carried by a vote of 4-0, the Board voted to adopt the following resolution:

WHEREAS, the James River Water Authority Board of Directors has convened a Closed Meeting pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712.D of the Code of Virginia requires a certification by the James River Water Authority Board of Directors that such closed meeting was conducted in conformity with the Virginia Law.

NOW, THEREFORE BE IT RESOLVED that the James River Water Authority Board of Directors does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting was heard, discussed or considered by the James River Water Authority Board of Directors.

NAME

D.D. Watson
Mark Dunning
Christian R. Goodwin
Steven M. Nichols
Goodman B. Duke
Joe Chesser

VOTE

(absent)
Yes/Aye
Yes/Aye
Yes/Aye
(absent)
Yes/Aye

ADJOURNMENT

On the motion of Mr. Goodwin, seconded by Mr. Nichols, which carried by a vote of 4-0, the Board voted to adjourn the meeting at 11:04 a.m.

BY ORDER OF:

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