

**JAMES RIVER WATER AUTHORITY BOARD OF DIRECTORS  
SPRING CREEK SPORTS CLUB, 109 CLUBHOUSE WAY  
ZION CROSSROADS, VIRGINIA**

**May 7, 2019  
10:30 A.M.**

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

**Absent:** D. D. Watson (Chairman), Troy Wade

**Others Present:** Brendan Hefty, Legal Counsel (Hefty, Wiley, and Gore); Joe Hines (Timmons Group); David Saunders (Timmons Group); Ed Stelter (Faulconer Construction); Eric Dahl (Fluvanna County); Doug Wylie; Pam Baughman (Louisa Water Authority)

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**CALL TO ORDER**

Vice-Chairman Dunning 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. Chesser, seconded by Mr. Nichols, which carried by a vote of 4-0, the agenda was adopted.

**APPROVAL OF MINUTES OF PRECEDING MEETING**

On the motion of Mr. Nichols, seconded by Mr. Chesser, which carried by a vote of 4-0, the Board approved the minutes of the April 2, 2019, meetings.

**FINANCIAL REPORT**

Mr. Chesser reviewed the bills for consideration and stated that the payments would leave the Authority with a balance of \$565,761.12 to meet continuing obligations. On the motion of Mr. Nichols, seconded by Mr. Chesser, which passed by a vote of 4-0, the payments and report were approved.

**DISCUSSION/INFORMATION ITEMS**

**Discussion – Corps of Engineers (COE) Permit Update**

Mr. Hines reported that the Memorandum of Understanding and the Treatment Plan were circulated to the consulting parties on May 6<sup>th</sup> for a 15 day review. The Department of Historic Resources (DHR) has provided Treatment Plan comments which will require consideration. The

report for Site 269 has been completed and no further work is necessary pending agency concurrence. DHR has also circulated notice of the burial permit to relevant parties, and JRWA has requested a copy of this communication. Representative letters to appropriate agencies have also been sent.

**ACTION ITEMS**

(none)

**CONSENT AGENDA**

(none)

**CLOSED SESSION**

(none)

**ADJOURNMENT**

On the motion of Mr. Chesser, seconded by Mr. Nichols, which carried by a vote of 4-0, the Board voted to adjourn the meeting at 10:37 a.m.

BY ORDER OF:

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D.D. WATSON, CHAIRMAN  
BOARD OF DIRECTORS  
JAMES RIVER WATER AUTHORITY