

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

**June 4, 2019
10:30 A.M.**

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

Absent: Troy Wade

Others Present: Brendan Hefty, Legal Counsel (Hefty, Wiley, and Gore); Joe Hines (Timmons Group); David Saunders (Timmons Group); Greg Krysiniak (Faulconer Construction); Eric Dahl (Fluvanna County); Doug Wylie, Mary Anna Twisdale

CALL TO ORDER

Chairman Watson called the meeting of the James River Water Authority (JRWA) Board of Directors to order at 10:31 a.m. Mr. Nichols led the Board in the Pledge of Allegiance.

ADOPTION OF AGENDA

On the motion of Mr. Chesser, seconded by Mr. Goodwin, which carried by a vote of 5-0, 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 5-0, the Board approved the minutes of the May 7, 2019, meeting.

FINANCIAL REPORT

Mr. Chesser reviewed the bills for consideration and stated that the payments would leave the Authority with a balance of \$431,308.45 to meet continuing obligations. A bill from the Timmons Group for cultural resource investigation and related efforts (\$115,452.75) was added for consideration.

Mr. Chesser noted that he would not be present for the July meeting and a discussion of signatories ensued. Mr. Goodwin suggested that since officer elections for the coming year needed to take place, perhaps these could be considered prior to a signatory discussion. The Board agreed, and Mr. Goodwin nominated Mr. Watson, Mr. Dunning, and Mr. Chesser to retain their respective positions of Chairman, Vice-Chairman and Treasurer, noting his appreciation for their capable efforts and willingness to serve. Mr. Nichols seconded the motion, which passed 5-0. Mr. Goodwin then motioned to give the Treasurer and the Chairman signatory authority on the

account, and to ensure that no other parties had signatory authority. Mr. Chesser noted that such a change would require a letter from the JRWA and appropriate documentation, and a discussion of logistics ensued. Mr. Nichols seconded the motion, which passed 5-0

On the motion of Mr. Goodwin, seconded by Mr. Chesser, which passed by a vote of 5-0, the payments and report were approved.

DISCUSSION/INFORMATION ITEMS

Discussion – Corps of Engineers (COE) Permit Update

Mr. Saunders, reporting for Mr. Joe Hines, stated that the Corps of Engineers met with the Monacan Nation on May 21 and that no subsequent update had been received. The Department of Historic Resources (DHR) also provided relatively minor comments, and the comment period will close June 5th. No other comments have been received on the treatment plan.

Fluvanna County Finance Director

Mr. Nichols introduced Ms. Mary Anna Twisdale as Fluvanna County's new Finance Director and gave a brief summary of her experience and qualifications.

ACTION ITEMS

Insurance Renewal Proposal

Mr. Dahl reported that VACORP's premium increase had been very minor and the Board reviewed the proposed coverages in the packet. Mr. Goodwin asked if any coverage would be necessary from VACORP's standpoint when construction got underway, and Mr. Krysiniak and Mr. Saunders responded that this would be covered by the contractor until ownership transferred. Mr. Nichols motioned to approve the coverage with a premium of \$1,647 as proposed. Mr. Goodwin seconded the motion, which passed by a vote of 5-0.

Aqualaw Bill Correction

Mr. Nichols noted that amount previously approved at the current meeting for the Aqualaw invoice needed to be corrected from \$18,600.94 to \$872.31 and motioned the same. Mr. Goodwin seconded the motion, which passed by a vote of 5-0.

CONSENT AGENDA

(none)

CLOSED SESSION

(none)

ADJOURNMENT

On the motion of Mr. Nichols, seconded by Mr. Goodwin, which carried by a vote of 5-0, the

Board voted to adjourn the meeting at 10:52 a.m.

BY ORDER OF:

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

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