

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

**September 3, 2019
10:30 A.M.**

Present: D. D. Watson (Chairman), Mark Dunning (Vice Chairman), Eric Dahl and Christian Goodwin

Absent: Joe Chesser (Treasurer), Troy Wade

Others Present: Brendan Hefty, Legal Counsel (Hefty, Wiley, and Gore); Joe Hines (Timmons Group); David Saunders (Timmons Group); Greg Krysinia (Faulconer Construction); Justin Curtis (Aqualaw)

CALL TO ORDER

Chairman Watson called the meeting of the James River Water Authority (JRWA) Board of Directors to order at 10:35 a.m., and led the Board in the Pledge of Allegiance.

ADOPTION OF AGENDA

On the motion of Mr. Goodwin, seconded by Mr. Dahl, which carried by a vote of 4-0, the agenda was adopted.

ITEMS FROM THE PUBLIC

(none)

APPROVAL OF MINUTES OF PRECEDING MEETING

On the motion of Mr. Dahl, seconded by Mr. Dunning, which carried by a vote of 4-0, the Board approved the minutes of the August 13, 2019, meeting.

FINANCIAL REPORT

Mr. Dahl reviewed the bills for consideration and stated that the payments would leave the Authority with a balance of \$562,968.71 to meet continuing obligations.

On the motion of Mr. Goodwin, seconded by Mr. Dunning, 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. Justin Curtis of Aqualaw provided a status report on the permit efforts to date. He stated that he had responded to several media inquiries regarding the project to date. The Advisory Council on Historic Preservation to date has yet to provide expected comments on the Authority's proposed documents, and that he has a call in to the COE to inquire as to status. He noted that the JRWA has been waiting on these comments since June.

ACTION ITEMS

(none)

CONSENT AGENDA

(none)

CLOSED SESSION

On the motion of Mr. Goodwin, seconded by Mr. Dahl, which carried by a vote of 4-0, the Board voted to enter Closed Session at 10:39 a.m. for the purpose of discussing the following:

1. In accordance with §2.2-3711(A)(29) for consideration of the potential award of a contract for cultural resources and archeological consultant services.

RESUMPTION OF REGULAR SESSION

On the motion of Mr. Chesser, seconded by Mr. Goodwin, which carried by a vote of 4-0, the Board voted to return to regular session at 1:10 p.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.

<u>NAME</u>	<u>VOTE</u>
Joe Chesser	(Absent)
Mark Dunning	Yes/Aye
D.D. Watson	Yes/Aye
Troy Wade	(Absent)
Christian R. Goodwin	Yes/Aye
Eric Dahl	Yes/Aye

OTHER BUSINESS

The Board briefly discussed the meeting location and it was determined that no change should be made.

ADJOURNMENT

On the motion of Mr. Goodwin, seconded by Mr. Dahl, which carried by a vote of 4-0, the Board voted to adjourn the meeting at 1:12 p.m.

BY ORDER OF:

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