

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

**December 11, 2019  
9:00 A.M.**

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**Present:** D. D. Watson (Chairman), Mark Dunning (Vice Chairman), Joe Chesser (Treasurer), Troy Wade, Eric Dahl, and Christian Goodwin

**Absent:** (none)

**Others Present:** Brendan Hefty, Legal Counsel (Hefty, Wiley, and Gore); Steve Nichols, Ellen Chapman

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**CALL TO ORDER**

Chairman Watson called the meeting of the James River Water Authority (JRWA) Board of Directors to order at 9:00 a.m., and led the Board in the Pledge of Allegiance.

**ADOPTION OF AGENDA**

On the motion of Mr. Goodwin, seconded by Mr. Dunning, which carried by a vote of 6-0, the agenda was adopted.

**ITEMS FROM THE PUBLIC**

(none)

**APPROVAL OF MINUTES OF PRECEDING MEETING**

On the motion of Mr. Dunning, seconded by Mr. Chesser, which carried by a vote of 6-0, the Board approved the minutes of the November 13, 2019 meeting.

**FINANCIAL REPORT**

Mr. Chesser reviewed the bill in the Board packet, noting that the payment would leave a balance of \$514,595.35 to meet continuing obligations. On the motion of Mr. Goodwin, seconded by Mr. Dahl, which passed by a vote of 6-0, the payment and report were approved.

**DISCUSSION/INFORMATION ITEMS**

**Information – COE Permit Update**

Mr. Goodwin reported that progress continued on the alternatives analysis and the information necessary to complete the revised application to the Corps.

## **ACTION ITEMS**

### **FY19 to FY20 Capital Budget Carryover**

Mr. Dahl reported that unspent project funds from the prior year needed to be carried over into the current fiscal year as normal, and that such action required Board approval. He reviewed the information included in the packet, stating that the authority had a beginning balance of approximately \$7.2M and expended roughly \$255K during the year, leaving a balance of \$6,949,822.10 for carryover consideration. On the motion of Mr. Wade, seconded by Mr. Goodwin, which passed by a vote of 6-0, the carryover was approved.

## **CONSENT AGENDA**

(none)

## **CLOSED SESSION**

On the motion of Mr. Wade, seconded by Mr. Chesser, which carried by a vote of 6-0, the Board voted to enter Closed Session at 9:05a.m. for the purpose of discussing the following:

1. In accordance with §2.2-3711(A)(8) and (A)(7) of the Code of Virginia, for the purpose of consulting with legal counsel regarding threatened litigation and the terms and conditions of the permit from the Corps of Engineers and the Department of Historic Resources.

## **RESUMPTION OF REGULAR SESSION**

On the motion of Mr. Goodwin, seconded by Mr. Wade, which carried by a vote of 6-0, the Board voted to return to regular session at 9:54 a.m.

## **RESOLUTION - CERTIFICATION OF CLOSED SESSION**

By roll call, which carried by a vote of 6-0, 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	Yes/Aye
Mark Dunning	Yes/Aye
D.D. Watson	Yes/Aye
Troy Wade	Yes/Aye
Christian R. Goodwin	Yes/Aye
Eric Dahl	Yes/Aye

### **ADJOURNMENT**

On the motion of Mr. Goodwin, seconded by Mr. Dahl, which carried by a vote of 6-0, the Board voted to adjourn the meeting at 9:54 a.m.

BY ORDER OF:

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