

**JAMES RIVER WATER AUTHORITY BOARD OF DIRECTORS
FAULCONER CONSTRUCTION COMPANY, 8350 THREE NOTCH ROAD
ZION CROSSROADS, VIRGINIA**

**March 11, 2019
1:00 P.M.**

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

Absent: (none)

Others Present: Brendan Hefty, Legal Counsel (Hefty, Wiley, and Gore); Greg Krystyniak (Faulconer Construction); Joe Hines (Timmons Group); Eric Dahl (Fluvanna County); Patricia Eager (Fluvanna County); Justin Curtis (Aqualaw); Chris Pomeroy (Aqualaw); Fran Burke (Faulconer Construction); David Saunders (Timmons Group)

CALL TO ORDER

Chairman Watson called the meeting of the James River Water Authority (JRWA) Board of Directors to order at 1:04 p.m. Mr. Nichols led the Board in the Pledge of Allegiance.

CLOSED SESSION

On the motion of Mr. Goodwin, seconded by Mr. Nichols, which carried by a vote of 6-0, the Board voted to enter Closed Session at 1:04 p.m. for the purpose of discussing the following:

1. In accordance with §2.2-3711(A)(8) of the Code of Virginia, for the purpose of consultation with legal counsel retained by the JRWA regarding the Army Corps of Engineer's permit to construct a water intake and pump station and the terms and conditions of a treatment plan associated with the Army Corps of Engineer's Section 106 review process.

RESUMPTION OF REGULAR SESSION

On the motion of Mr. Goodwin, seconded by Mr. Nichols, which carried by a vote of 6-0, the Board voted to return to regular session at 2:23 p.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
Steven M. Nichols	Yes/Aye

ADJOURNMENT

On the motion of Mr. Goodwin, seconded by Mr. Dunning, which carried by a vote of 6-0, the Board voted to adjourn the meeting at 2:23 p.m.

BY ORDER OF:

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