

**JAMES RIVER WATER AUTHORITY BOARD OF DIRECTORS
FLUVANNA COUNTY ADMINISTRATION BUILDING
PALMYRA, VIRGINIA
June 14, 2023
9:00 A.M.**

Present: D. D. Watson (Chairman), Eric Anderson (Vice Chairman), Joe Chesser (Treasurer), Christian Goodwin, Eric Dahl

Absent: Eric Purcell

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. Anderson, 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. Dahl, seconded by Mr. Anderson, which carried by a vote of 5-0, the Board approved the draft minutes from the preceding meeting.

FINANCIAL REPORT

Mr. Chesser briefed the Board on bills in the packet for consideration. On the motion of Mr. Goodwin, seconded by Mr. Dahl, the bills were approved by a vote of 5-0.

PUBLIC INFORMATION AND DISCUSSION

Discussion – Project Status Update

Mr. Justin Curtis of Aqualaw provided an update on the project status. As discussed at the last meeting, the Virginia Marine Resources Commission (VMRC) permit is no longer necessary. The Department of Environmental Quality (DEQ) has a draft permit ready after a few updates, and is working to incorporate the change in the VMRC permit requirement. After the JRWA reviews the draft permit, it will go out for public review. Mr. Curtis noted some scheduling issues with the Corps of Engineers (COE), and a meeting is planned later today with the project's COE representative. Mr. Curtis will provide a status update as soon as possible.

Mr. Joe Modica of MBP noted that pricing is in process for necessary easement and right of way acquisition, and that the solicitation for phase three archeological efforts is being finalized. Mr. Greg Krystiniak of Faulconer Construction provided further detail on the acquisitions process.

Mr. Goodwin asked about if permitting efforts were still on schedule given the COE delays. Mr. Curtis responded that a consolidated review of the JRWA's application materials is contemplated, and that the target timeline would be 60 days for permit approval with phase three work completed by the end of the calendar year.

ACTION ITEMS

(none)

CONSENT AGENDA

(none)

CLOSED SESSION

On the motion of Mr. Anderson, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board voted to enter Closed Session at 9:18 a.m. for the purpose of discussing the following:

1. In accordance with §2.2-3711(A)(3), the acquisition/disposition of property associated with easements and rights of way for the project.

RESUMPTION OF REGULAR SESSION

On the motion of Mr. Goodwin, seconded by Mr. Anderson, which carried by a vote of 5-0, the Board voted to return to regular session at 10:04 a.m.

RESOLUTION - CERTIFICATION OF CLOSED SESSION

By roll call, which carried by a vote of 5-0, 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
D.D. Watson	Yes/Aye
Christian Goodwin	Yes/Aye
Eric Dahl	Yes/Aye
Eric Anderson	Yes/Aye

Eric Purcell

(absent)

On the motion of Mr. Anderson, seconded by Mr. Chesser, which carried by a vote of 5-0, the Board approved a budget of \$35,000 for right of way and easement acquisition, and approved Mr. Dahl to: execute offer letters and other documents related to the property acquisition; and record such associated documents as required.

ADJOURNMENT

On the motion of Mr. Goodwin, seconded by Mr. Dahl, which carried by a vote of 5-0, the Board voted to adjourn the meeting at 10:05 a.m.

BY ORDER OF:

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