

**JAMES RIVER WATER AUTHORITY BOARD OF DIRECTORS  
FLUVANNA COUNTY ADMINISTRATION BUILDING  
PALMYRA, VIRGINIA  
November 8, 2023  
9:00 A.M.**

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**Present:** D. D. Watson (Chairman), Eric Anderson (Vice Chairman), Patricia Eager, Christian Goodwin, Eric Dahl

**Absent:** Eric Purcell

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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. Anderson, seconded by Mr. Dahl, which carried by a vote of 5-0, the draft agenda was adopted.

**APPROVAL OF MINUTES OF PRECEDING MEETING**

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

**FINANCIAL REPORT**

Mr. Dahl briefed the Board on bills in the packet for consideration and the Authority's current balances. On the motion of Mr. Goodwin, seconded by Mr. Anderson, the bills and financial report were approved by a vote of 5-0.

**PUBLIC INFORMATION AND DISCUSSION**

**Discussion – Project Status Update**

Mr. Bryan Rieckmann briefed the board on the status of the project, noting that a meeting was scheduled on the Hammond property with the Virginia Outdoors Foundation to discuss alignment in order to avoid conservation easements. He stated that a meeting is scheduled next week to discuss comments received from the Virginia Department of Historic Resources and the Monacan Indian Nation regarding the Corps of Engineers permit. Mr. Anderson asked for further details on the Hammond property, and Mr. Dahl responded that the existing alignment will need to be revised to accommodate the avoidance of a riparian buffer zone.

**ACTION ITEMS**

(none)

**CONSENT AGENDA**

(none)

**CLOSED SESSION**

(none)

**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 9:06 a.m.

BY ORDER OF:

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