

**JAMES RIVER WATER AUTHORITY BOARD OF DIRECTORS  
FLUVANNA COUNTY ADMINISTRATION BUILDING  
PALMYRA, VIRGINIA  
February 14, 2024  
9:00 A.M.**

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

**Absent:** Christian Goodwin, 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, the agenda was adopted on a vote of 4-0.

**APPROVAL OF MINUTES OF PRECEDING MEETING**

On the motion of Mr. Anderson, seconded by Mr. Dahl, which carried by a vote of 4-0, the Board approved the meeting minutes of January 10, 2024.

**FINANCIAL REPORT**

Mr. Dahl reviewed the bills put forward for consideration and briefed the Board on the current bank balance. Mr. Dahl noted that the amount of the bills are \$1,243,595.90 and the bank balance is at \$518,253.22, and they will need to request funds from outstanding debt proceeds to cover the bills. On the motion of Mr. Anderson, seconded by Mrs. Eager, the bills were approved by a vote of 4-0.

**PUBLIC INFORMATION AND DISCUSSION**

**Discussion – Project Status Update**

Joe Modica provided the following updates:

- MOA was submitted on January 26, 2024, and the revised Phase III plan was submitted February 13, 2024.
- Property acquisitions are ongoing with 9 out of 17 properties deeded.
- VDH permits are expected by March 2024.
- Non-permitted pipeline construction is anticipated to begin April 2024.

Bryan Reickmann provided the following update:

- Trees along the pipeline route will begin to be felled February 26, 2024 in order to meet the April 1, 2024 deadline. Once the plans are approved, with trees are on the ground, non-pipeline construction can begin right away.

Eric Dahl provided the following update:

- In order to obtain VRA funding and what will be an anticipated loan condition, we will need to have the Army Corp. of Engineers permit in hand as off April 15, 2024.

Justin Curtis provided the following update:

- It is unlikely to receive a conditional permit
- Prepared documents are scheduled to go out Friday, February 16, 2024. The review period will end mid-March, and potential decision made by mid-April to early May.

### **ACTION ITEMS**

(none)

### **CONSENT AGENDA**

(none)

### **CLOSED SESSION**

On the motion of Mr. Anderson, seconded by Mrs. Eager, which carried by a vote of 4-0, the Board voted to enter Closed Session at 9:36 a.m. for the purpose of discussing the following:

2.2-3711(A)(3) Discussion of the acquisition of real property, specifically the pump station parcel on the Rose property where the discussion in open session will adversely affect the bargaining position or the negotiating strategy of the Authority.

### **RESUMPTION OF REGULAR SESSION**

By consensus, the Authority certified by roll call vote that only the matter identified in the motion to convene in closed session can lawfully be permitted to be discussed under the Freedom of Information Act was heard discussed or considered.

On the motion of Mr. Anderson, seconded by Mrs. Eager, and carried by a vote of 4-0, to approve the purchase and sale agreement for the Rose property in the amount of \$510,000.00 along with a supplemental agreement for \$1,007.23 in a form approved by legal counsel and authorize the chairman to sign necessary documents.

### **ADJOURNMENT**

On the motion of Mr. Dahl, seconded by Mr. Anderson, which carried by a vote of 4-0, the Board voted to adjourn the meeting at 10:00 a.m.

BY ORDER OF:

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