

**JAMES RIVER WATER AUTHORITY BOARD OF DIRECTORS
FLUVANNA COUNTY ADMINISTRATION BUILDING
PALMYRA, VIRGINIA**
May 14, 2025
9:00 A.M.

Present: D. D. Watson (Chairman), Eric Dahl (Treasurer), Eric Anderson, Tommy Barlow, Michael Sheridan, Christian Goodwin

Absent: (none)

CALL TO ORDER

Chairman Watson called the meeting of the James River Water Authority (JRWA) Board of Directors to order and Mr. Goodwin led the Board in the Pledge of Allegiance.

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES OF PRECEDING MEETING

On the motion of Mr. Barlow, seconded by Mr. Goodwin, which carried by a vote of 6-0, the Board approved the minutes of the preceding meeting.

FINANCIAL REPORT

Mr. Dahl presented the financial report, detailing bills for consideration and noting that some bills would require ratification as the July meeting had been cancelled and some bills had to be paid in advance of today's meeting. He stated that the JRWA's current balance was approximately \$235K, and that debt proceeds would need to be requisitioned as normal. On the motion of Mr. Anderson, seconded by Mr. Sheridan, the Board approved the bills and report by a vote of 6-0.

PUBLIC INFORMATION AND DISCUSSION

Discussion – Project Status Update

Mr. Bryan Reickmann (Faulconer Construction) reported that a major project milestone had been successfully reached as work across half of the Rivanna has been completed in accordance with time of year restrictions. Construction teams have installed pipe casing in the area, which will provide a further measure of protection for the water line itself. The remainder of the work in the Rivanna is currently slated for October. Mr. Reickmann also reported that preliminary efforts at the pump station site are underway. Mr. Sheridan asked about the status of pipe installation on and near the Rose parcel, and general discussion ensued.

ACTION ITEMS

Virginia Electric and Power Company Electric Services Agreement.

Mr. Dahl provided a report on the proposed agreement, which is necessary for Dominion's provisioning of power to the pump station site. He noted that the team had considered options for the agreement's structuring, and recommended a higher upfront payment in order to support a lower monthly bill for the capital costs of the project. This portion of the project involves the installation of the power line itself; Faulconer is already installing power conduit to carry the line under a previously approved change order. Mr. Dahl noted that the team also opted for a larger transformer in order to support the full growth potential of the pump station with service interruptions. Mr. Anderson noted that these costs do not include the cost of the electrical service itself, which will be billed monthly when the system becomes operational. A discussion of project timing ensued, and Mr. Barlow noted that substantial completion would occur in September of 2027. On the motion of Mr. Anderson, seconded by Mr. Sheridan, the Board approved the agreement and authorized the associated payment by a vote of 6-0.

CONSENT AGENDA

(None)

CLOSED SESSION

(None)

ADJOURNMENT

On the motion of Mr. Dahl, seconded by Mr. Anderson, the Board voted 6-0 to adjourn the proceedings at 9:24 a.m.

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