

**JAMES RIVER WATER AUTHORITY BOARD OF DIRECTORS
VIRTUAL MEETING
September 10, 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. Sheridan, seconded by Mr. Dahl, the agenda was adopted by a vote of 6-0.

APPROVAL OF MINUTES OF PRECEDING MEETING

On the motion of Mr. Anderson, seconded by Mr. Dahl, 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. He noted that the JRWA has roughly \$623K and bills will total roughly \$3M, and that the bills include a debt service payment. JRWA will need to requisition debt to pay the bills and also requisition the localities to pay JRWA for the debt service payment itself. General discussion regarding timing of cashflows ensued. Mr. Goodwin motioned to approve the report and bills. Mr. Sheridan seconded the motion, which passed by a vote of 6-0.

PUBLIC INFORMATION AND DISCUSSION

Discussion – Project Status Update

Mr. Bryan Reickmann (Faulconer Construction) provided an aerial video of construction progress, noting work on the access road and preparation for rail crossing efforts. He stated that excavation to the lower levels of the wet well is nearly complete, and most efforts are focused in this area so that MEB can start work on the pump station itself. Work on the second half of the Rivanna is slated for October. Mr. Anderson asked if the prior soft ground issues in some construction areas had been successfully addressed by stone, and Mr. Rieckmann noted that additional stone and geotextile fabric was ameliorating the issue. Mr. Dahl asked about the condition of the access road after construction, and Mr. Rieckmann responded that the road would be top dressed after

construction to prepare it for regular use. Mr. Dahl asked if any drainage issues had occurred since crops are now onsite adjacent to the site, and Faulconer reps responded that they had not.

Mr. David Van Gelder reported that Faulconer representatives had met with Dominion Virginia Power regarding preconstruction items, and that no concerns have been noted.

ACTION ITEMS

Virginia Electric and Power Company Electric Services Agreement.

(None)

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 9:16 a.m.

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