

**JAMES RIVER WATER AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING (VIRTUAL)
November 12, 2025
9:00 A.M.**

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

Absent: Tommy Barlow

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. Dahl, the agenda was adopted by a vote of 5-0.

APPROVAL OF MINUTES OF PRECEDING MEETING

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

FINANCIAL REPORT

Mr. Dahl presented the financial report, detailing bills for consideration. Mr. Anderson asked about the bill for Goodwin and Associates, and Mr. Dahl explained the bill. Mr. Watson asked about cashflow, and Mr. Dahl responded that proceeds from debt issuance were sufficient.

On the motion of Mr. Goodwin, seconded by Mr. Sheridan, the Board approved the bills and report by a vote of 5-0.

PUBLIC INFORMATION AND DISCUSSION

Discussion – Project Status Update

Ms. Bryan Rieckmann summarized work in progress at the pump station site and in the Rivanna River. He noted that walls and backfill are proceeding according to plan. Next steps will include forming and pouring the wet well, and then backfilling it. This will allow pile and column work, which will enable utility and interior work on the pump station. Mr. Anderson was impressed with the growth of grass on the slopes, and Mr. Rieckmann stated that this was due to the good soils in the area. General discussion about the finished appearance of the site ensued, as well as the long term plan to have the pump station safely sited well above potential flood levels.

ACTION ITEMS

(None)

CONSENT AGENDA

(None)

CLOSED SESSION

(None)

ADJOURNMENT

On the motion of Mr. Dahl, seconded by Mr. Anderson, the Board voted 5-0 to adjourn the proceedings at 9:14 a.m.

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