

**JAMES RIVER WATER AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING (IN PERSON)
December 10, 2025
9:00 A.M.**

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

On the motion of Mr. Dahl, seconded by Mr. Anderson, the Board approved Mr. Sheridan’s remote participation from Kents Store, Virginia due to a family medical issue by a vote of 6-0.

ADOPTION OF AGENDA

On the motion of Mr. Goodwin, seconded by Mr. Anderson, the agenda as presented 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 5-0 with Mr. Barlow abstaining, the Board approved the minutes of the preceding meeting.

FINANCIAL REPORT

Mr. Dahl presented the financial report, detailing bills for consideration, noting that the Authority had roughly \$623K in available funds and that a requestion from debt funds may be necessary as normal.

On the motion of Mr. Goodwin, seconded by Mr. Anderson, the Board approved the bills and report by a vote of 6-0.

PUBLIC INFORMATION AND DISCUSSION

Discussion – Project Status Update

Ms. Bryan Rieckmann summarized work in progress. He stated that the pump station access road was holding up very well to use, and reported that despite challenging weather conditions, work on the 30” intake line was proceeding according to plan. MEB is moving on early pump station work,

and the team anticipates ongoing backfill efforts at the site to be complete within 1-2 months. After backfill and foundational work is complete, MEB will transition to internal piping and electrical work inside the pump station itself. The significant process of installing the steel casing transiting the Rivanna River has been successfully completed, and the team anticipates work on the intake itself in the James River to begin after June 1, 2026 in accordance with wildlife regulations.

Mr. David Van Gelder stated that Evelyn Tidlow had reported to the project team that work on the final cultural resources report was proceeding in accordance with plans, and that she continues to monitor Goodwin and Associates efforts in this regard.

ACTION ITEMS

(None)

CONSENT AGENDA

(None)

CLOSED SESSION

(None)

ADJOURNMENT

On the motion of Mr. Anderson, seconded by Mr. Dahl, the Board voted 6-0 to adjourn the proceedings at 9:11 a.m.

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