

JAMES RIVER WATER AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
Palmyra, Virginia
October 8, 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. Sheridan, seconded by Mr. Anderson, the agenda was adopted by a vote of 5-0.

APPROVAL OF MINUTES OF PRECEDING MEETING

On the motion of Mr. Dahl, 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. He noted the significance of the bill from Faulconer Construction, stating that it was due to work on the pump station and well area of the project. Mr. Anderson asked about the bill for Three Oaks Engineering, and project team representatives responded that the amount covered required mussel relocation and that the firm is a subcontractor of Timmons Engineering.

PUBLIC INFORMATION AND DISCUSSION

Discussion – Project Status Update

Ms. Lauren Cambill (Faulconer Construction) reported on the progress of project efforts, which are primarily concentrated on the pump station area. She noted that the mud mat construction was proceeding as planned and that rebar work was underway. The access road has been topped with 21A stone and is holding up well to construction traffic. She stated installation of the power conduit was underway and should be completed by spring.

Mr. David Van Gelder reported that the remainder of the work at the Rivanna crossing should commence soon. General discussion of construction details ensued.

ACTION ITEMS

(None)

CONSENT AGENDA

(None)

CLOSED SESSION

(None)

ADJOURNMENT

On the motion of Mr. Dahl, seconded by Mr. Goodwin, the Board voted 5-0 to adjourn the proceedings at 9:21 a.m.

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