

**JAMES RIVER WATER AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING (In Person; Fluvanna Administration
Building)
February 11, 2026
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. Sheridan, the agenda was adopted as presented by a vote of 6-0.

APPROVAL OF MINUTES OF PRECEDING MEETING

On the motion of Mr. Dahl, seconded by Mr. Anderson, 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, noting that a requisition from debt funds would be necessary to satisfy the funding requests as the Authority has roughly \$364K in available funds.

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

Mr. Bryan Rieckmann summarized work in progress, noting that weather and ice have hampered some construction efforts. He stated that pile driving is now complete at the pump station site, and piers will be set soon for the suspended slab. Construction teams are also in the process of installing the water line through the casing under the Rivanna river. As the weather continues to warm, work on areas of the line which were initially delayed due to wetlands permitting will commence. The bores for water and power under the CSX rail will also begin soon. General

discussion regarding the height of assets relative to potential flooding ensued, and Mr. Van Gelder stated that the system was designed above the 100 year flood level. Board members questioned the potential for higher floods and associated impacts on equipment, and Mr. Van Gelder responded that power could be cut off, switch gear dried out, and motors either repaired or replaced. Mr. Reickmann noted that 100 year flood level designs were a construction standard and will provide further details to the Board. He also stated constructing to a higher level is a tradeoff as construction costs would increase significantly versus repair costs if there is a flooding event.

ACTION ITEMS

Resolution – to Adopt a Budget for Fiscal Year 2027

Mr. Dahl reviewed the draft FY27 budget with the board, noting that it was primarily debt service and professional services such as insurance, audit costs, and legal fees. A discussion of the term and interest rates on the JRWA’s debt ensued. On the motion of Mr. Anderson, seconded by Mr. Sheridan, the budget was adopted as presented by a vote of 6-0.

CONSENT AGENDA

(None)

CLOSED SESSION

(None)

ADJOURNMENT

On the motion of Mr. Goodwin, seconded by Mr. Dahl, 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**
