

JAMES RIVER WATER AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING (In Person, Fluvanna County
Administration Building)
April 8, 2026
9:00 A.M.

Present: D. D. Watson (Chairman), Eric Anderson (Vice Chairman), Eric Dahl (Treasurer), Tommy Barlow, Christian Goodwin

Absent: Michael Sheridan

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. Goodwin, seconded by Mr. Anderson, the agenda was adopted as presented by a vote of 5-0 with the addition of one bill for Goodwin and Associates.

APPROVAL OF MINUTES OF PRECEDING MEETING

On the motion of Mr. Anderson, seconded by Mr. Dahl, 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 and noting the addition of a bill for Goodwin and Associates to those presented in the Authority's packet. He then reviewed the JRWA's financial standing. The Authority has roughly \$15M in available principal and has earned over \$2M in interest for a total of over \$17M. Remaining balances on current contracts with an estimate for Dewberry total roughly \$15.5M. As such, the Authority has outstanding proceeds of over \$2M. This can be used to offset requirements for locality contributions at the completion of the project. Discussion ensued regarding ongoing costs for services such as Aqualaw and Dewberry Engineering.

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

PUBLIC INFORMATION AND DISCUSSION

Discussion – Project Status Update

Ms. Lauren Campbell reviewed project efforts; noting recent work on the pump station. MEB has been working on piers, grading, and stone fill. Most grade work is now complete and MEB will be working on the pump station's deck slab. Also, the electrical conduit connection to the building has been completed and the connection at the railroad bore is slated for near-term completion. Preliminary planning on the portadam in the James River has commenced and formal efforts are slated to begin on June 1. The team is working to finalize crossing efforts on the Rivanna, but work has been hampered by varying river flows stemming from precipitation. As such, this work is on hold pending a clear weather window. Final project completion is slated for October 2027.

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 9:13 a.m.

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