JAMES RIVER WATER AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING (Virtual)
May 13, 2026
9:00 A.M.

Present: D. D. Watson (Chairman), Eric Anderson (Vice Chairman, joined 9:03 a.m), Eric Dahl (Treasurer), Tommy Barlow (joined 9:11 a.m), 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. Sheridan, seconded by Mr. Dahl, the agenda was adopted as presented by a vote of 4-0.

APPROVAL OF MINUTES OF PRECEDING MEETING

On the motion of Mr. Dahl, seconded by Mr. Goodwin, which carried by a vote of 4-0, the Board approved the minutes of the preceding meeting.

FINANCIAL REPORT

Mr. Dahl presented the financial report, detailing bills for consideration and noting current available balances. He stated that the authority had nearly $18M available in debt proceeds, and reported that the Virginia Resources Authority had notified the Authority of excess interest earnings in accordance with requirements. Accrued interest is just under $2.5M, which will have to be reduced by amounts in excess of those requirements. A brief discussion of arbitrage ensued. On the motion of Mr. Anderson, seconded by Mr. Sheridan, the Authority approved the bills and the Treasurer's report by a vote of 5-0.

PUBLIC INFORMATION AND DISCUSSION

Discussion – Project Status Update

Ms. Lauren Campbell reviewed project efforts; noting that the deck has been poured at the pump station. The transformers should be installed in August, and installation of electrical lines will begin soon. Preparatory efforts to get into the James River will start in early June, and this will include the portadam installation. On the Rivanna, spring flows have normalized and pits are being pumped down in order to feed water line through casing pipe. This should be complete and ready for grout very soon. Ms. Campbell also reported that line installations in areas which had to be previously avoided are now underway.

ACTION ITEMS

(None)

CONSENT AGENDA

(None)

CLOSED SESSION

(None)

ADJOURNMENT

On the motion of Mr. Sheridan, seconded by Mr. Goodwin, the Board voted 6-0 to adjourn the proceedings at 9:14 a.m.

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