

**James River Water Authority  
Board of Directors Meeting  
181 Clubhouse Way  
Zion Crossroads, Virginia  
June 3, 2014  
10:30 A.M.**

*Regular Business Meeting of the James River Water Authority Board of Directors*

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Reading and Approval of Minutes of Preceding Meeting**
  - a. May 6, 2014
- IV. Approval of the Bills**
  - a. Timmons Group - \$995.00
- V. Chairman/Executive Director Items**
- VI. Treasurer's Items**
  - a. Recommendation for an Accounting System & Fund Categories
- VII. Items from the Public**
- VIII. Consent Agenda Items**
- IX. Other Business**
  - a. Update – Permit Relocation – Timmons Group
  - b. Update – Finance Committee Report
  - c. Discussion – PPEA Proposals Received
  - d. Recommendation – PPEA Consultant
  - e. Discussion – Financial Advisor Proposals Received
- X. Other Items from Board or Staff not on Agenda**
- XI. Attorney's Items**
- XII. Financial Advisor's Items**
- XIII. Closed Session**
- XIV. Adjournment**

*The James River Water Authority Board of Directors reserves the right to amend and/or change the Agenda the day of the meeting.*

BY ORDER OF:  
GOODMAN B. DUKE, CHAIRMAN  
BOARD OF DIRECTORS  
JAMES RIVER WATER AUTHORITY