

**James River Water Authority  
Board of Directors Meeting  
Ashland Town Hall  
101 Thompson Street  
Ashland, Virginia 23005  
October 14, 2014  
10:30 A.M.**

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

- I. Call to Order & Pledge of Allegiance**
- II. Adoption of Agenda**
- III. Items from the Public**
- IV. Reading and Approval of Minutes of Preceding Meeting**
  - a. September 9, 2014
- V. Financial Report**
  - a. Approval of Bills
  - b. Update – Firm for Audit of JRWA Funds
- VI. Action Items**
  - a. Update – Permit Relocation
  - b. Update – PPEA Engineer Consultant
  - c. Update – Financial Advisor
  - d. Discussion – Service Agreement with Louisa and Fluvanna
- VII. Consent Agenda**
- VIII. Closed Meeting**
- IX. 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