

**James River Water Authority
Board of Directors Meeting
181 Clubhouse Way
Zion Crossroads, Virginia
September 8, 2015
10:30 A.M.**

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

- I. Call to Order**
- II. Adoption of Agenda**
- III. Items from the Public**
- IV. Approval of Minutes of Preceding Meeting**
 - a. August 18, 2015
- V. Financial Report**
 - a. Approval of Bills
- VI. Discussion/Information Items**
 - a. Update – Permit Relocation
 - b. Update – Financing Schedule
 - c. Update – Progress towards Comprehensive Agreement
- VII. Action Items**
 - a. Consideration – Authorizing Dominion to proceed with the development of preliminary engineering work for service of the water pumping station
- VIII. Consent Agenda**
- IX. Closed Meeting**
- X. 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