

**James River Water Authority
Board of Directors Meeting
10050 Three Notch Road
Troy, Virginia
October 15, 2013
2:00 P.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**
- IV. Approval of the Bills**
- V. Chairman/Executive Director Items**
- VI. Items from the Public**
- VII. Consent Agenda Items**
- VIII. Other Business**
 - a. Interjurisdictional Agreement with Fluvanna County, the Louisa County Water Authority, and the James River Water Authority
- IX. Other Items from Board or Staff not on Agenda**
- X. Attorney's Items**
- XI. Financial Advisor's Items**
- XII. Closed Session**
- XIII. 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:
BOARD OF DIRECTORS
JAMES RIVER WATER AUTHORITY**