

**James River Water Authority
Board of Directors Meeting
181 Clubhouse Way
Zion Crossroads, Virginia
April 1, 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. March 4, 2014
- IV. Approval of the Bills**
 - a. Fluvanna Review (Advertising) - \$101.00
 - b. Timmons Group - \$14,300.00
- V. Chairman/Executive Director Items**
- VI. Treasurer's Items**
- VII. Items from the Public**
- VIII. Consent Agenda Items**
- IX. Other Business**
 - a. Update – Permit Relocation – Timmons Group
 - b. Update – JRWA Informational Meeting held on March 27, 2014
- X. Other Items from Board or Staff not on Agenda**
- XI. Attorney'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:
GOODMAN B. DUKE, CHAIRMAN
BOARD OF DIRECTORS
JAMES RIVER WATER AUTHORITY