

**James River Water Authority  
Board of Directors Meeting  
181 Clubhouse Way  
Zion Crossroads, Virginia  
November 5, 2013  
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**
- IV. Approval of the Bills**
- V. Chairman/Executive Director Items**
- VI. Items from the Public**
- VII. Consent Agenda Items**
  - a. Resolution – Revising the Time and Location of the James River Water Authority Board Of Directors Monthly Meetings
- VIII. Other Business**
  - a. Discussion/Resolution - To request funding from Louisa and Fluvanna County for costs associated with engineering and legal processes for the withdrawal permit process
  - b. Discussion - Permit application for the Columbia withdrawal site through the Virginia Department of Environmental Quality (DEQ)
  - c. Discussion - Finance Committee
- 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:  
GOODMAN B. DUKE, CHAIRMAN  
BOARD OF DIRECTORS  
JAMES RIVER WATER AUTHORITY