

**JAMES RIVER WATER AUTHORITY
BOARD OF DIRECTORS
SPRING CREEK SPORTS CLUB
181 CLUBHOUSE WAY
ZION CROSSROADS, VIRGINIA
APRIL 1, 2014
10:30 A.M.**

Present: Goodman B. Duke, *D.D. Watson, Joe Chesser, Robert C. Dubé, and Steven M. Nichols

Absent: Erick Gomez

Others Present: Brendan Hefty, Hefty & Wiley, P.C., Legal Counsel; David Saunders, Timmons Group; Michael Lockaby, County Attorney, Louisa County; Bobby Popowicz, Community Development Director, Fluvanna County; Wayne Stephens Public Works Director and County Engineer, Fluvanna County; Dean Rodgers, General Manager, Louisa County Water Authority; and April Lowe, Executive Assistant/Deputy Clerk, Louisa County

*Mr. Watson arrived at 10:39 a.m.

CALL TO ORDER

Chairman Duke called the April 1, 2014, regular meeting of the James River Water Authority (JRWA) Board of Directors to order at 10:30 a.m., which was followed by the Pledge of Allegiance.

READING AND APPROVAL OF MINUTES OF PRECEDING MEETINGS

March 4, 2014

On the motion of Mr. Dubé, seconded by Mr. Chesser, which carried by a vote of 4-0, the Board approved the minutes of the March 4, 2014, meeting.

March 27, 2014 – Fluvanna County Informational Meeting

On the motion of Mr. Dubé, seconded by Mr. Nichols, which carried by a vote of 4-0, the Board approved the minutes of the March 27, 2014, meeting.

APPROVAL OF THE BILLS

Mr. Nichols stated that the following bills had been received:

- Valley Publishing for the PPEA Public Notice for competing proposals in the amount of \$101; and

- Timmons Group for the permit relocation and Joint Permit Application (JPA) submission as well as the wetlands delineation and confirmation in the amount of \$14,300.

A brief discussion ensued amongst the Board regarding available funds.

On the motion of Mr. Nichols, seconded by Mr. Chesser, which carried by a vote of 4-0, the Board approved the following bills:

- Valley Publishing - \$101
- Timmons Group - \$14,300

Mr. Watson arrived at the meeting at 10:39 a.m.

Additional discussion was held amongst the Board concerning following:

- The request for additional funds from Fluvanna and Louisa Counties;
- The application timeline to Virginia Resources Authority (VRA) for permanent financing; and
- The deadline for submitting the \$25,000 Virginia Department of Environmental Quality (DEQ) permit fee.

After discussion, Mr. Nichols suggested that the Finance Sub-Committee, along with Mr. Chesser, the JRWA Treasurer, meet before the next scheduled JRWA meeting to develop a draft budget for the upcoming year and a draft timeline for moving forward with a financing proposal to VRA.

ITEMS FROM THE PUBLIC

Mr. Bobby Popowicz, Community Development Director, Fluvanna County, addressed the Board regarding a concern from one of the citizens that attended the informational meeting about the maintenance of the access road where one of the possible intakes would be located.

The Board concurred that such items would be included in the service agreement.

OTHER BUSINESS

Update – Permit Relocation – Timmons Group

Mr. David Saunders with Timmons Group provided an update on the permit relocation. Mr. Saunders indicated that Timmons Group had received communications over the last couple of weeks from the Virginia Marine Resources Commission (VMRC) and DEQ requesting additional information regarding the permit application/project. Mr. Saunders provided an overview of the information being requested.

Update – JRWA Informational Meeting held on March 27, 2014

Mr. Nichols said the purpose of the meeting was to provide information pertaining to the JRWA portion of the Project to include the intake and initial pipeline. Mr. Nichols noted that eight

citizens attended, along with staff from Fluvanna County, representatives from Timmons group, the Chairperson of the Fluvanna Board of Supervisors, and a couple JRWA Board members. Mr. Nichols said he thought all questions and concerns of the citizens were addressed to their satisfaction and the meeting went really well. Mr. Nichols added that there were a few follow up items listed in the minutes, which would be addressed.

OTHER ITEMS FROM BOARD OR STAFF NOT ON THE AGENDA

The Board discussed the deadline of when competing PPEA proposals were due. Mr. Hefty said because of timing, he thought it was a good idea to go ahead and issue the Request for Proposals (RFP) for engineering services to review the PPEA proposals.

On the motion of Mr. Dubé, seconded by Mr. Nichols, which carried by a vote of 5-0, the Board voted to approve and issue the draft RFP for engineering services to review the PPEA proposals.

ADJOURNMENT

On the motion of Mr. Chesser, seconded by Mr. Watson, which carried by a vote of 5-0, the Board voted to adjourn the April 1, 2014, meeting at 11:04 a.m.

BY ORDER OF

GOODMAN B. DUKE, CHAIRMAN
BOARD OF DIRECTORS
JAMES RIVER WATER AUTHORITY