

**James River Water Authority
Board of Directors Meeting
181 Clubhouse Way
Zion Crossroads, Virginia
May 6, 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. April 1, 2014
- IV. Approval of the Bills**
 - a. Hefty & Wiley Legal Services - \$7,500.00
 - b. Valley Publishing (7 Invoices) – \$667.00
 - c. Timmons Group - \$475.00
- 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 – Finance Committee Report
 - c. Discussion – PPEA Proposals Received
 - d. Discussion – PPEA Consultant Proposals Received
- X. Other Items from Board or Staff not on Agenda**
- XI. Attorney's Items**
- XII. Financial Advisor's Items**
- XIII. Closed Session**
- XIV. 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**