

**James River Water Authority
Board of Directors Meeting
181 Clubhouse Way
Zion Crossroads, Virginia
January 6, 2014
10:30 A.M.**

Regular Business Meeting of the James River Water Authority Board of Directors

- I. Call to Order & Pledge of Allegiance**
- II. Adoption of Agenda**
- III. Items from the Public**
- IV. Reading and Approval of Minutes of Preceding Meeting**
 - a. December 2, 2014
- V. Financial Report**
 - a. Approval of Bills
- VI. Action Items**
 - a. Presentation – 2014 Audit Report
 - b. Update – Permit Relocation
 - c. Update – Service Agreement
 - d. Discussion – Procurement Standard Terms and Conditions
 - e. Discussion – PPEA Interim Agreement Progress
- VII. Consent Agenda**
- VIII. Closed Meeting**
- IX. 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