

**JAMES RIVER WATER AUTHORITY  
BOARD OF DIRECTORS  
SPRING CREEK SPORTS CLUB  
181 CLUBHOUSE WAY  
ZION CROSSROADS, VIRGINIA  
MARCH 3, 2015  
10:30 A.M.**

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Present: Goodman B. Duke, Joe Chesser, Steven M. Nichols, Erick Gomez, Christian R. Goodwin, and D.D. Watson

Others Present: Brendan Hefty, Hefty & Wiley, P.C., Legal Counsel; David Saunders, Timmons Group; Bobby Popowicz, Community Development Director, Fluvanna County; Pam Baughman, General Manager, Louisa County Water Authority; Andy Wade, Economic Development Director, Louisa County; and Sean Ekiert, Raymond James

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**CALL TO ORDER**

Chairman Duke called the March 3, 2015, 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.

**ADOPTION OF AGENDA**

On the motion of Mr. Goodwin, seconded by Mr. Nichols, which carried by a vote of 6-0, the Board approved the March 3, 2015, agenda.

**READING AND APPROVAL OF MINUTES OF PRECEDING MEETINGS**

**February 3, 2015**

On the motion of Mr. Nichols, seconded by Mr. Goodwin, which carried by a vote of 6-0, the Board approved the minutes of the February 3, 2015, meeting.

**FINANCIAL REPORT**

**Approval of Bills**

Mr. Nichols said the following bills had been received for payment:

- McDonough Bolyard Peck, Inc. (MBP) for ongoing services in the amount of \$760.00.

On the motion of Mr. Goodwin, seconded by Mr. Chesser, which carried by a vote of 6-0, the Board approved payment for the following bills:

- MBP - \$760.00

## **ACTION ITEMS**

### **Update – Permit Relocation**

Mr. Joe Hines, representative with Timmons Group, said that DEQ was still working on the modeling of the river with regards to issuing the draft permit and the final permit should be issued sometime near the end of April or beginning of May. He stated that Timmons Group recently replied to several outstanding comments from the Department of Environmental Quality (DEQ) pertaining to the demands requested through the permit process for both Louisa and Fluvanna, along with the relevant peaking factors that would go into the permit.

Discussion ensued among the Board regarding the maximum monthly withdrawal, water conservation requirements, and water restrictions.

### **Discussion/Approval – Updated Service Agreement**

Mr. Goodwin stated he would provide the JRWA with the final version of the service agreement once they have been finalized.

### **Discussion/Approval – PPEA Interim Agreement**

Mr. Hefty provided a brief update on the PPEA interim agreement and noted that he had reviewed the document and felt comfortable with the amendments Timmons Group has requested to the agreement.

## **CLOSED MEETING**

On the motion of Mr. Goodwin, seconded by Mr. Watson, which carried by a vote of 6-0, the Board voted to enter Closed Session at 11:34 a.m. for the purpose of discussing the following:

1. Discussion of PPEA Proposals - In accordance with §2.2-3711.A.29 VA Code Ann., for the purpose of discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

## **RESUMPTION OF REGULAR SESSION**

On the motion of Mr. Goodwin, seconded by Mr. Nichols, which carried by a vote of 6-0, the Board voted to regular session at approximately 11:57 a.m.

**RESOLUTION - CERTIFICATION OF CLOSED SESSION**

On the motion of Mr. Goodwin, seconded by Mr. Nichols, which carried by a vote of 6-0, the Board voted to adopt the following resolution:

**WHEREAS**, the James River Water Authority Board of Directors has convened a Closed Meeting pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

**WHEREAS**, §2.2-3712.D of the Code of Virginia requires a certification by the James River Water Authority Board of Directors that such closed meeting was conducted in conformity with the Virginia Law.

**NOW, THEREFORE BE IT RESOLVED** that the James River Water Authority Board of Directors does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting was heard, discussed or considered by the James River Water Authority Board of Directors.

NAME

D.D. Watson  
Joe Chesser  
Erick Gomez  
Christian R. Goodwin  
Steven M. Nichols  
Goodman B. Duke

VOTE

Yes/Aye  
Yes/Aye  
Yes/Aye  
Yes/Aye  
Yes/Aye  
Yes/Aye

**ADJOURNMENT**

On the motion of Mr. Watson, seconded by Mr. Goodwin, which carried by a vote of 6-0, the Board voted to adjourn the March 3, 2015, meeting at approximately 12:00 p.m.

BY ORDER OF:

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