

**James River Water Authority  
Board of Directors Meeting  
181 Clubhouse Way  
Zion Crossroads, Virginia  
September 6, 2016  
10:30 A.M.**

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

- I. Call to Order**
- II. Adoption of Agenda**
- III. Items from the Public**
- IV. Approval of Minutes of Preceding Meeting**
  - a. August 2, 2016 – Regular Meeting
- V. Financial Report**
- VI. Discussion/Information Items**
  - a. Discussion – FY16 Audit Review
  - b. Update - Pre-Construction Progress
  - c. Update – DEQ Permit Modification
  - d. Update – Cultural Resources Survey
  - e. Update – Access Issues
- VII. Action Items**
  - a. Action – JRWA Incumbency Certificate
- A. Consent Agenda**
- B. Closed Meeting**
- C. 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

## APPOINTMENT OF AUTHORIZED REPRESENTATIVE(S)

I, \_\_\_\_\_, a duly elected acting \_\_\_\_\_  
*(Name of Authorizing Official)* *(Title)*

of James River Water Authority a(n) Virginia  
*(Institution Name)* *(State)*

Municipal Authority, do hereby certify that the following have been appointed as  
*(Type of Institution - i.e. Municipality, Corporation, etc...)*

an Authorized Representative(s), at the date hereof, and are authorized to act on behalf of the above Institution in matters relating to Virginia Resource Authority - VPFP Series 2016A.  
*(Insert name of bond issue or master financing program here)*

I also certify that the signatures opposite their names are the signatures of such individuals.

<u>Name</u>	<u>Title</u>	<u>Specimen Signature</u>
·	·	_____
·	·	_____
·	·	_____
·	·	_____
·	·	_____
·	·	_____

Witness my signature on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
*(Signature of Authorizing Official)*

**Please note: an Authorized Representative should not sign as Authorizing Official.**