

**JAMES RIVER WATER AUTHORITY  
BOARD OF DIRECTORS  
SPRING CREEK SPORTS CLUB  
181 CLUBHOUSE WAY  
ZION CROSSROADS, VIRGINIA  
June 6, 2017  
10:30 A.M.**

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**Present:** Goodman Duke (Chairman), Joe Chesser (Treasurer), Mark Dunning, Steven Nichols, and Christian Goodwin

**Absent:** Christian Goodwin and D.D. Watson

**Others Present:** Mr. Brendan Hefty, Legal Counsel (Hefty, Wiley, and Gore); Greg Krysiniaik (Faulconer Construction); Mike Knight (MBP Engineering), Doug Wylie (property owner); Eric Dahl and Jason Smith (Fluvanna County), and Joe Hines (Timmons Group)

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**CALL TO ORDER**

Chairman Duke called the meeting of the James River Water Authority (JRWA) Board of Directors to order at 10:30 a.m. Mr. Nichols led the Board in the Pledge of Allegiance.

**ADOPTION OF AGENDA**

On the motion of Mr. Dunning, seconded by Mr. Chesser, which carried by a vote of 4-0, the Board approved the agenda.

**APPROVAL OF MINUTES OF PRECEDING MEETING**

On the motion of Mr. Dunning, seconded by Mr. Nichols, which carried by a vote of 4-0, the Board approved the minutes of the May 2, 2017.

**FINANCIAL REPORT**

Bills as presented in the packet and addendum were considered. On the motion of Mr. Nichols, seconded by Mr. Dunning, which passed by a vote of 4-0, the payments were approved.

**DISCUSSION/INFORMATION ITEMS**

**Discussion – Cultural Resources Work Update**

Mr. Nichols reported that Timmons Group has completed their cultural resources testing on June 2, 2017 and the drone flight for the view shed analysis is also complete. Discussion took place regarding the letters sent to the Army Corp of Engineers and Virginia Department of Historic Resources (VDHR) for

input on the burial permit request. No word has been received at this time, however, Mr. Goodwin is keeping in touch with officials from the Army Corp. of Engineers for any updates or comments.

## **ACTION ITEMS**

### **Action Item – FY16 to FY17 Project Budget Carry-Over Request**

Information was presented in the packet and the carry-over requests were considered. Questions and comments were addressed by the Board regarding the FY16-FY17 expenditures and future disbursements, which were answered by Mr. Nichols and Mr. Dahl. On the motion of Mr. Nichols, seconded by Mr. Chesser, which carried by a vote of 4-0, the Board voted to approve the carry-over request to the unexpected FY16 JRWA project budget in the amount of \$7,969,551.63 to the FY17 JRWA project budget.

### **Action – FY18 JRWA Insurance Renewal**

Mr. Dhal reviewed the insurance renewal information, which was presented in the packet. On the motion of Mr. Dunning, seconded by Mr. Nichols, which carried by a vote of 4-0, the Board voted to approve the FY18 JRWA insurance renewal, as amended.

### **Action – FY18 Budget**

Mr. Dahl briefly went over the FY18 budget information for the JRWA. Mr. Nichols noted a \$1,039 difference between expenses and revenues. Mr. Dahl stated the expenditures amount is correct and further discussion took place regarding the revenues. Mr. Nichols suggested that the service agreement amount from each locality be reduced by \$519.50. Mr. Dahl agreed. Mr. Nichols stated the amended service agreement from each locality should be in the amount of \$253,205.5. On the motion of the Mr. Dunning, seconded by Mr. Chesser, which carried by a vote of 4-0, the Board voted to adopt the FY18 JRWA budget, as amended, in the amount of \$506, 411.

### **Discussion – July Meeting Schedule**

Discussion ensued among the Board regarding the July meeting schedule. On the motion of Mr. Nichols, seconded by Mr. Dunning, which carried by a vote of 3-1, with Mr. Chesser voting against, the Board voted to move the July meeting from the 4<sup>th</sup> to the 11<sup>th</sup> same time and location.

## **ADJOURNMENT**

On the motion of Mr. Nichols, seconded by Mr. Dunning, which carried by a vote of 4-0, the Board voted to adjourn the meeting at 10:57 a.m.

BY ORDER OF:

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

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