

**JAMES RIVER WATER AUTHORITY
BOARD OF DIRECTORS
SPRING CREEK SPORTS CLUB
181 CLUBHOUSE WAY
ZION CROSSROADS, VIRGINIA
November 7, 2017
10:30 A.M.**

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

Absent: (none)

Others Present: Brendan Hefty, Legal Counsel (Hefty, Wiley, and Gore); Greg Krysiniaik (Faulconer Construction); Mike Knight (MBP Engineering), Andy Wade (Louisa County); Doug Wylie; and Joe Hines (Timmons Group)

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. Nichols, seconded by Mr. Chesser, which carried by a vote of 6-0, the Board amended and approved the agenda.

APPROVAL OF MINUTES OF PRECEDING MEETING

Mr. Dunning noted a correction in the attendance record in the minutes as he was listed both present and absent. On the motion of Mr. Watson, seconded by Mr. Nichols, which carried by a vote of 6-0, the Board approved the amended minutes of the October 3, 2017 meeting.

FINANCIAL REPORT

Mr. Chesser briefly reviewed the bills included in the board packet for consideration. On the motion of Mr. Nichols, seconded by Mr. Dunning, which passed by a vote of 6-0, the payments were approved.

DISCUSSION/INFORMATION ITEMS

Discussion – Corps of Engineers Permit Update

Mr. Hines reported that approximately 90 percent of the shovel testing was complete and related work should be finalized this week. Maps are being prepared for a meeting with the Department of Historic

Resources (DHR) on November 17th. According to Mr. Hines, no human remains have been found as of the meeting.

Mr. Nichols noted that the meeting on the 17th is a followup to questions DHR has identified regarding the project's archeological supervisor. The firm supervising the work has more than one qualified supervisor who has always been on site, but DHR's preference for Carol Tyrer has been complied with by onsite staff since the question was raised. The meeting will ensure a continued satisfactory approach going forward.

Mr. Nichols asked if, in order to provide progress updates to the public, it would be possible to perform periodic aerial (drone) photography when construction activities commence. Mr. Goodwin indicated a preference for pro bono services if possible. Mr. Krysiniaak stated that he would research options, and discussed the possibility of erecting a pole onsite to mount a camera for both security and progress tracking purposes.

Mr. Dunning asked when the endangered species permit work referenced in the engineering report would commence. Mr. Hines responded that this was essentially a mussel study which had to take place within six months of work in the river, and that appropriate plans were made. This work can happen concurrently with pump station construction.

ACTION ITEMS

(none)

CLOSED SESSION

(none)

ADJOURNMENT

On the motion of Mr. Chesser, seconded by Mr. Nichols, which carried by a vote of 6-0, the Board voted to adjourn the meeting at 10:52 a.m.

BY ORDER OF:

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