

**JAMES RIVER WATER AUTHORITY BOARD OF DIRECTORS
SPRING CREEK SPORTS CLUB, 181 CLUBHOUSE WAY
ZION CROSSROADS, VIRGINIA**

**May 1, 2018
10:30 A.M.**

Present: Goodman Duke (Chairman); D. D. Watson (Vice Chairman, arrived 10:35), Joe Chesser (Treasurer), Mark Dunning, Christian Goodwin and Steve Nichols

Absent: (none)

Others Present: Brendan Hefty, Legal Counsel (Hefty, Wiley, and Gore); David Saunders (Timmons Group); Greg Krystyniak (Faulconer Construction); Fran Burke (Faulconer Construction); and Doug Wylie.

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. Goodwin, which carried by a vote of 6-0, the agenda was approved as amended.

APPROVAL OF MINUTES OF PRECEDING MEETING

On the motion of Mr. Watson, seconded by Mr. Goodwin, which carried by a vote of 6-0, the Board approved the minutes of the April 3, 2018, meeting.

FINANCIAL REPORT

Mr. Chesser provided and reviewed a report of the Authority's financial status, which included several bills proposed for payment. Following payment of the bills, the Authority will have \$558,026.51 available to meet future needs.

DISCUSSION/INFORMATION ITEMS

Discussion – COE Permit Update

Mr. Saunders of Timmons Group reported that the Phase I/II report had been submitted to the Corps of Engineers and required consulting parties. The Department of Historic Resources suggested several minor changes which are already being addressed. Mr. Duke asked when the project could begin, and Mr. Nichols responded 2-4 months at best. Mr. Duke and Mr. Watson

expressed concern over the ongoing delays, and Mr. Saunders responded that the workflow compelled by the permit process, state and federal agencies, and other involved parties created inherent challenges. Mr. Watson and Mr. Chesser asked specific procedural questions, and Mr. Hefty noted that the report's submission was a significant milestone in the approval process. Mr. Watson asked if this was the final step in permitting, and Mr. Saunders responded affirmatively. Mr. Duke expressed concerns over the routine and a desire to have known more about the process initially, and Mr. Nichols responded that the same process and possibly even more challenges would have been encountered in any of the numerous other routes considered.

Discussion – Site Visit

Mr. Dunning stated that with the weather getting nicer, it might be helpful to have Authority Board members visit the site. Board members agreed and discussed plans for the same.

ACTION ITEMS

(none)

CONSENT AGENDA

(none)

CLOSED SESSION

(none)

ADJOURNMENT

On the motion of Mr. Chesser, seconded by Mr. Goodwin, which carried by a vote of 6-0, the Board voted to adjourn the meeting at 10:51 a.m.

BY ORDER OF:

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