

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

**June 5, 2018  
10:30 A.M.**

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**Present:** D. D. Watson (Vice Chairman), Joe Chesser (Treasurer), Mark Dunning, Christian Goodwin and Steve Nichols

**Absent:** Goodman Duke (Chairman)

**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.

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**CALL TO ORDER**

Acting Chairman Watson 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. Goodwin, seconded by Mr. Nichols, which carried by a vote of 5-0, the agenda was approved.

**APPROVAL OF MINUTES OF PRECEDING MEETING**

On the motion of Mr. Nichols, seconded by Mr. Chesser, which carried by a vote of 5-0, the Board approved the minutes of the May 1, 2018, meeting.

**FINANCIAL REPORT**

Mr. Chesser provided and reviewed a report of the Authority's financial status, which included several bills proposed for payment. On the motion of Mr. Nichols, seconded by Mr. Goodwin, which passed by a vote of 5-0, the Board approved two payments (MBP and Aqualaw) and ratified a third (Dominion) which was due prior to the meeting.

Mr. Watson questioned the Dominion payment, and Mr. Nichols responded that it was for encroachment and would not be an ongoing charge.

**DISCUSSION/INFORMATION ITEMS**

**Discussion – COE Permit Update**

Mr. Goodwin reported that the Phase 1/Phase 2 report had been submitted in final to the Corps of Engineers and consulting parties, and that the Corps had provided the public notice with a 15 day comment deadline. Mr. Watson asked about the timeline for consulting parties, and Mr. Krysiniaik provided further detail regarding the process. The permit team is actively working with associated consulting parties to ensure that necessary steps are taken to finalize the permit.

**ACTION ITEMS**

**FY18 Capital Project Budget Supplemental Appropriation**

Mr. Goodwin summarized the information in the Board’s packet, stating that the budget supplement will add funding for the pump station move back into the project’s overall budget. An additional appropriation for permit delays may still be necessary. Mr. Watson asked about the source of funds, and Mr. Dahl responded that it would come from the fund balance. Mr. Goodwin reviewed the project funding detail in the packet, and Mr. Watson asked about the source of funding for future loan payments, and Mr. Nichols responded that these would be paid using annual funding from the member localities in accordance with prior agreements.

On the motion of Mr. Goodwin, seconded by Mr. Chesser, the Board approved the supplemental appropriation by a vote of 5-0.

**CONSENT AGENDA**

(none)

**CLOSED SESSION**

(none)

**ADJOURNMENT**

On the motion of Mr. Chesser, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board voted to adjourn the meeting at 10:47 a.m.

BY ORDER OF:

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