

**JAMES RIVER WATER AUTHORITY BOARD OF DIRECTORS
SPRING CREEK SPORTS CLUB, 109 CLUBHOUSE WAY
ZION CROSSROADS, VIRGINIA**

**March 5, 2019
10:30 A.M.**

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

Absent: Troy Wade

Others Present: Brendan Hefty, Legal Counsel (Hefty, Wiley, and Gore); Greg Krystyniak (Faulconer Construction); Joe Hines (Timmons Group); Michael Knight (MBP Engineering); Eric Dahl (Fluvanna County)

CALL TO ORDER

Chairman Watson called the meeting of the James River Water Authority (JRWA) Board of Directors to order at 10:32 a.m. Mr. Goodwin led the Board in the Pledge of Allegiance.

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES OF PRECEDING MEETING

On the motion of Mr. Chesser, seconded by Mr. Dunning, which carried by a vote of 4-0, the Board approved the minutes of the February 5, 2019, meeting.

FINANCIAL REPORT

Mr. Chesser reviewed the bills for consideration and stated that the payments would leave the Authority with a balance of \$392,425.86 to meet continuing obligations. On the motion of Mr. Goodwin, seconded by Mr. Nichols, which passed by a vote of 5-0, the payments and report were approved.

DISCUSSION/INFORMATION ITEMS

Discussion – Corps of Engineers (COE) Permit Update

Mr. Hines reported that all submissions related to the permit itself were complete, and that the team was waiting on the COE to respond to the request from the Monocan. There is a call scheduled later today to finalize the Treatment Plan for submission. Mr. Goodwin asked about details regarding Treatment Plan updates, and Mr. Hines responded regarding language and other

relatively minor tweaks. Discussion ensued regarding the Plan itself.

ACTION ITEMS

(none)

CONSENT AGENDA

(none)

CLOSED SESSION

On the motion of Mr. Nichols, seconded by Mr. Chesser, which carried by a vote of 5-0, the Board voted to enter Closed Session at 10:40 a.m. for the purpose of discussing the following:

1. In accordance with §2.2-3711(A)(8) for consultation with legal counsel regarding the issuance of the Corps of Engineers permit.

RESUMPTION OF REGULAR SESSION

On the motion of Mr. Chesser, seconded by Mr. Nichols, which carried by a vote of 5-0, the Board voted to return to regular session at 11:20 a.m.

RESOLUTION - CERTIFICATION OF CLOSED SESSION

By roll call, which carried by a vote of 5-0, the Board voted to adopt the following resolution:

WHEREAS, the James River Water Authority Board of Directors has convened a Closed Meeting pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712.D of the Code of Virginia requires a certification by the James River Water Authority Board of Directors that such closed meeting was conducted in conformity with the Virginia Law.

NOW, THEREFORE BE IT RESOLVED that the James River Water Authority Board of Directors does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting was heard, discussed or considered by the James River Water Authority Board of Directors.

<u>NAME</u>	<u>VOTE</u>
Joe Chesser	Yes/Aye
Mark Dunning	Yes/Aye
D.D. Watson	Yes/Aye

Christian R. Goodwin	Yes/Aye
Steven M. Nichols	Yes/Aye
Troy Wade	(absent)

ADJOURNMENT

On the motion of Mr. Nichols, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board voted to adjourn the meeting at 11:20 a.m.

BY ORDER OF:

D.D. WATSON, CHAIRMAN
BOARD OF DIRECTORS
JAMES RIVER WATER AUTHORITY

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