

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

**April 2, 2019
10:30 A.M.**

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

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); Doug Wylie; Pam Baughman (Louisa Water Authority)

CALL TO ORDER

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. Nichols, seconded by Mr. Chesser, which carried by a vote of 5-0, the agenda was adopted.

APPROVAL OF MINUTES OF PRECEDING MEETING

On the motion of Mr. Chesser, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board approved the minutes of the March 5 and March 11, 2019, meetings.

FINANCIAL REPORT

Mr. Chesser reviewed the bills for consideration and stated that the payments would leave the Authority with a balance of \$385,436.36 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 to the COE were complete, including the updated Memorandum of Agreement, the proposed Treatment Plan, and the Burial Permit application. Mr. Watson asked for the typical consideration timeline employed in such situations, if there was

one. Mr. Hines noted the complexity of the project and the required consultation with other parties. Mr. Nichols noted that the Authority had provided everything required of it, and had done so in a timely manner.

Discussion – Quickbooks Usage

Mr. Nichols reported that the use of Quickbooks was no longer necessary since Fluvanna County’s accounting system was being employed for the Authority’s purposes. As such, a Quickbooks subscription is no longer required.

Discussion – Maintenance Agreement Template

Mr. Nichols reported that he had received an email from the Department of Environmental Quality regarding best management practices for ongoing maintenance. The required information will need to be submitted when the project is complete, and Mr. Nichols submitted the email to the project team.

Discussion – Virginia Marine Resources Commission (VMRC) Permit Update

Mr. Hines reported that the current VMRC permit is due to expire on June 30, 2019, and that he had requested a three-year extension from the agency via email.

Discussion – Phase I/II Cultural Resources Work Additional Costs

Mr. Hines reported that the Timmons Group had prepared a budget for the additional cultural resources testing and coordination with regard to the COE permit, and provided a copy of the estimate, totaling \$155,646.95 to the Board. Discussion regarding the work ensued, and the Board concurred that the work needed to be completed. On the motion of Mr. Nichols, seconded by Mr. Dunning, which passed by a vote of 5-0, the Board approved costs for the required work.

ACTION ITEMS

(none)

CONSENT AGENDA

(none)

CLOSED SESSION

(none)

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 10:45 a.m.

BY ORDER OF:

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

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