

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

**October 9, 2019
9:00 A.M.**

Present: D. D. Watson (Chairman), Mark Dunning (Vice Chairman), Eric Dahl, and Christian Goodwin

Absent: Joe Chesser (Treasurer) and Troy Wade

Others Present: Brendan Hefty, Legal Counsel (Hefty, Wiley, and Gore); Greg Krysiniaik (Faulconer Construction); Justin Curtis (Aqualaw)

CALL TO ORDER

Chairman Watson called the meeting of the James River Water Authority (JRWA) Board of Directors to order at 9:02a.m., and led the Board in the Pledge of Allegiance.

ADOPTION OF AGENDA

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

ITEMS FROM THE PUBLIC

(none)

APPROVAL OF MINUTES OF PRECEDING MEETING

On the motion of Mr. Dunning, seconded by Mr. Dahl, which carried by a vote of 4-0, the Board approved the minutes of the September 3rd and September 17th, 2019 meetings.

FINANCIAL REPORT

Mr. Dahl reviewed the bills for consideration, including one in the Board's packet and a bill from Timmons for \$14,530.72. The Aqualaw bill in the packet was reduced due to a prior payment to \$4,766.80. He stated that the payments would leave a balance of \$413,511.05 available for future obligations. On the motion of Mr. Goodwin, seconded by Mr. Dunning, which passed by a vote of 4-0, the payments and report were approved.

DISCUSSION/INFORMATION ITEMS

Information – COE Permit Update

The Board agreed to consider this item in closed session.

ACTION ITEMS

Change of Regular Meeting Date, Location and Time

Mr. Goodwin briefed the Board on changes to the bylaws necessary given the Board's desire to amend its regular meeting date, location and time to the second Wednesday of each month at 9:00a.m at the Spring Creek Sports Club. On the motion of Mr. Dahl, seconded by Mr. Goodwin, the Board approved the meeting change and bylaws amendment by a vote of 4-0.

CONSENT AGENDA

(none)

CLOSED SESSION

On the motion of Mr. Dahl, seconded by Mr. Goodwin, which carried by a vote of 4-0, the Board voted to enter Closed Session at 9:09a.m. for the purpose of discussing the following:

1. In accordance with §2.2-3711(A)(8) and (A)(7) of the Code of Virginia, for the purpose of consulting with legal counsel regarding threatened litigation and the terms and conditions of the permit from the Corps of Engineers and the Department of Historic Resources.

RESUMPTION OF REGULAR SESSION

On the motion of Mr. Goodwin, seconded by Mr. Dahl, which carried by a vote of 4-0, the Board voted to return to regular session at 10:00 a.m.

RESOLUTION - CERTIFICATION OF CLOSED SESSION

By roll call, which carried by a vote of 4-0, 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	(absent)
Mark Dunning	Yes/Aye
D.D. Watson	Yes/Aye
Troy Wade	(absent)
Christian R. Goodwin	Yes/Aye
Eric Dahl	Yes/Aye

OTHER BUSINESS

(none)

ADJOURNMENT

On the motion of Mr. Goodwin, seconded by Mr. Dahl, which carried by a vote of 4-0, the Board voted to adjourn the meeting at 10:00 p.m.

BY ORDER OF:

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