

**JAMES RIVER WATER AUTHORITY BOARD OF DIRECTORS
FLUVANNA COUNTY LIBRARY, 214 COMMONS BLVD.
PALMYRA, VIRGINIA**

**July 08, 2020
9:00 A.M.**

Present: Mark Dunning (Vice Chairman), Joe Chesser (Treasurer) – arrived 9:03am, Eric Dahl, and Troy Wade

Absent: D. D. Watson (Chairman), Christian Goodwin

Others Present: Brendan Hefty (Hefty, Wiley, and Gore)

CALL TO ORDER

Vice Chairman Dunning called the meeting of the James River Water Authority (JRWA) Board of Directors to order at 9:03 a.m., and led the Board in the Pledge of Allegiance.

ADOPTION OF AGENDA

Mr. Dahl requested the addition of an agenda item to consider a budget request for GAI Consultants' archeological efforts under Action Items. On the motion of Mr. Wade, seconded by Mr. Chesser, which carried by a vote of 4-0, the agenda was adopted as amended.

ITEMS FROM THE PUBLIC

There were no comments made by the public.

APPROVAL OF MINUTES OF PRECEDING MEETING

On the motion of Mr. Wade, seconded by Mr. Dahl, which carried by a vote of 4-0, the Board approved the minutes of the June 10, 2020 meeting.

FINANCIAL REPORT

Mr. Chesser reviewed the bills in the Board packet. Mr. Dahl mentioned the Timmons Group bill was on the agenda, but the invoice did not make it into the packet in the amount of \$346,035.00. Robinson Farmer Cox and Associates had a bill in the amount of \$3,000.00 for the FY19 audit they performed, and Aqua law had a bill for \$6,432.50. On the motion of Mr. Wade, seconded by Mr. Dahl, which passed by a vote of 4-0, the Board approved the payments and the Treasurer's report.

DISCUSSION/INFORMATION ITEMS

COE Permit Update

Mr. Dahl gave a brief update on the status of the Army Corp of Engineers permit application. COE is still

reviewing public comments and is expected to send the JRWA a request for additional information in the near future. GAI archaeological review of previous archaeological work is nearly complete. Updated revised treatment plans have been sent to legal counsel for review. GAI is near the end of their budget and additional budget authorization would be needed if they are asked to perform additional tasks in the coming months.

ACTION ITEMS

GAI Budget Request

The third and current budget request made by GAI for \$237,796.59, outlined future tasks expected to be completed, such as an artifact database, assist with miscellaneous requests for review for project calls. Other tasks include, continue treatment plan revisions, and continue treatment plan revisions if the HDD alternative is selected, complete phase one survey for the utility line installation, and open cut for HDD alternative. Complete phase one survey on alternative 1C, and other reviews.

The budget request will make funds available for GAI to proceed once JRWA has a finalized path forward. This request is for budget authority, allowing GAI the authority to complete future tasks.

Mr. Wade moved for the GAI budget request be approved, Mr. Dahl seconded the motion, which passed with a vote of 4-0.

CONSENT AGENDA

(none)

CLOSED SESSION

(none)

ADJOURNMENT

On the motion of Mr. Wade, seconded by Mr. Dahl, which carried by a vote of 4-0, the Board voted to adjourn the meeting at 9:15 p.m.

BY ORDER OF:

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