

**James River Water Authority  
Board of Directors Meeting  
214 Commons Blvd.  
Palmyra, VA 22963  
August 12, 2020  
9:00 A.M.**

Physical (in-person) access to the meeting will be limited to the first 40 members of the public who sign up in advance to attend. **Those wishing to attend must call Fluvanna Clerk to the Board, Caitlin Solis, at (434) 591-1910 or email her at: csolis@fluvannacounty.org with your name, address and phone number no later than 1 hour prior to the meeting.** Proof of identification will be required upon arrival and facemasks will be required.

*Regular Meeting of the James River Water Authority Board of Directors*

**I. Call to Order**

**II. Adoption of Agenda**

**III. Items from the Public**

**IV. Approval of Minutes of Preceding Meeting**

- a. July 8, 2020 – Regular Meeting

**V. Financial Report**

- a. Bills Approval
  - i. AquaLaw
  - ii. Hefty Wiley Gore
  - iii. GAI Consultants
  - iv. Timmons Group

**VI. Discussion/Information Items**

- a. Discussion – Application Processing

**VII. Action Items**

- a. Timmons Group- Project Management/ Coordination Services Budget Request
- b. JRWA FY19 Audited Financial Statements

**VIII. Consent Agenda**

**IX. Closed Meeting**

**X. Adjournment**

*The James River Water Authority Board of Directors reserves the right to amend and/or change the Agenda the day of the meeting.*

BY ORDER OF:  
D.D. WATSON, CHAIRMAN  
BOARD OF DIRECTORS

JAMES RIVER WATER AUTHORITY