

**JAMES RIVER WATER AUTHORITY
BOARD OF DIRECTORS
PIEDMONT CROSSROADS VISITOR'S CENTER
JUNE 18, 2009
2:00 P. M.**

Present: Goodman B. Duke, John Y. Gooch, G. Cabell Lawton, IV, Thomas E. Payne and John E. Thomasson

Absent: Dale G. Mullen

Others Present: Kurt Krueger, Interim Legal Counsel; Joe Hines, Timmons Group; Jim Christian, Timmons Group and Alyson Simpson, Deputy Clerk, Louisa County Administration

CALL TO ORDER

Chairman Payne called the June 18, 2009 regular meeting of the James River Water Authority Board of Directors to order at 2:00 p.m.

OTHER BUSINESS

a. Driving Tour

The Board commenced a driving tour of the various locations in Fluvanna and/or Louisa Counties initially identified as the potential route and sites for the supply pipeline and storage and treatment facilities for the Authority's proposed water supply system.

ADJOURNMENT

On the motion of Mr. Gooch, seconded by Mr. Lawton, which carried by a vote of 5-0, with Mr. Mullen being absent, the Board voted to adjourn the June 18, 2009 meeting at 4:33 p.m.

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BY ORDER OF

THOMAS E. PAYNE, CHAIRMAN
BOARD OF DIRECTORS
JAMES RIVER WATER AUTHORITY