



Appomattox River Water Authority
21300 Chesdin Road
S. Chesterfield, VA 23803
(804) 590-1145



South Central Wastewater Authority
900 Magazine Road
Petersburg, VA 23803
(804) 861-0111

Appomattox River Water Authority & South Central Wastewater Authority

Combined Board of Directors Work Session

DATE: October 19, 2017

TIME: 1:00 PM

LOCATION: Appomattox River Water Authority
Board Room, Administration Building
21300 Chesdin Road
South Chesterfield, Virginia 23803

AGENDA

1. Call to Order/Roll Call
2. In-Plant Project Funding Committee (Casey & Ferrell-Benavides)
 - a. Discussion with Davenport
 - b. Discussion as needed
3. Davenport/Raffelis presentation of draft ARWA Valuation/Governance Report
4. Dam Raise Committee (Casey & Massengill): Discussion as needed
5. SCWWA "True-Up" Committee (Smith & Ashcraft): Discussion as needed
6. Other Items from Committee Members Not on Agenda
7. Adjourn