

A regular meeting of the Board of Members of Rapidan Service Authority was held on November 17, 2016 at the Orange County Administration Building, Orange, VA.

The meeting was called to order at 2:00 PM. A quorum was established.

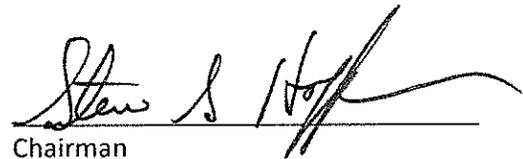
Present:	Members:	Coppage, Frame, Hoffman, Wilson, Woodson
	Staff:	G.M. Pattie, Asst. G.M. Clemons, Director of Projects Clements, MFAS Gaskins
	Absent:	Member: Frydl
		Attorney: V.R. Shackelford III

Minutes of the October 20, 2016 meeting were approved on a motion by Frame, seconded by Coppage and approved with the following vote: Coppage aye, Frame aye, Hoffman aye, Wilson aye, Woodson aye.

G.M. Pattie informed the Board that RSA received The Certificate of Achievement for Excellence in Financial Reporting for its Comprehensive Annual Financial Report (CAFR) FYE 2015. RSA has received this award 32 of the last 33 years.

The General Manager reviewed other items included as information in the General Manager's report. He also updated the Board regarding the status of the advertising for the General Manager position.

The meeting was adjourned at 2:05 PM.


Chairman