

A regular meeting of the Board of Members of Rapidan Service Authority was held on July 20, 2017 at the Stanardsville Town Hall, Stanardsville, VA.

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

Present:	Members:	Coppage, Crozier (late), Frydl, Hoffman, Woodson
	Staff:	G.M. Clemons, MFAS Gaskins
	Visitors:	Mary Pickard, Mike Manes, Frank Morris, Ed Yensho
Absent:	Member:	Frame
	Attorney:	V.R. Shackelford III

Minutes of the June 13, 2017 meeting were approved on a motion by Coppage, seconded by Frydl and passed with the following vote: Coppage aye, Frydl aye, Hoffman aye, Woodson aye.

A second exoneration request was made by Mary Pickard, an RSA East customer, for a higher than normal usage. The customer had requested that the meter be tested which was done. The test results showed the meter registering slightly low during low flow usage. After hearing from the customer, the Board deliberated and Coppage made a motion to adhere to RSA policy which holds the customer accountable for water that passes through the meter. Frydl seconded and motion passed with the following vote: Coppage aye, Crozier aye, Frydl aye, Hoffman aye, Woodson aye.

G.M. Clemons introduced Jim Crozier, the new Orange County representative, to the Board. Clemons also informed the Board that Greene County has reappointed Matthew Woodson for another four year term. Chairman Hoffman welcomed Crozier to the RSA Board. He further explained how the Board is structured and how the respective county representatives take the lead in their individual counties.

G.M. Clemons advised the Board that staff is continuing to work with the Greene County reps on a capital improvements/project program for Greene County's water and sewer systems. It is expected that staff and the Greene reps will finalize this effort in the near future.

G.M. Clemons advised the Board that he had attended two meetings recently that will impact RSA's future. The first was a Steering Committee Meeting in Orange County to review the Germanna Wilderness Area water and sewer Master Plan. The second was a meeting in Greene County concerning the Greene County water supply and White Run Reservoir Project. Clemons will continue to keep the Board apprised of these meetings, recommendations etc. and any impact they will have on RSA.

Frank Morris asked the Board questions about the sanitary sewer system, particularly in the Stanardsville area. Mr. Morris explained that he is a member of the Greene County Planning Commission and that at a recent comprehensive planning meeting he attended, a statement was made about the sanitary sewer system leaking in Stanardsville. Mr. Morris was advised that when a leak occurs, RSA responds to that immediately with corrective action. Mr. Morris then asked, based on what he had heard, what RSA was doing about infrastructure and how were any improvements to be paid for. G.M. Clemons responded by describing the work being done currently with the Greene County reps in developing a capital improvement program for Greene County. Further, Clemons explained that any

improvements are ultimately paid for by the rate payers of RSA. Mr. Morris then raised a question about water service/pressure/flow to the schools in Stanardsville. He is under the impression that there are problems with water supply to the schools and that the problem is RSA's. G.M. Clemons explained that the RSA water system serving the schools more than meets the requirement(s) for public water service. He further explained that any problems that the schools experience are a result of things on the school side of the meter, not in the RSA system.

Ed Yensho raised the question of how to address the incorrect rumor of water supply/pressure to the schools. G.M. Clemons explained that the pressure requirement at the meter is 20 pounds. He further explained that RSA makes the water available but doesn't guarantee anything beyond the meter as RSA has no control over what the customer has done on their side of the meter. There was then general discussion about this school/pressure issue as both Greene County reps, Frydl and Woodson, have worked with the schools on this issue in detail.

The meeting was adjourned at 2:56 PM.



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Chairman