

A regular meeting of the Board of Members of Rapidan Service Authority was held on June 13, 2017 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, Frydl, Hoffman, Woodson (late)
	Staff:	G.M. Clemons, Director of Projects Clements MFAS Gaskins
	Attorney:	V.R. Shackelford III

Minutes of the April 20, 2017 meeting were approved on a motion by Coppage, seconded by Frydl and passed with the following vote: Coppage aye, Frame aye, Frydl aye, Hoffman aye. (Note: There was no meeting held in May 2017.)

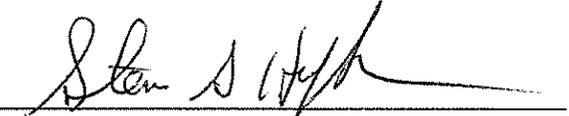
G.M. Clemons informed the Board that Grover Wilson, Orange County representative, resigned his position on the RSA Board effective May 23, 2017. Orange County has been notified that they need to fill his position which runs until May 24, 2019.

Next on the agenda was election of officers. G.M. Clemons informed the Board that the current slate of officers has agreed to serve another term. The officers are as follows: Chairman Steve Hoffman, Vice-Chairman Lee Frame, Secretary-Treasurer Tim Clemons, Asst. Secretary Trace Gaskins. With no new nominations from the floor, Coppage made a motion to accept the slate as presented, Frydl seconded and motion passed with the following vote: Coppage aye, Frame aye, Frydl aye, Hoffman aye, Woodson aye.

Public hearings were held last month for rate adjustments proposed for RSA East Water & Sewer systems and Rt. 20 & Rt. 15 systems. Public hearing for RSA East was held May 22, 2017 and public hearing for Rt. 20 & Rt. 15 was held May 30, 2017. Staff requested the Board approve the rates for RSA East Water & Sewer, Rt. 20 & Rt. 15 Water systems as presented. Frame made a motion to approve the rate increases, Frydl seconded and motion passed with the following vote: Coppage aye, Frame aye, Frydl aye, Hoffman aye, Woodson aye.

An exoneration request was received from a customer served by the RSA East system. Their bill was for usage which was much higher than normal. The customer requested to have meter tested and results showed the meter was reading less than 100%. After discussion, Frydl made a motion to adhere to RSA policy which holds the homeowner accountable for the water that passes through the meter. Woodson seconded and motion passed with the following vote: Coppage aye, Frame aye, Frydl aye, Hoffman aye, Woodson aye.

The meeting was adjourned at 2:17 PM.

  
Chairman