

A regular meeting of the Board of Members of Rapidan Service Authority was held on October 19, 2017 at the Madison County Administration Building, Madison, VA.

The meeting was opened with the Pledge of Allegiance at 2:00 PM. A quorum was established.

Present:	Members:	Coppage, Crozier, Frame, Frydl, Hoffman, Woodson (late)
	Staff:	G.M. Clemons, Director of Projects Clements MFAS Gaskins
	Attorney:	V.R. Shackelford III

Minutes of the August 17, 2017 meeting were approved on a motion by Frame, seconded by Crozier and passed with the following vote: Coppage aye, Crozier aye, Frame aye, Frydl abstain, Hoffman aye. (Note: There was no meeting held in September 2017.)

A request for exoneration was received from a customer served by the RSA East system. The usage was much higher than normal on the August bill but returned back to normal on its own the next month. No verification has been provided showing that the water did not go into the sewer system. Coppage made a motion to adhere to RSA policy which holds the homeowner accountable for the water that passes through the meter. Frydl seconded and motion passed with the following vote: Coppage aye, Crozier aye, Frame aye, Frydl aye, Hoffman aye, Woodson aye.

G.M. Clemons notified the Board that we are watching the river flows due to low rainfall. Other counties have placed restrictions on water usage but so far RSA has not needed to.

G.M. Clemons informed the Board that RSA has been notified, in compliance with the RSA/Town of Orange Rt. 15 contract, that the rate will be increased by \$0.391/thousand gallons for the upcoming year. In compliance with the RSA/Town of Gordonsville water contract, RSA will notify the Town of Gordonsville that we will increase their rate around the first of the year.

The meeting was adjourned at 2:18 PM.


Chairman