

A regular meeting of the Board of Members of Rapidan Service Authority was held on August 17, 2017 at the Orange County Airport, Orange, Va.

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

Present:	Members:	Coppage, Crozier, Frame, Hoffman, Woodson
	Staff:	G.M. Clemons, Director of Projects Clements MFAS Gaskins
	Attorney:	V.R. Shackelford III
	Visitors:	Mr. & Mrs. Grover Wilson
Absent:	Member:	Frydl

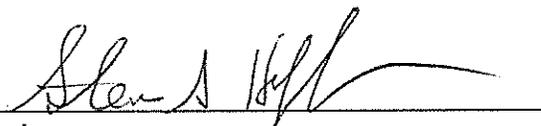
Minutes of the July 20, 2017 meeting were approved with one correction on a motion by Coppage, seconded by Woodson and passed with the following vote: Coppage aye, Crozier aye, Frame abstain, Hoffman aye, Woodson aye.

Chairman Hoffman presented a Resolution of Appreciation to Grover Wilson for his service to RSA. The Resolution was adopted by the consensus of the RSA board. See a copy of the Resolution attached to these minutes. Wilson was also presented an E. A. Clore clock.

G.M. Clemons informed the Board that the rate for water hauling from fire hydrants hadn't been increased since 2003. After reviewing the rate from surrounding utilities, staff is recommending the Board adopt a rate more in line with other utilities. After discussion, Crozier made a motion to increase the rate from \$7/thousand gallons to \$15/thousand gallons, Coppage seconded and motion passed with the following vote: Coppage aye, Crozier aye, Frame aye, Hoffman aye, Woodson aye.

G.M. Clemons also informed the Board that the rate for septage receiving from haulers hasn't been increased for more than twenty years. After discussion, Frame made a motion to increase the rate from \$60/thousand gallons to \$100/thousand gallons. Coppage seconded and motion passed with the following vote: Coppage aye, Crozier aye, Frame aye, Hoffman aye, Woodson aye.

The meeting was adjourned at 2:19 PM.


Chairman