

A regular meeting of the Board of Members of Rapidan Service Authority was held on December 21, 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, Crozier, Frame, Frydl, Hoffman, Woodson
	Staff:	G.M. Clemons, Director of Projects Clements, MFAS Gaskins
Absent:	Attorney:	V.R. Shackelford III

Minutes of the November 16, 2017 meeting were approved on a motion by Frame, seconded by Coppage and passed with the following vote: Coppage aye, Crozier aye, Frame aye, Frydl aye, Hoffman aye, Woodson aye.

G.M. Clemons presented Budget FYE 2018. After discussion, Frame made a motion to approve the budget as presented, Frydl seconded and motion passed with the following vote: Coppage aye, Crozier aye, Frame aye, Frydl aye, Hoffman aye, Woodson aye.

G.M. Clemons informed the Board that a public hearing was held on December 18, 2017 at the Greene County Administration Building for the new rates for the RSA Greene Water & Sewer systems. There were no comments from the public. Staff recommended the Board approve the rates as presented. Frydl made a motion to approve the rates, Woodson seconded, and motion passed with the following vote: Coppage aye, Crozier aye, Frame aye, Frydl aye, Hoffman aye, Woodson aye.

The meeting was adjourned at 2:15 PM.


Chairman