

A regular meeting of the Board of Members of Rapidan Service Authority was held on May 17, 2018 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, Frydl, Hoffman, Woodson
	Staff:	G.M. Clemons, Director of Projects Clements, MFAS Gaskins
Absent:	Member:	Frame
	Attorney:	V.R. Shackelford III

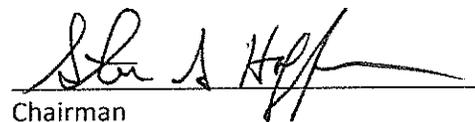
Minutes of the April 19, 2018 meeting were approved on a motion by Coppage, seconded by Crozier and passed with the following vote: Coppage aye, Crozier aye, Frydl abstain, Hoffman aye, Woodson aye.

A request for exoneration was received from a customer served by the RSA East system. There was no explanation as to where the water went. Usage is back to normal. After discussion, Woodson 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, Frydl aye, Hoffman aye, Woodson aye.

Staff is recommending rate adjustments for the RSA water and sewer systems in Madison. The proposed rate adjustments are primarily for the purpose of funding Capital Improvement Projects and cover a five-year period with incremental increases each year over that time period. A public hearing will have to be held. Coppage made a motion to adopt the Resolution, Frydl seconded and motion passed with the following vote: Coppage aye, Crozier aye, Frydl aye, Hoffman aye, Woodson aye. See a copy of Resolution attached to these minutes.

RSA received notification from Greene County that they would like to increase the facility fee on non-commercial accounts from \$10.00 per month to \$20.00 per month. This fee is billed on RSA monthly bills. This increase will create a need for a public hearing in Greene County. Frydl made a motion to adopt the Resolution, Woodson seconded and motion passed with the following vote: Coppage aye, Crozier aye, Frydl aye, Hoffman aye, Woodson aye. See a copy of Resolution attached to these minutes.

The meeting was adjourned at 2:15 PM.


Chairman