

A regular meeting of the Board of Members of Rapidan Service Authority was held on September 20, 2018 at the Orange County Airport Conference Room, Orange, VA.

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

Present:	Members:	Crozier, Frame, Frydl, Hoffman, Woodson
	Staff:	G.M. Clemons, Director of Projects Clements MFAS Gaskins
Absent:	Member:	Coppage
	Attorney:	V.R. Shackelford III
Visitor:		Ron Williams

Minutes of the July 19, 2018 meeting were approved on a motion by Frydl, seconded by Crozier and passed with the following vote: Crozier aye, Frame abstain, Frydl aye, Hoffman aye, Woodson aye. (Note: There was no meeting held in August 2018.)

Greene County has requested that the RSA Board approve an increase to the non-residential Facility Fee from \$20.00 per account to \$20.00 per EDU and a subsequent increase to \$30.00 per EDU in July, 2019. Further, Greene County wants to implement a Facility Fee at this time for Unconnected EDU holders of \$20.00 per EDU with a subsequent increase to \$30.00 per EDU in July, 2019. The residential Facility Fee will also increase to \$30.00 per EDU in July, 2019. A public hearing will need to be held. After discussion Frydl made a motion to adopt the Resolution of Proposed Schedule of Rates as required by Section 15.2-5136(G) of the Code of Virginia, Woodson seconded and motion passed with the following vote: Crozier aye, Frame aye, Frydl aye, Hoffman aye, Woodson aye. See a copy of Resolution attached to these minutes.

G.M. Clemons informed the Board that the term for Greene representative Frydl will end September 30, 2018 and Ron Williams term will start October 1, 2018.

Director of Projects Clements informed the Board that the Gold Valley project at Lake of the Woods is 75% complete.

The meeting was adjourned at 2:35 PM.


Chairman