A regular meeting of the Board of Members of Rapidan Service Authority was held on August 20, 2020 at the Orange County Airport, Orange, VA.

The meeting was called to order at 2:00 PM. A quorum was established followed by the Pledge of Allegiance.

Present:	Members:	Coppage, Crozier, Frame, Hoffman, Martin, Williams
	Staff:	G.M. Clemons, MFAS Gaskins, Director of Projects Clements Program Manager Jarrell
	Attorney:	Terry Lynn
	Visitors:	2

Minutes of the July 16, 2020 meeting were approved on a motion by Frame, seconded by Coppage and passed with the following vote: Coppage aye, Crozier aye, Frame aye, Hoffman aye, Martin aye, Williams aye.

At the June 18, 2020 Board meeting, the Board voted to extend the waiver of late penalties and service disconnections until August 31, 2020. Staff asked the Board to consider continuing the extension through September 2020. Crozier made a motion to extend the waiver, Frame seconded and motion passed with the following vote: Coppage aye, Crozier aye, Frame aye, Hoffman aye, Martin aye, Williams aye.

Also, at the June 18, 2020 Board meeting, the Board voted to postpone scheduled rate increases for the Wilderness Water System, Wilderness Wastewater System, Rt 20 Water System and Rt 15 Water System and at the July 16, 2020 Board meeting the Board voted to postpone scheduled rate increases for the Madison Water and Sewer Systems due to the COVID-19 pandemic. Frame made a motion to implement the increases for all these systems, Coppage seconded and motion passed with the following vote: Coppage aye, Crozier aye, Frame aye, Hoffman aye, Martin aye, Williams aye.

Terry Lynn informed the Board that RSA has received the Dismissal Order for the Charlottesville Land Development court case which means RSA has effectively been removed from the law suit.

A request was received from a Greene County water customer asking for a refund for a facility fee that was paid on July 16, 2020. The Board voted to no longer bill or collect facility fees effective July 17, 2020. After discussion, Coppage made a motion to adhere to RSA policy, Frame seconded and motion passed with the following vote: Coppage aye, Crozier aye, Frame aye, Hoffman aye, Martin aye, Williams aye.

G.M. Clemons informed the Board that the Madison Sewer Plant is over 50 years old and is experiencing metal fatigue and severe rusting in many areas. Staff has been investigating the possibility of securing a Special Evaluation Assistance for Rural Communities and Households (SEARCH) grant to be used for replacing the plant. This grant would be through the USDA. Before determining the amount of the grant, a Preliminary Engineering Report (PER) must be completed. The SEARCH grant authorized by this resolution includes the preparation and submittal of the PER which will be paid for by USDA, in an amount up to $30,000 and at no cost to RSA. Mangrum Consulting & Design of Lynchburg, VA will complete the PER for RSA. Staff is recommending that the RSA Board authorize the Chairman to execute the Resolution on behalf of the Service Authority authorizing the further development of a SEARCH grant for the Madison WWTP and authorizing the General Manager to execute, on behalf of the RSA Board, all other documents

associated with this matter after final review and approval by the RSA Board. Coppage made the motion, Crozier seconded and motion passed with the following vote: Coppage aye, Crozier aye, Frame aye, Hoffman aye, Martin aye, Williams aye. (See a copy of the Resolution attached to these minutes.)

Director of Projects Clements reported on current Capital Improvement Projects.

As a result of action taken by the RSA Board at its July 16, 2020 meeting, staff has been evaluating and/or developing various information for the Board's review and consideration for the Greene Water System. The information presented included: 1) Historical water treatment plant demand, 2) The evaluation of the PALL membrane filtration system for water treatment, both mobile and fixed plant, 3) recommendations for water and sewer system improvements in the town of Stanardsville, 4) Proposed water system rate increases for Greene County and 5) Possible long term financing for the Stanardsville improvements. Coppage made a motion to purchase one mobile PALL Water Treatment unit, Frame seconded and motion passed with the following vote: Coppage aye, Crozier aye, Frame aye, Hoffman aye, Martin nay, Williams aye. Staff was then directed to bring back to the next Board meeting a proposal for the preliminary engineering report for an upgrade to the Greene WTP using the PALL membrane system

After discussion about the proposed rate increase it was decided that the Greene County representatives should work with staff on this and bring it back before the Board at a later meeting. No action was taken regarding long term financing; therefore, the proposed Stanardsville improvements are on hold.

Chairman Hoffman read a letter received from the Madison BOS that was sent to Mark Taylor, Greene Co Administrator, regarding the request that Greene County withdraw from Rapidan Service Authority per a Resolution dated July 28, 2020. The Madison BOS, in closed session on August 11, 2020 approved the following: The Board takes a position that Greene County's withdrawal from Rapidan Service Authority is not in the best interest of Madison County. Please let us know if you require any further documentation on this matter. The letter was signed by Jack Hobbs, Madison County Administrator.

G.M report: 1) PFAS (emergent contamination)
2) Monthly financial report

The meeting was adjourned at 3:14 PM.

Chairman