

A regular meeting of the Board of Members of Rapidan Service Authority was held on January 17, 2013 at the Orange County Administration Building, Orange, VA.

Chairman Hoffman called the meeting to order at 2:00 PM. A quorum was established.

Present: Members: Coppage, Frame, Frydl, Hoffman, Wilson

Staff: G.M. Pattie, Asst. G.M. Clemons
Director of Projects Clements

Attorney: V.R. Shackelford III

Absent: Member: Tate

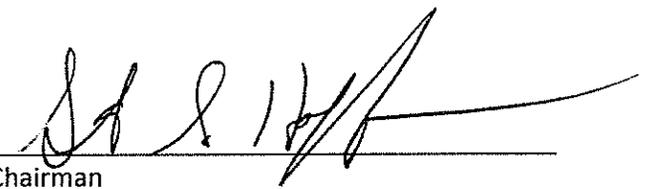
Minutes of the December 20, 2012 meeting were approved on a motion by Frame, seconded by Coppage and passed with the following vote: Coppage aye, Frame aye, Frydl aye, Hoffman aye, Wilson abstain.

RSA staff is proposing a rate adjustment for Madison water and sewer. After discussion, a motion was made by Coppage to adopt the rate adjustments as preliminary and authorize staff to proceed to advertise the notice of public hearing. Frame seconded and motion passed with the following vote: Coppage aye, Frame aye, Frydl aye, Hoffman aye, Wilson aye. See a copy of the Resolution attached to these minutes.

Expenditures for the month of December 2012 were approved on a motion by Coppage, seconded by Frydl and passed with the following vote: Coppage aye, Frame aye, Frydl aye, Hoffman aye, Wilson aye as evidenced by checks:

87702 – 87962	Totaling	\$463,703.28
Total includes payroll	12/07/12	49,952.88
	12/21/12	60,438.97

The meeting was adjourned at 2:08 PM.



Chairman