

A regular meeting of the Board of Members of Rapidan Service Authority was held on February 16, 2012 at the Stanardsville Town Hall, Stanardsville, VA.

Chairman Hoffman called the meeting to order at 2:02 PM. A quorum was established.

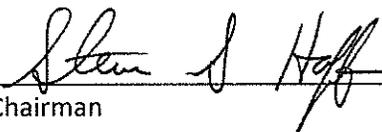
Present:	Members:	Coppage, Frame, Frydl, Hoffman, Tate, Wilson
	Staff:	G.M. Pattie, Asst. G.M. Clemons, Director of Projects Clements
Absent:	Attorney:	V.R. Shackelford III

Minutes of the December 15, 2011 meeting were approved on a motion by Coppage, seconded by Tate and passed with the following vote: Coppage aye, Frame abstain, Frydl abstain, Hoffman aye, Tate aye, Wilson aye. (Note: There was no meeting in January 2012.)

Expenditures for the months of December 2011 and January 2012 were approved on a motion by Frame, seconded by Wilson and approved with the following vote: Coppage aye, Frame aye, Frydl aye, Hoffman aye, Tate aye, Wilson aye as evidenced by checks:

84872 – 85318	Totaling	\$937,538.89
Total includes payroll	12/09/11	61,434.36
	12/23/11	45,148.92
	01/06/12	46,825.27
	01/20/12	46,445.76

The meeting was adjourned at 2:04 PM.



 Chairman