

A regular meeting of the Board of Members of Rapidan Service Authority was held on August 16, 2012 at the Madison County Administration Building, Madison, VA.

Chairman Hoffman called the meeting to order at 2:00 PM.

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

Minutes of the July 19, 2012 meeting were approved with one correction by Coppage, seconded by Tate and passed with the following vote: Coppage aye, Frame abstain, Hoffman aye, Tate aye, Wilson aye.

G.M. Pattie reported on the following ongoing projects:

1. Wilderness Wastewater Plant Upgrade – Contractor has obtained substantial completion and DEQ has issued a CTO certificate. The project is about 99% complete.
2. Route 20 Well #2 – Orange County Board of Supervisors authorized the deed transfer

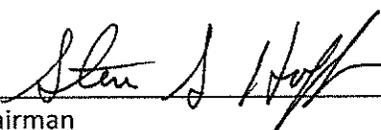
G.M. Pattie requested Board authorize Orange County representatives to make any necessary final decisions on the Route 20 Well #2 Project. Tate made a motion, Wilson seconded and motion passed with the following vote: Coppage aye, Frame aye, Hoffman aye, Tate aye, Wilson aye.

G.M. Pattie informed the Board that RSA has been notified by the Town of Orange they are going to adopt a rate increase of \$0.57/thousand gallons for the Route 15 contract. RSA staff is conducting its normal review, but RSA will have to pass this increase along to retail customers on Route 15 and the Town of Gordonsville. G.M. again asked Board to authorize Orange County representatives to make any necessary final decisions since this will have to move quickly. Frame made a motion, Wilson seconded and motion passed with the following vote: Coppage aye, Frame aye, Hoffman aye, Tate aye, Wilson aye.

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

86462 – 86698	Totaling	\$455,947.47
Total includes payroll	07/06/12	48,907.49
	07/20/12	49,423.74

The meeting was adjourned at 2:08 PM.

  
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 Chairman