MINUTES OCTOBER 18, 2012

A regular meeting of the board of Members of Rapidan Service Authority was held on October 18, 2012 at the Orange County Administration Building, Orange, Va.

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

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

Minutes of the August 16, 2012 meeting were approved on a motion by Frame, seconded by Tate and passed with the following vote: Coppage aye, Frame aye, Frydl aye, Hoffman aye, Tate aye, Wilson aye. (Note: There was no meeting in September.)

Director of Projects Clements reported on the following ongoing project, a listing of all projects having been included in the Board package:

1. Route 20 Well # 2 – Getting ready to start project

G.M. Pattie reported that the following non-residential availabilities have been approved by staff:

RSA East (Orange Co)	7 water/sewer EDUs (additional)	Sheetz
	1 water/sewer EDU (additional)	Strip Mall (behind McDonalds)

RSA has accepted the Town of Orange's proposed water rate of $2.930 per thousand gallons beginning October 1, 2012 and ending September 30, 2013. In turn, RSA notified the Town of Gordonsville its water rate will increase from $3.26 per thousand gallons to $3.83 per thousand gallons effective October 15, 2012. Also, RSA notified the Route 15 water customers that we will be increasing their water rate from $4.20 per thousand gallons to $5.10 per thousand gallons which will be reflected in their November bills.

Asst. G.M. Clemons informed the Board that RSA has received a Water Fluoridation Quality Award from the Centers for Disease Control and Prevention for the Greene WTP for 2011.

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

86699 - 87245	Totaling	2,473,799.22
Total includes payroll	08/03/12	47,600.16
	08/17/12	47,902.83
	08/31/12	46,559.52
	09/14/12	47,717.03
	09/28/12	47,659.93

The meeting was adjourned at 2:11 PM.

Chairman