

A regular meeting of the Board of Members of Rapidan Service Authority was held on September 19, 2013 at the Stanardsville Town Hall, Stanardsville, VA.

The meeting was called to order at 2:00 PM. A quorum was established.

Present: Members: Coppage, Frydl, Hoffman, Wilson, Woodson (late)
 Staff: G.M. Pattie, Asst. G.M. Clemons
 Director of Projects Clements
 MFAS Guengerich
 Visitor: David Holtzman, Piedmont Environmental Council

Absent: Member: Frame
 Attorney: V.R. Shackelford III

Minutes of the July 18, 2013 meeting were approved on a motion by Wilson, seconded by Frydl and passed with the following vote: Coppage abstain, Frydl aye, Hoffman aye, Wilson aye. (Note: There was no meeting held in August 2013.)

Virginia Resources Authority has contacted RSA regarding the opportunity to refinance its 2002B Series Bond. The expected savings is approximately \$200,000 based on interest rates at the time of the sale. Staff recommended the Board approve the refinancing. Coppage made a motion to adopt the resolution refinancing 2002B Series Bond, Wilson seconded and motion passed with the following vote: Coppage aye, Frydl aye, Hoffman aye, Wilson aye. See a copy of resolution attached to these minutes.

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

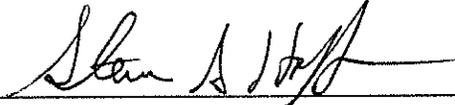
East Water/Sewer 10 water / 10 sewer Dialysis Center

G.M. Pattie informed the Board that PD # 9 annual meeting will be held October 17, 2013.

Expenditures for the months of July 2013 and August 2013 were approved on a motion by Frydl, seconded by Coppage and passed with the following vote: Coppage aye, Frydl aye, Hoffman aye, Wilson aye, Woodson aye as evidenced by checks:

89385 - 89882	Totaling	\$907,625.52
Total includes payroll	07/05/13	47,435.45
	07/19/13	48,435.70
	08/02/13	51,382.03
	08/16/13	45,682.20
	08/30/13	47,304.18

The meeting was adjourned at 2:06 PM.



 Chairman