

A regular meeting of the Board of Members of Rapidan Service Authority was held on November 21, 2013 at the Orange County Administration Building, Orange, VA.

The meeting was called to order by Vice-Chairman Frame at 2:02 PM. A quorum was established.

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

Minutes of the September 19, 2013 meeting were approved on a motion by Frydl, seconded by Coppage and passed with the following vote: Coppage aye, Frame aye, Frydl aye, Woodson aye. (Note: There was no meeting held in October 2013.)

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 – Paperwork has been submitted to Virginia Department of Health, waiting for approval

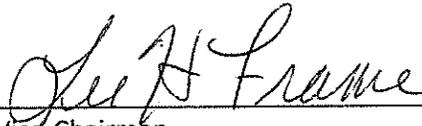
G.M. Pattie advised the Board that Grover Wilson has been awarded the Regional Distinguished Leadership Government Award by the Rappahannock-Rapidan Regional Commission. This award recognizes Grover’s lifetime body of work on various government boards throughout this region. Lynn Clements and G.M. Pattie were present for the presentation ceremony.

G.M. Pattie informed the Board that 2002B Series Bond refinancing has been priced; RSA will see an 8.2% savings or \$197,322.00 over the life of the bond.

Expenditures for the months of September 2013 and October 2013 were approved on a motion by Coppage, seconded by Frydl and passed with the following vote: Coppage aye, Frame aye, Frydl aye, Woodson aye as evidenced by checks:

89883 – 90334	Totaling	\$2,447,088.63
Total includes payroll	09/13/13	46,850.97
	09/27/13	46,933.34
	10/11/13	46,114.75
	10/25/13	47,887.65

A motion to adjourn was made by Frydl at 2:08 PM, seconded by Woodson and passed.



 Vice-Chairman