

A regular meeting of the Board of Members of Rapidan Service Authority was held on August 21, 2014 at the Orange County Administration Building, Orange, Va.

The meeting was called to order at 2:00 by Chairman Hoffman. A quorum was established.

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

Minutes of the June 19, 2014 meeting were approved on a motion by Frydl, seconded by Wilson and passed with the following vote: Frame aye, Frydl aye, Hoffman aye, Wilson aye. (Note: There was no meeting in July 2014.)

Director of Projects Clements reported on the following ongoing project:

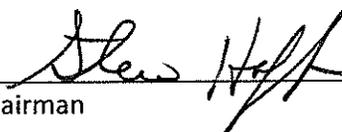
1. Route 20 Well # 2 – Project is going well, construction is 80% complete.

A request for exoneration was received from a customer at Lake of the Woods. Her bill was for 11,600 gallons which is much higher than her normal usage and there was no explanation for the higher usage. After discussion, Frydl made a motion to adhere to RSA policy which holds the homeowner accountable for the water that passes through the meter. Wilson seconded and motion passed with the following vote: Frame aye, Frydl aye, Hoffman aye, Wilson aye.

Expenditures for the months of June 2014 and July 2014 were approved on a motion by Frame, seconded by Wilson and passed with the following vote: Frame aye, Frydl aye, Hoffman aye, Wilson aye as evidenced by checks:

91983 – 92464	Totaling	\$1,155,525.11
Total includes payroll	06/06/14	48,299.55
	06/20/14	46,469.87
	07/03/14	47,286.36
	07/18/14	47,670.52

The meeting was adjourned at 2:04.

  
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 Chairman