

A regular meeting of the Board of Members of Rapidan Service Authority was held on October 21, 2014 at the Stanardsville Town Hall, Stanardsville, VA.

The meeting was called to order at 10:00 AM by Chairman Hoffman. A quorum was established.

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

Minutes of the September 18, 2014 meeting were approved on a motion by Coppage, seconded by Woodson and passed with the following vote: Coppage aye, Frydl aye, Hoffman aye, Woodson aye.

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

1. Route 20 Well # 2 – Well is operational

Staff recommended the Board accept Germanna Heights, Phase 2, water main extension and sewer collection system into the water distribution system and gravity sewer main in RSA's East water and sewer systems. Frydl made a motion to accept, Coppage seconded and motion passed with the following vote: Coppage aye, Frydl aye, Hoffman aye, Woodson aye.

Next on the agenda, staff proposed a rate increase for Greene water and sewer systems. This had already been discussed with the Greene County representatives. There are two components to the increase. There is a rate adjustment to monthly user fees and also a facility fee which will be charged per account each month. The increases will take effect in January if rate hearing stays on schedule. Frydl made a motion to accept the proposed increases, Coppage seconded and motion passed with the following vote: Coppage aye, Frydl aye, Hoffman aye, Woodson aye.

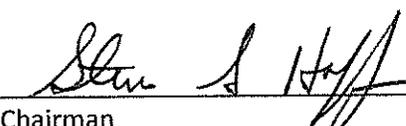
G.M. Pattie reported that the following non-residential availability has been approved by staff:

East Water/Sewer	2 water / 1 sewer (Gas Station)
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Expenditures for the month of September 2014 were approved on a motion by Frydl, seconded by Woodson and passed with the following vote: Coppage aye, Frydl aye, Hoffman aye, Woodson aye as evidenced by checks:

92737 – 92984	Totaling	\$1,989,899.71
Total includes payroll	09/12/14	45,547.87
	09/26/14	45,141.53

The meeting was adjourned at 10:05 AM.

  
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 Chairman