

A regular meeting of the Board of Members of Rapidan Service Authority was held on November 20, 2014 at the Orange County Administration Building, Orange, VA.

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

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

Minutes of the October 21, 2014 meeting were approved on a motion by Coppage, seconded by Frydl and passed with the following vote: Coppage aye, Frame abstain, Frydl aye, Hoffman aye, Wilson abstain.

G.M. Pattie informed the Board that RSA received The Certificate of Achievement for Excellence in Financial Reporting for its Comprehensive Annual Financial Report (CAFR) FYE 2013. RSA has received this award 30 of the last 31 years.

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

92985 – 93213	Totaling	\$685,248.35
Total includes payroll	10/10/14	45,139.24
	10/24/14	45,363.37

The meeting was adjourned at 2:03 PM.


 Chairman