

A regular meeting of the Board of Members of Rapidan Service Authority was held on June 18, 2015 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.

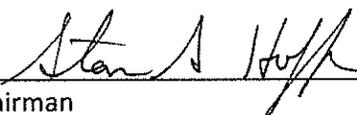
Present:	Members:	Coppage, Hoffman, Wilson, Woodson
	Staff:	G.M. Pattie, Asst. G.M. Clemons, Director of Projects Clements, MFAS Gaskins
Absent:	Members:	Frame, Frydl
	Attorney:	V.R. Shackelford III

Minutes of the April 16, 2015 were approved on a motion by Wilson, seconded by Woodson and passed with the following vote: Coppage aye, Hoffman aye, Wilson aye, Woodson aye. (Note: There was no meeting held in May 2015.)

The next order of business was election of officers. G.M. Pattie informed the Board that the current slate of officers has agreed to serve another term. The officers are as follows: Chairman Steve Hoffman, Vice-Chairman Lee Frame, Secretary-Treasurer Dudley Pattie and Asst. Secretary-Treasurer Tim Clemons. With no new nominations from the floor, Coppage made a motion to accept the slate as presented, Wilson seconded and motion passed with the following vote: Coppage aye, Hoffman aye, Wilson aye, Woodson aye.

Various management reports were received as information by the Board.

A motion to adjourn was made at 2:03 PM.


Chairman