

A regular meeting of the Board of Members of Rapidan Service Authority was held on March 17, 2016 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, Frydl, Hoffman, Wilson, Woodson
	Staff:	G.M. Pattie, Asst. G.M. Clemons Director of Projects Clements. MFAS Gaskins
	Attorney:	V.R. Shackelford III
	Visitor:	Bob Young
Absent:	Member:	Frame

Minutes of the December 17, 2015 meeting were approved on a motion by Coppage, seconded by Wilson and passed with the following vote: Coppage aye, Frydl abstain, Hoffman aye, Wilson aye, Woodson aye. (Note: There was no meeting held in January or February.)

Bob Young came before the Board seeking information regarding water pressure west of the Industrial Park in Stanardsville. His main concern was the School System and fire protection. Only one school, Greene County Primary, has called RSA regarding water pressure and that issue was checked out by RSA maintenance staff. The pressure on RSA side is fine; problem seems to be on customer's side.

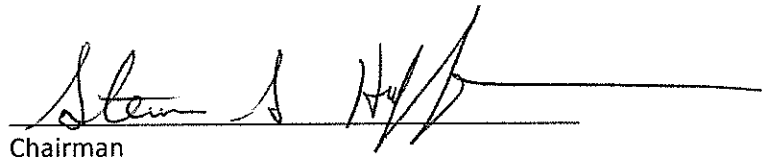
G.M. Pattie discussed a format change in the check register report due to new accounting software.

G.M. Pattie also acknowledged several employees (East & West) who worked plants and pushed snow during the significant snow event occurring near the end of January.

The consulting firm is proceeding with rate study. It is taking longer than expected since there are so many systems involved and RSA staff had to give priority to our annual audit which also was occurring.

Member Woodson stated he had a client with a massive water leak on Greene system. The client told him the RSA office staff handled the problem very professionally and he wanted to pass that comment on to management.

The meeting was adjourned at 2:18.


Chairman