

A regular meeting of the Board of Members of Rapidan Service Authority was held on July 21, 2016 at the Stanardsville Town Hall Building, Stanardsville, VA.

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

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

Minutes of the April 21, 2016 meeting were approved on a motion by Frydl, seconded by Wilson and approved with the following vote: Coppage abstain, Frydl aye, Hoffman aye, Wilson aye, Woodson aye. (Note: There were no meetings held in May 2016 or June 2016.)

The next order of business was the 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, Frydl seconded and motion passed with the following vote: Coppage aye, Frydl aye, Hoffman aye, Wilson aye, Woodson aye.

A request for exoneration was received from a customer served by the RSA East system. Their bill was for usage which was much higher than their normal usage. The homeowner was made aware of various options available for usage review. Either he could not qualify or chose not to pursue the various options and instead chose to ask for Board consideration. After discussion, Coppage made a motion to adhere to RSA policy which holds the homeowner accountable for the water that passes through the meter. Woodson seconded and motion passed with the following vote: Coppage aye, Frydl aye, Hoffman aye, Wilson aye, Woodson aye.

G.M. Pattie gave the Board a brief overview of the Governor's Executive Order 52 which has the potential to change existing nutrient allocations for point and nonpoint sources. The General Manager will keep the Board apprised as more develops.

The meeting was adjourned at 2:13 PM.



Chairman