

A regular meeting of the Board of Members of Rapidan Service Authority was held on August 18, 2016 at the Orange County Administration Building, Orange, Va.

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

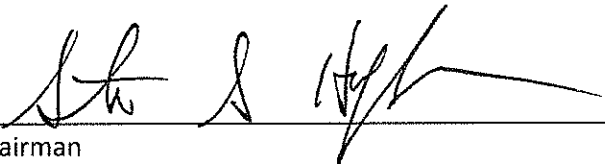
Present:	Members:	Coppage, Frame, Hoffman, Wilson
	Staff:	G.M. Pattie, Asst. G.M. Clemons MFAS Gaskins, Accountant Breeden
	Attorney:	V.R. Shackelford III
Absent:	Members:	Frydl, Woodson

Minutes of the July 21, 2016 meeting were approved on a motion by Coppage, seconded by Wilson and approved with the following vote: Coppage aye, Frame abstain, Hoffman aye, Wilson aye.

The next item was a clarification from a customer from last month's meeting. The Board acknowledged its receipt and felt no action warranted.

Staff made the Board aware of an EPA/Virginia Department of Health questionnaire regarding waterworks sustainability/CIP. As the Board/staff are currently in process of a systems wide rate study and CIP implementation plan, the Board will take this regulatory emphasis under advisement as well.

A motion to adjourn was made at 2:31 PM.


Chairman