

A regular meeting of the Board of Members of Rapidan Service Authority was held on September 15, 2016 at the Madison County Administration Building, Madison, Va.

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

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

Minutes of the August 18, 2016 meeting were approved on a motion by Frame, seconded by Woodson and approved with the following vote: Frame aye, Hoffman aye, Wilson aye, Woodson aye.

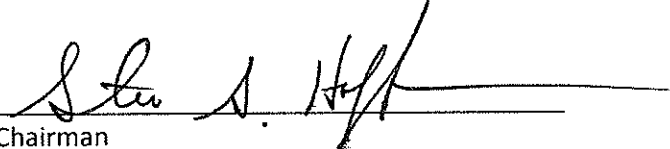
MFAS Gaskins requested a wording change for RSA Policy 5.02.7. Frame made a motion to approve change, Wilson seconded and motion passed with the following vote: Frame aye, Hoffman aye, Wilson aye, Woodson aye. Please see a copy of the Policy change attached to these minutes.

G.M. Pattie read a letter to the Board announcing his retirement from RSA effective March 31, 2017.

Frame made a motion to go into Closed Session under Section 2.2-3711 (A) (1). Please see a copy of the Resolution attached to these minutes.

Upon returning to Open Session, a motion to have G.M. Pattie do research for search firms for his replacement was made by Frame, seconded by Woodson and passed with the following vote: Frame aye, Frydl aye, Hoffman aye, Wilson aye, Woodson aye.

The meeting was adjourned at 2:19 PM.


Chairman