

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

The meeting was called to order at 2:01 PM. A quorum was established.

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

Minutes of the November 17, 2016 meeting were approved on a motion by Frame, seconded by Coppage and passed with the following vote: Coppage aye, Frame aye, Hoffman aye, Woodson aye.

G.M. Pattie informed the Board that Madison County has reappointed Troy Coppage for another four year term.

G.M. Pattie presented Budget FYE 2017. After discussion, including the static economy, RSA as a Service Authority has no guarantee of revenues, staff continually striving to control/reduce expenses and the Board/Consultant continuing to review RSA's rate structure, Frame made a motion to approve the budget as presented, Coppage seconded and motion passed with the following vote: Coppage aye, Frame aye, Hoffman aye, Woodson aye.

Staff made a recommendation to the Board that employees receive a bonus from FYE 2016 funds. Coppage made a motion, Woodson seconded and motion passed with the following vote: Coppage aye, Frame aye, Hoffman aye, Woodson aye.

January 5, 2017 will be the day interviews to find a replacement for retiring General Manager Pattie will be held. Interviews will take place at the Madison County Administration Building starting at 10:00 AM.

Meeting was adjourned at 2:16 PM.

  
Chairman