

A regular meeting of the Board of Members of Rapidan Service Authority was held on April 20, 2017 at the Madison County Administration Building, Madison, Va.

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

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

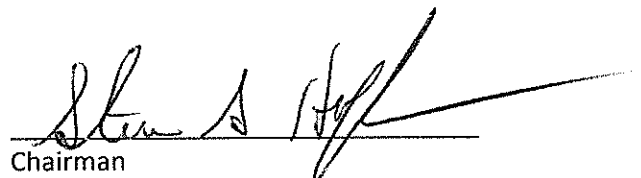
Minutes of the March 16, 2017 meeting were approved on a motion by Frame, seconded by Coppage and passed with the following vote: Coppage aye, Frame aye, Frydl aye, Hoffman aye.

Matt McLearn from Robinson, Farmer, Cox Associates (RFC) presented the 2016 Comprehensive Annual Financial Report (CAFR). He went through the report and highlighted the relevant sections. The CAFR will be submitted to the Government Finance Officers Association for qualification for GFOA's Certificate of Achievement for Excellence in Financial Reporting. G.M. Clemons thanked RFC and RSA staff members Trace Gaskins, Cindy Breeden and Dudley Pattie for their work on the CAFR.

After completion of the 2016 rate study by RFC and based on discussions with RSA's Orange County representatives, staff is recommending rate adjustments for the following RSA water and sewer systems located in Orange County, VA: East Water and Sewer, Rt. 20 Water, Rt. 15 Water, Gordonsville Water and Sewer. East Water and Sewer, Rt. 20 Water and Rt. 15 Water require public rate hearings. Gordonsville Water and Sewer do not require public rate hearings due to contractual agreements between RSA and the Town of Gordonsville. Frame made a motion to adopt the rates as proposed, Frydl seconded and motion passed with the following vote: Coppage aye, Frame aye, Frydl aye, Hoffman aye, Woodson aye. See a copy of Resolution attached to these minutes.

With the hiring of new General Manager Tim Clemons, a new Financial Resolution is required. Coppage made a motion to modify the Financial Resolution, Frame seconded and motion passed with the following vote: Coppage aye, Frame aye, Frydl aye, Hoffman aye, Woodson aye. See a copy of Resolution attached to these minutes.

The meeting was adjourned at 2:22 PM.



Chairman