

A regular meeting of the Board of Members of Rapidan Service Authority was held on June 21, 2018 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, Frydl, Frame, Hoffman
	Staff:	G.M. Clemons, Director of Projects Clements, MFAS Gaskins
Absent:	Members:	Crozier, Woodson
	Attorney:	V.R. Shackelford III

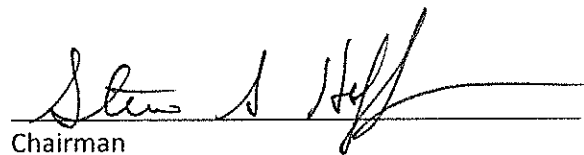
Minutes of the May 17, 2018 meeting were approved on a motion by Frame, seconded by Coppage and passed with the following vote: Coppage aye, Frydl aye, Frame aye, Hoffman aye.

Next on the agenda was election of officers. G.M. Clemons 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 Tim Clemons, Asst. Secretary Trace Gaskins. 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, Frame aye, Hoffman aye.

G.M. Clemons informed the Board that the public hearing for the Madison water and sewer rate increases was held on June 19th. Staff is now recommending the Board approve the increases as proposed. Frame made a motion to approve the rates, Coppage seconded and motion passed with the following vote: Coppage aye, Frydl aye, Frame aye, Hoffman aye.

G.M. Clemons also informed the Board that Frydl has been reappointed to the RSA Board by Greene County.

The meeting was adjourned at 2:10 PM.


Chairman