

A regular meeting of the Board of Members of Rapidan Service Authority was held on December 20, 2018 at the Stanardsville Town Hall, Stanardsville, VA.

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

Present:	Members:	Coppage, Crozier, Frame, Hoffman, Williams, Woodson
	Staff:	G.M. Clemons, Director of Projects Clements, MFAS Gaskins
	Visitor:	Jim Frydl
Absent:	Attorney:	V.R. Shackelford III

Minutes of the November 15, 2018 meeting were approved on a motion by Frame, seconded by Williams and passed with the following vote: Coppage aye, Crozier abstain, Frame aye, Hoffman aye, Williams aye, Woodson aye.

Chairman Hoffman presented a Resolution of Appreciation to Jim Frydl for his service to RSA. A motion was made by Frame and seconded by Williams to approve the Resolution. The motion was passed with the following vote: Coppage aye, Crozier aye, Frame aye, Hoffman aye, Williams aye, Woodson aye. See a copy of the Resolution attached to these minutes.

A Resolution for disposal of property located within Lake of the Woods Subdivision in Locust Grove, VA granting Tim Clemons, General Manager and Lynn Clements, Director of Projects the authority to list lots for sale, to enter into listing agreements, etc. was adopted with a motion by Frame, seconded by Williams and passed with the following vote: Coppage aye, Crozier aye, Frame aye, Hoffman aye, Williams aye, Woodson aye. See a copy of the Resolution attached to these minutes.

MFAS Gaskins informed the Board that RSA has received The Certificate of Achievement for Excellence in Financial Reporting for its Comprehensive Annual Financial Report (CAFR) FYE 2017. RSA has received this award 34 of the last 35 years.

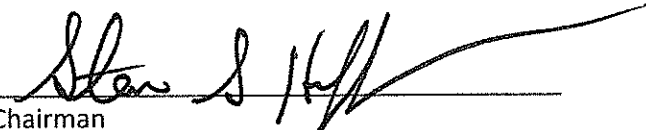
G.M. Clemons presented Budget FYE 2019. After discussion, Frame made a motion to approve the budget as presented, Coppage seconded and motion passed with the following vote: Coppage aye, Crozier aye, Frame aye, Hoffman aye, Williams aye, Woodson aye.

G.M. Clemons informed the Board that David Jarrell has been hired as Program Manager. He will be in charge of Asset Management and GIS work.

G.M. Clemons has completed Utility Management Certification.

Hoffman 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 was made to adjourn at 2:35 PM.


Chairman