

A regular meeting of the Board of Members of Rapidan Service Authority was held on December 19, 2019 at the Orange Airport Conference Room, Orange, Va.

The meeting was called to order at 2:00 PM. A quorum was established followed by the Pledge of Allegiance.

Present:	Members:	Coppage, Crozier, Frame, Hoffman, Williams, Woodson (late)
	Staff:	G.M. Clemons, MFAS Gaskins, Director of Projects Clements
	Attorney:	Terry Lynn

Minutes of the November 21, 2019 meeting were approved on a motion by Williams, seconded by Coppage and passed with the following vote: Coppage aye, Crozier aye, Frame aye, Hoffman aye, Williams aye.

Director of Projects Clements reported on current Capital Improvement Projects.

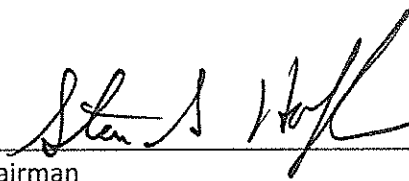
A recommendation by staff to decrease the Service Fee for Disconnection was presented to the Board. After discussion, no action was taken, leave Service Fee as is.

G.M. Clemons presented Budget FYE 2020. After discussion, Frame made a motion to approve the budget as presented, Williams seconded and motion passed with the following vote: Coppage aye, Crozier aye, Frame aye, Hoffman aye, Williams aye, Woodson aye.

Hoffman made a motion to enter into Closed Session under Section 2.2-3711 (A) (7). Please see a copy of the Resolution attached to these minutes.

Coppage made a motion to adopt a Resolution in support of reconsideration of TMDL Phase III Watershed Implementation Plan, Crozier seconded and motion passed with the following vote: Coppage aye, Crozier aye, Frame aye, Hoffman aye, Williams aye, Woodson aye. Please see a copy of the Resolution attached to these minutes.

The meeting was adjourned at 2:55 PM.



Chairman