MINUTES FEBRUARY 21, 2013

A regular meeting of the Board of Members of Rapidan Service Authority was held on February 21, 2013 at the Madison County Administration Building, Madison, VA.

Chairman Hoffman called the meeting to order at 2:00 PM. A quorum was established.

Present:

Members:

Frame, Frydl, Hoffman, Tate, Wilson

Staff:

G.M. Pattie, Asst. G.M. Clemons,

**Director of Projects Clements** 

Attorney:

V.R. Shackelford III

Absent:

Member:

Coppage

Minutes of the January 17, 2013 meeting were approved on a motion by Frame, seconded by Tate and passed with the following vote: Frame aye, Frydl aye, Hoffman aye, Tate aye, Wilson aye.

G.M. Pattie informed the Board that staff is recommending that RSA accept the water and sewer infrastructure serving Barrington Place Subdivision, a 28 lot residential subdivision off Icehouse Road in Stanardsville, into RSA's Greene County systems. All documentation has been received and is correct. Tate made a motion to accept Barrington Place, Frydl seconded and motion passed with the following vote: Frame aye, Frydl aye, Hoffman aye, Tate aye, Wilson aye.

Expenditures for the month of January 2013 were approved on a motion by Wilson, seconded by Tate and passed with the following vote: Frame aye, Frydl aye, Hoffman aye, Tate aye, Wilson aye as evidenced by checks:

87963 – 88172	Totaling	\$498,184.97
Total includes payroll	01/04/13 01/18/13	47,043.81 47,603.97

The meeting was adjourned at 2:03 PM.

Ster Staff