

A regular meeting of the Board of Members of Rapidan Service Authority was held on May 17, 2012 at the Madison County Administration Building, Madison, VA.

Chairman Hoffman called the meeting to order at 2:00 PM.

Present:	Members:	Coppage, Frame, Frydl (late), Hoffman, Tate, Wilson
	Staff:	G.M. Pattie, Director of Projects Clements MFAS Guengerich
Absent:	Attorney:	V.R. Shackelford III

Minutes of the April 19, 2012 meeting were approved on a motion by Frame, seconded by Coppage and passed with the following vote: Coppage aye, Frame aye, Hoffman aye, Tate aye, Wilson aye.

During the last session of the General Assembly, the Virginia Water and Waste Authorities Act was revised to significantly change how authorities will be able to file liens for past due bills in a landlord/tenant relationship. Due to these changes, a proposed revision to Operating Policy section 5.01.1 is needed. After discussion, Frame made a motion to adopt the revision, Tate seconded and motion passed with the following vote: Coppage aye, Frame aye, Hoffman aye, Tate aye, Wilson aye. See a copy of revision attached to these minutes.

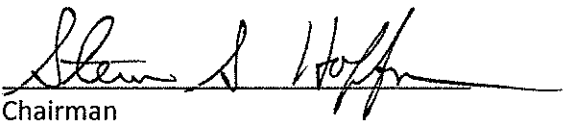
G.M. Pattie informed the Board that Orange County has reappointed Lee Frame for another four year term.

G.M. Pattie has started tours of RSA facilities with county officials.

Expenditures for the month of April 2012 were approved on a motion by Tate, seconded by Frame and approved with the following vote: Coppage aye, Frame aye, Frydl aye, Hoffman aye, Tate aye, Wilson aye as evidenced by checks:

85794 – 86018	Totaling	\$459,668.20
Total includes payroll	04/13/12	45,924.60
	04/27/12	46,549.43

The meeting was adjourned at 2:08 PM.


Chairman