MINUTES NOVEMBER 15, 2012

A regular meeting of the Board of Members of Rapidan Service Authority was held on November 15, 2012 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:

Coppage, Frame, Hoffman, Tate, Wilson (late)

Staff:

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

Director of Projects Clements

Attorney:

V.R. Shackelford III

Absent:

Member:

Frydl

Minutes of the October 18, 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.

G.M. Pattie reported that the following non-residential availabilities have been approved by staff:

Madison Water/Sewer System

1 water/sewer EDU (additional)

McDonalds

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

87246 - 87467	Totaling	\$467,041.93
Total includes payroll	10/12/12	48,794.38
	10/26/12	49,823.43

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

Upon returning to Open Session, a motion to adjourn was made at 2:31 PM.

Chairman