

A regular meeting of the Board of Members of Rapidan Service Authority was held on July 18, 2013 at the Madison County Administration Building, Madison, VA.

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

Present:	Members:	Frydl, Hoffman, Wilson, Woodson
	Staff:	G.M. Pattie, Asst. G.M. Clemons
	Attorney:	V.R. Shackelford III
	Visitors:	Larry Tate, Steve Kvech, VDH
Absent:	Members:	Coppage, Frame

Chairman Hoffman welcomed new Greene County representative, Matthew Woodson, to the Board.

Minutes of the June 20, 2013 meeting were approved on a motion by Frydl, seconded by Wilson and passed with the following vote: Frydl aye, Hoffman aye, Wilson aye, Woodson abstain.

The next order of business was election of officers. G.M. Pattie informed the Board that the current slate of officers has agreed to serve another term. The officers are as follows: Chairman Steve Hoffman, Vice Chairman Lee Frame, Secretary-Treasurer Dudley Pattie and Ass't. Secretary-Treasurer Tim Clemons. Frydl made a motion to accept the slate as presented, Wilson seconded and motion passed with the following vote: Frydl aye, Hoffman aye, Wilson aye, Woodson aye.

Steve Kvech, with the Virginia Department of Health, presented the Bronze Award for Excellence in Waterworks Performance to the Board. The award was presented for exceeding water quality standards at RSA's Greene County Water Treatment Plant for 2012.

Next on the agenda was the presentation of a Resolution of Appreciation to Larry Tate for his service on the RSA Board from January 2002 until June 2013. See a copy of the Resolution attached to these minutes.

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

East Water/Sewer	16 water/14 sewer	Wal-Mart
East Sewer	1 sewer	Golf Course

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

89120 – 89384	Totaling	\$536,835.09
Total includes payroll	06/07/13	47,634.86
	06/21/13	46,604.28

The meeting was adjourned at 2:12 PM.



Chairman