

A regular meeting of the Board of Members of Rapidan Service Authority was held on March 20, 2014 at the Orange County Administration Building, Orange, VA.

The meeting was called to order by Chairman Hoffman. A quorum was established.

Present:	Members:	Coppage, Frame, Frydl, Hoffman, Wilson
	Staff:	G.M. Pattie, Asst. G.M. Clemons, Director of Projects Clements
	Attorney:	V.R. Shackelford III
Absent:	Member:	Woodson

Minutes of the February 20, 2014 meeting were approved on a motion by Frame, seconded by Coppage and passed with the following vote: Coppage aye, Frame aye, Frydl abstain, Hoffman aye, Wilson aye.

Director of Projects Clements reported on the following ongoing project:

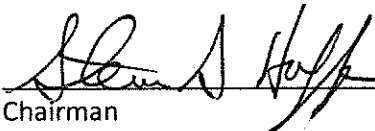
1. Route 20 Well # 2 – Plans and specifications approved by VDH, property purchased. Construction will begin soon.

Staff recommended to the Board that they accept Hood Manor Subdivision, located in Quinque, into the RSA water and sewer infrastructure in Greene County. All documentation has been completed as per RSA Operating Policy. Frydl made a motion to accept, Frame seconded and motion passed with the following vote: Coppage aye, Frame aye, Frydl aye, Hoffman aye, Wilson aye.

Expenditures for the month of February 2014 were approved on a motion by Frame, seconded by Wilson and passed with the following vote: Coppage aye, Frame aye, Frydl aye, Hoffman aye, Wilson aye as evidenced by checks:

91080-91301	Totaling	\$485,294.92
Total includes payroll	02/14/14	47,241.16
	02/28/14	47,179.37

The meeting was adjourned at 2:02 PM.



 Chairman