

A regular meeting of the Board of Members of Rapidan Service Authority was held on June 19, 2014 at Stanardsville Town Hall, Stanardsville, VA.

The meeting was called to order at 2:00 by Chairman Hoffman. A quorum was established.

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

Minutes of the April 17, 2014 meeting were approved on a motion by Coppage, seconded by Wilson and passed with the following vote: Coppage aye, Hoffman aye, Wilson aye, Woodson aye. (Note: There was no meeting in May 2014.)

Director of Projects Clements reported on the following ongoing project:

1. Route 20 Well # 2 – The building is complete, need to install electrical and plumbing

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 Asst. Secretary-Treasurer Tim Clemons. With no new nominations from the floor, Coppage made a motion to accept the slate as presented, Woodson seconded and motion passed with the following vote: Coppage aye, Hoffman aye, Wilson aye, Woodson aye.

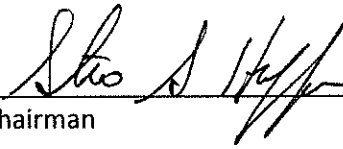
With the hiring of new Manager of Financial and Administrative Services Trace Gaskins, a new Financial Resolution is required. Woodson made a motion to modify the Financial Resolution, Coppage seconded and motion passed with the following vote: Coppage aye, Hoffman aye, Wilson aye, Woodson aye. See a copy of the Resolution attached to these minutes.

G.M. Pattie informed the Board that Frydl has been reappointed as RSA representative for another four year term by Greene County.

Expenditures for the months of April 2014 and May 2014 were approved on a motion by Coppage, seconded by Wilson and passed with the following vote: Coppage aye, Hoffman aye, Wilson aye, Woodson aye as evidenced by checks:

91526 – 91982	Totaling	\$1,040,687.21
Total includes payroll	04/11/14	44,075.90
	04/25/14	44,829.75
	05/09/14	45,576.17
	05/23/14	46,762.88

The meeting was adjourned at 2:07.


Chairman