

A regular meeting of the Board of Members of Rapidan Service Authority was held on February 19, 2015 at the Stanardsville Town Hall, Stanardsville, VA.

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

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

Minutes of the December 18, 2014 meeting were approved on a motion by Frame, seconded by Frydl and passed with the following vote: Coppage aye, Frame aye, Frydl aye, Hoffman aye, Woodson aye. (Note: There was no meeting held in January 2015.)

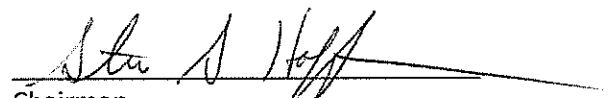
Next on the agenda was a recommendation from staff to update fees for two sections in the Operating Policy: 5.01.2 increases the service fee for disconnections from \$25.00 to \$50.00 and 7.08 increases bad check charge from \$20.00 to \$35.00. Frydl made a motion to adopt the recommendations, Frame seconded and motion passed with the following vote: Coppage aye, Frame aye, Frydl aye, Hoffman aye, Woodson aye.

G.M. Pattie presented the Second Amendment(s) to the Ruckersville Water and Sewer System(s) Service Agreements(s). These amendments support the recently adopted/implemented rate adjustments per RSA BOM action December 18, 2014. RSA's attorney prepared both agreements and they have previously been signed by both the Greene County Board of Supervisors and the Virginia Resources Authority. Frydl made a motion to accept the Second Amendment, Woodson seconded and motion passed with the following vote: Coppage aye, Frame aye, Frydl aye, Hoffman aye, Woodson aye.

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

Madison Water	4 water (Yoder's Market)
---------------	--------------------------

The meeting was adjourned at 2:10 PM.

  
Chairman