

A regular meeting of the Board of Members of Rapidan Service Authority was held on August 20, 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, Frydl, Hoffman, Wilson, Woodson
	Staff:	G.M. Pattie, Asst. G.M. Clemons, Director of Projects Clements, MFAS Gaskins
	Attorney:	V.R. Shackelford III
Absent:	Member:	Frame

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

Director of Projects Clements informed the Board that staff is recommending that RSA accept the water and sewer infrastructure serving Lily Ridge, a 48 unit apartment complex in Ruckersville, into RSA's Greene County systems. All documentation has been received and is correct. Frydl made a motion to accept Lily Ridge, Woodson seconded and motion passed with the following vote: Coppage aye, Frydl aye, Hoffman aye, Wilson aye, Woodson aye.

G.M. Pattie discussed areas of the Financial Report. He noted that water/sewer revenues continue to be below budget due to continuing low water and sewer consumption. This same trend is being experienced across the industry. Further, RSA is also experiencing little or no availability fee income as new connections remain well below historical norms. G.M. Pattie reminded the Board that RSA has only two sources of revenue, income for monthly water/sewer sales and availability fees from new connections. Concluding discussions, he mentioned to the Board that if trends continue, consideration may need to be given for a financial review of RSA's rate structure.

G.M. Pattie informed the Board that RSA has been notified, in compliance with the RSA/Town of Orange Rt. 15 water contract, that the rate will be reduced \$0.16/thousand gallons for the upcoming year. In compliance with the RSA/Town of Gordonsville water contract, RSA has notified the Town of Gordonsville that the rate will remain the same for the upcoming year. Though RSA historically passes the Town of Orange rate adjustments along to the Town of Gordonsville, we are unable to do so this year for two reasons: 1. The need for infrastructure repair/replacement (RSA recently experienced two major water main failures) which has been held in abeyance for some years due to funding. 2. The regulatory agencies are starting to track "unaccounted for" water which ultimately may have regulatory and financial consequences and therefore must be addressed. Obviously, more than \$0.16 is needed for funding, but it is a start. These items have been discussed with the Orange County representatives.

The meeting was adjourned at 2:24 PM.


Chairman