RAPIDAN SERVICE AUTHORITY BOARD OF MEMBERS AGENDA 18-JUNE-2020

1	CALL TO ORDER BY VICE-CHAIRMAN, LEE FRAME	PAGE
2	ROLL CALL - ESTABLISHMENT OF QUORUM	
3	PLEDGE OF ALLEGIANCE	
4	APPROVAL OF MINUTES - MAY 21, 2020	1-2
5	OFFICER ELECTIONS	3
6	OLD BUSINESS A. GREENE COUNTY WATER PROJECT UPDATE - BILL MARTIN B. WAIVER OF FEES	4-20 21
7	NEW BUSINESS A. CUSTOMER REQUESTS B. 2019 ANNUAL AUDIT PRESENTATION - ROBINSON, FARMER, COX ASSOCIATES	
	C. CIP UPDATE D. ORANGE COUNTY - ACCEPTANCE OF WATER AND SEWER	22
	FACILITIES E. GREENE COUNTY - ACCEPTANCE OF WATER AND SEWER	23
	FACILITIES	24
	F. DIRECTION REGARDING RATE INCREASE	25
	G. GENERAL MANAGER'S REPORT H. PUBLIC COMMENT I. CLOSED SESSION AS NEEDED	26-43
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8 ADJOURNMENT

NOTE: MEETING TO BE HELD VIRTUALLY, USING THE ZOOM FORMAT, AT 2:00 PM. INFORMATION NEEDED TO CONNECT TO THE MEETING VIA ZOOM WILL BE AVAILABLE ON RSA'S WEBSITE -- RAPIDAN.ORG