

MINUTES

MARCH 20, 2025

A regular meeting of the Board of Members of Rapidan Service Authority was held on March 20, 2025, at the Orange County Public Safety Building, Orange, VA.

A quorum was established and the meeting called to order at 2:00 p.m., followed by the Pledge of Allegiance.

Present:	Members:	Elliott, Johnson, Voorhees
	Staff:	G.M. Clemons, D.O. Jarrell, D.A. Gaskins
	Attorney:	Stefan Calos (virtually)
	Guests:	Bryan Nicol

The agenda for the meeting was adopted on a motion by Elliott, seconded by Voorhees, and passed on a unanimous voice vote.

The minutes of the February 20, 2025 meeting were then approved on a motion by Voorhees, seconded by Elliott, and passed unanimously on a voice vote.

During the opportunity for public comment, Bryan Nicol requested the Board broadcast future meetings on Zoom so that customers who are unable to attend in person could participate virtually if they would like.

D.A. Gaskins then announced that three bids (two on time and one late) had been received for the construction of the Locust Grove office. Staff recommends the award of the bid to Loudin Building Systems out of Mineral, VA. LBS has done several projects in the area and came in with a bid of \$635,500. On a motion by Voorhees, seconded by Elliott, the Board unanimously voted on a rollcall vote to accept the bid of Loudin Building Systems and authorize G.M. Clemons to enter into a contract with them.

G.M. Clemons then shared with the Board that there is once again interest being expressed regarding the proposed Spring Green development and that the developer may begin to move forward with this in the near future. The project would be approximately 120-130 units, with water potentially being provided by wells and sewer service by RSA. The increased usage is well within RSA's current ability to handle at the treatment plant. This item is being provided as informational only and there is no need for action by the Board at this time.

During his report, G.M. Clemons updated the Board regarding RSA's financial position. RSA is in its usual late-winter position with reduction of water sales revenue but anticipates an increase moving into spring.

There was no attorney report or closed session, and on a motion by Elliott at 2:12 p.m. the Board voted to adjourn on a unanimous voice vote.


Chairman