MINUTES AUGUST 6, 2026

A special meeting of the Board of Members of Rapidan Service Authority was held on August 6, 2026, at the RSA Madison office conference room, 2445 S. Seminole Trail, Madison, VA.

A quorum was present, and the meeting was called to order at 4:00 p.m., followed by the Pledge of Allegiance.

Present:	Members:	Coppage, Davies, Elliott, Johnson, Marshall
	Staff:	G.M. Jarrell, P.A.M. Stokes
	Attorney:	Stefan Calos (via Teams)

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

On a motion by Elliott and passed on a unanimous voice vote, the Board went into closed session at 4:02 p.m. to discuss probable litigation and specific legal matters related thereto.

Upon leaving the closed session at 5:00 p.m., each Board member individually certified that only permissible topics had been discussed during the closed session.

A motion was made by Coppage and seconded by Marshall, to authorize:

1) The dissemination of a media release regarding the Town of Gordonsville; and
2) Litigation if the Town of Gordonsville's sewer bill is not paid in full by the August 20, 2026, due date.

The motion passed unanimously on a roll call vote.

With no further business to discuss, on a motion by Coppage, seconded by Elliott, the Board voted unanimously to adjourn at 5:02 p.m.

Chairman

MOTION TO ENTER INTO CLOSED SESSION AT THE SPECIAL MEETING OF THE BOARD OF MEMBERS OF THE RAPIDAN SERVICE AUTHORITY ON AUGUST 6, 2026

I move that the Board of Members of the Rapidan Service Authority enter into closed session for the following, pursuant to Virginia Code section 2.2-3711(A)(7) and (8), respectively:

Consultation with legal counsel and briefings by staff members pertaining to probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the Board, and consultation with legal counsel regarding specific issues related to the foregoing matter.

Motion by: Elliott

The motion passed unanimously by voice vote.

Upon leaving the closed session and entering back into open session, please state the following:

Pursuant to Virginia Code § 2.2-3712(D), (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed meeting by the RSA board. Should any members of the board believe that there was a departure from the foregoing requirements, please so state at this time, prior to the vote, and indicate the substance of the departure that, in their judgment, has taken place.

I would ask each Board Member to certify that the foregoing requirements were met, by saying "AYE".

Coppage	AYE
Davies	AYE
Elliott	AYE
Johnson	AYE
Marshall	AYE

All Board Members certified by saying "AYE", except _____