

A regular meeting of the Board of Members of Rapidan Service Authority was held on July 21, 2022 at the Madison County Administration Building.

The meeting was called to order at 2:00 PM. A quorum was established followed by the Pledge of Allegiance.

Present: Members: Bowman, Coppage, Crozier, Frame, Martin  
(Clay Jackson represented Madison County in place of Mr. Yowell who was unable to attend.)

Staff: GM Clemons, DO Jarrell, DA Gaskins

Visitors: Mark Taylor, Jonathan Weakley, Media

The agenda for the meeting was adopted on a motion by Bowman, seconded by Jackson and approved unanimously on a voice vote.

The minutes of the June 16, 2022 Board meeting were approved on a motion made by Bowman, seconded by Coppage and passed unanimously on a voice vote.

Bowman made a motion, seconded by Martin, to approve the minutes of the June 30, 2022 special Board meeting. The motion passed on a 5-0 vote with Coppage abstaining.

Greene County Administrator Taylor then gave an update regarding Greene County's withdrawal from RSA. He began by thanking GM Clemons and his team for their cooperation and assistance in the matter and mentioned that a letter requesting additional information would be forthcoming. He also indicated that at least one customer in Greene was not receiving paper bills on a regular basis and noted a complaint about a leak on Main Street in Stanardsville. He requested a copy of the signed withdrawal agreement and stated that is all they need for now. He indicated that the County is still awaiting a response from ESS and is working on fulfilling the requirements put forth by VRA for the withdrawal. A required public hearing had been scheduled for the following week to confirm the withdrawal/transition agreement as well as another public hearing at the August 9<sup>th</sup> Greene County Board of Supervisors meeting for consideration of a local ordinance for sewer and water. Mr. Taylor stated that Greene has a team conducting title searches in preparation for transferring assets in Greene County. When Mr. Taylor concluded, Mr. Jackson commented that Madison County has a public hearing scheduled for August 23 to amend the Articles of Incorporation so that they would include only Madison and Orange Counties.

There was no public comment, no customer requests to be handled and no comments from the Board.

GM Clemons then gave his report. Water/sewer sales are 5% under budget, probably due to the abundant rainfall over the spring/summer. There is hope that sales will pick up in the next couple of months. Expenses are also up from budgeted figures due to increased prices by vendors and the addition of delivery costs that were not previously charged. RSA's financial position is still fine, but there will be a need to watch costs for the remainder of the year. Mr. Coppage asked if there was an update on the Madison project, and GM Clemons indicated that the contractor is waiting on pipe delivery for the project. Crozier commented that he had recently been by the Wilderness

Water Treatment Plant and had seen the PALL unit. He noted that it is an impressive looking unit and should serve RSA well in the future.

The Chairman then stated that he wanted to make one comment and shared that he had received a letter from one of his constituents expressing appreciation for the work that Joe Gonzalez and his team had done in making a series of repairs in Locust Grove. He said that he would pass the letter on to GM Clemons for his files.

There was no further business to be brought before the Board, and the Chairman declared the meeting adjourned at 2:08 PM.

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Chairman