



on this subject. Martin asked if RSA could stop waiving the administrative portion (10%) of the Greene County Facility Fee. After discussion, Frame made a motion to extend the waiver as presented until June 22, 2020, Crozier seconded and motion passed with the following vote: Coppage aye, Crozier aye, Frame aye, Hoffman aye, Martin nay, Williams nay.

Project Manager Jarrell presented to the Board information on the Virginia Water/Wastewater Agency Response Network or VA WARN. After discussion, Coppage made a motion to approve the Resolution to join VA WARN, Frame seconded and motion passed with the following vote: Coppage aye, Crozier aye, Frame aye, Hoffman aye, Martin aye, Williams aye. See a copy of the Resolution attached to these minutes.

G.M. Clemons informed the Board that Frame has been reappointed to the RSA Board for another four-year term.

RSA Attorney Lynn gave the Board an update on the Charlottesville Land Development Group lawsuit.

The meeting was adjourned at 2:32 PM.

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Chairman