

A regular meeting of the Board of Members of Rapidan Service Authority was held on February 16, 2023 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, Frame, Martin
Clay Jackson attended in place of Mr. Yowell.

Staff: GM Clemons, DO Jarrell, DA Gaskins, Terry Lynn, RSA Attorney

Visitors: Jonathan Weakly, Media

Prior to adopting the agenda, the Chairman noted that the Greene County VRA Consent Agreement under agenda item 7D, includes a resolution, not included in the original agenda package, for the Board's consideration. The General Manager has placed this resolution, to be added to the agenda, at each of the Board member's seating location. The amended agenda for the meeting was adopted on a motion by Bowman, seconded by Coppage and approved unanimously on a voice vote.

On a motion made by Bowman, seconded by Martin, the minutes of the January 19, 2023 Board meeting were approved 4-0 on a voice vote with Mr. Jackson abstaining.

There was no old business. During the opportunity for public comment, Mr. Weakley asked if the required public comment opportunity for the Madison wastewater permit modification was now past. It is and the permit has been issued. RSA is currently focusing its energies on the Madison water system upgrade, however, as there is a funding deadline associated with the project.

There was a request from a Greene County customer for relief on his water bill, which greatly increased for no known reason. On a motion by Coppage, seconded by Martin, the Board unanimously voted by a voice vote to uphold current RSA policy which does not permit the waiver of charges in this situation.

The Board then discussed the Greene County VRA Consent Agreement. Attorney Lynn noted that the resolution being presented today is very slightly modified from the original version sent to her by Greene County and is now ready for consideration by the RSA Board. Greene County has signed the agreement and once RSA has done so, it will be forwarded to the Virginia Resources Authority for signature. After that is complete, it will be submitted to Orange and Madison Counties for signature, as seen. Mr. Bowman indicated that Greene County is nearly ready to begin operations and should give the 14-day countdown notice within the next 30 days. On a motion by Bowman, seconded by Coppage, the Board unanimously passed the agreement on a rollcall vote.

The Board then considered the acceptance of Four Seasons Phase 2B into the RSA water/sewer systems. GM Clemons pointed out that this would eventually be transferred to Greene County when the withdrawal is complete, but that current Board policy requires official Board acceptance of any developments greater than 15 units. On a motion by Martin, seconded by Bowman, the

Board unanimously approved the acceptance of Four Seasons Phase 2B into the RSA system on a voice vote.

GM Clemons reported that construction is continuing on the Wilderness water plant upgrade and that work has started on the Madison water treatment plant. Additionally, RSA is preparing for its annual audit.

Attorney Lynn reported that many of the documents associated with the withdrawal are now in final form. The one item still being worked on is the easement transfer and, more particularly, the schedule of that. Greene County's legal counsel is still looking for a description of the Madison line and Kelley Kemp is drafting an agreement regarding the Eheart property.

As there was no further business to be brought before the Board, Bowman made a motion, seconded by Martin, that the meeting be adjourned. The motion passed on a unanimous voice vote at 2:10 PM.

Subsequent to the meeting it was discovered that a paragraph had dropped from the VRA Consent Agreement. The General Manager communicated with each Board member that had attended the February, 2023 meeting and each gave their written approval for the Chairman executing a complete Consent Agreement (attached).

Chairman