

A regular meeting of the Board of Members of Rapidan Service Authority was held on February 18, 2021 virtually using the ZOOM format.

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

Present:           Members:       Coppage, Crozier, Frame, Hoffman, Martin, Williams  
                  Staff:           G.M. Clemons, MFAS Gaskins  
                  Attorney:       Terry Lynn

Minutes of the December 17, 2020 meeting were approved on a motion by Frame, seconded by Crozier and passed with the following vote: Coppage aye, Crozier aye, Frame aye, Hoffman aye. (Note: There was no meeting held in January 2021.)

Frame made a motion to reinstate the Greene County representatives back into open discussion, Crozier seconded and motion passed with the following vote: Coppage aye, Crozier aye, Frame aye, Hoffman aye.

Martin respectfully requested that the RSA Board consider rescinding actions taken last July 16<sup>th</sup> to terminate the Greene County facility fees.

Frame said that in addition to the facility fees, RSA had also started collecting the connection or availability fees. He then moved to rescind the action related to RSA collecting the water availability fees, to let Greene County begin collecting those fees again and to transfer to Greene County any availability fees collected by RSA as a result of the July 16, 2020 action. Crozier seconded the motion.

Martin then suggested that the rescission brought up by Frame should simply address the three points voted on at RSA's July 16, 2020 meeting and adding that RSA pass over its customer list and billing software to Greene County.

Frame stated that he had made the motion in a very restrictive manner. The motion is just to deal with the availability fee that RSA had begun collecting since the July 16, 2020 action. He further stated that there could be more discussion related to other matters but that the motion was limited to just the availability fee.

Hoffman stated he would like assurance from Greene County that RSA would bear no responsibility for the facility fee if it were found to be impermissible. He further stated that he was not prepared to turn over RSA's customer list or billing software at this point, that the discussion being had was on Frame's motion and Crozier's second and that further discussion could be held at another meeting. He then called for the vote. The motion passed with the following vote:

Coppage       aye  
Crozier       aye  
Frame         aye  
Hoffman      aye  
Martin       nay  
Williams     nay

There was discussion amongst the board members regarding the facility fee. Crozier stated that a lot had been accomplished in today's meeting. Hoffman stated that steps forward had been taken in the meeting. The meeting was adjourned at 2:20 PM.

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Chairman