

A regular meeting of the Board of Members of Rapidan Service Authority was held on July 16, 2020 at the Madison County Administration Building, Madison, Va.

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, Director of Projects Clements, Project Director Jarrell
	Attorney:	Terry Lynn
	Visitors:	Jim Frydl, Greene Co Planning Director Terry Beigie, <i>The Greene Co Record</i>

Minutes of the June 18, 2020 meeting were approved on a motion by Coppage, seconded by Frame and passed with the following vote: Coppage aye, Crozier aye, Frame aye, Hoffman aye, Martin aye, Williams aye.

A presentation by Jim Frydl, representing Greene County, was made to the RSA Board. The presentation was to provide background for the slate of facility fee increases approved by the Greene Board of Supervisors (GBOS) on July 14, 2020 and intended to start January 1, 2021 and annually for the following 3 years. The GBOS adopted a resolution requesting that the RSA Board consider approving the facility fee billing and collection as well as consider reducing the administrative fee from the contractual 10% to a flat fee of \$1.00/bill. Mr. Frydl then went on to cover much of what Greene County had presented in previous meetings to the RSA Board. At the conclusion of the presentation by Jim Frydl, BOM Martin provided additional comments with respect to the position of the GBOS. At the conclusion of Mr. Martin's comments, RSA Board Vice-Chairman Frame expressed concern with the splitting of responsibilities to the RSA customers in Greene County. The experience that RSA has in the other counties it serves is that RSA is responsible for and manages those systems with input from the appropriate RSA Board members. He stated that he felt that RSA should reassume that same responsibility for Greene County including necessary funding to construct whatever facilities are necessary to accommodate responsibility. Mr. Frame then made the following motion:

- 1) Effective July 17, 2020, all water availability fees in Greene County will be paid directly to RSA prior to the initiation of any new water service;
- 2) Effective July 17, 2020, water facility fees will no longer be billed or collected by RSA;
- 3) Effective July 17, 2020, sewer facility fees will no longer be billed or collected by RSA.

The motion was seconded by BOM Coppage. Following the motion and second, each member of the RSA Board made known their thoughts and/or concerns regarding the motion. At the end of the discussion, a vote was taken with the following result: Coppage aye, Crozier aye, Frame aye, Hoffman aye, Martin nay, Williams nay.

Terry Lynn gave an update on the Charlottesville Land Development Group lawsuit. The order dismissing RSA has been sent to the court for execution. The Greene Co BOS has filed an answer to the new

complaint which makes the case an issue to be set for trial with regard to the court's opinion on the legality of the tax.

Director of Projects Clements informed the board that staff is recommending that RSA accept the Water Mains and Gravity Sewer Mains infrastructure for Wilderness Shores Subdivision, Section 10, into RSA's Wilderness water and sewer systems. All documentation has been received and is correct. Frame made a motion to accept Section 10, Crozier seconded and motion passed with the following vote: Coppage aye, Crozier aye, Frame aye, Hoffman aye, Martin aye, Williams aye.

There are rate increases scheduled to be implemented in August, 2020 for the Madison water and sewer systems. Staff recommended postponement of the increases until the August Board meeting while at this stage of the COVID-19 pandemic. Coppage made a motion to postpone the rate increases until the August Board meeting, Frame seconded and motion passed with the following vote: Coppage aye, Crozier aye, Frame aye, Hoffman aye, Martin aye, Williams aye.

Director of Projects Clements reported on current Capital Improvement Projects.

G.M. Clemons informed the Board that the RSA offices have reopened to the public.

The meeting was adjourned at 2:44 PM.

Chairman