

A regular meeting of the Board of Members of Rapidan Service Authority was held on March 19, 2020 at the Greene County Administration Building, Stanardsville, VA.

The meeting was called to order at 2:00 PM. G.M. Clemons introduced Bill Martin, new representative from Greene County, who is finishing out the term of Matthew Woodson.

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
	Visitors:	Ms. Spencer, Mr. Forbes, Mark Taylor, Jim Frydl

Minutes of the February 20, 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, Martin abstain, Williams aye.

There were comments from the public regarding the facility fees that are being charged by Greene County, but are being billed on the RSA bills. After discussion between visitors and Board members, the consensus was that the questions needed to be directed to the Greene County BOS.

Bill Martin began Greene County's presentation regarding the White Run Reservoir project and the Greene County Facility Fee. Mr. Martin introduced Mark Taylor, Greene County Administrator and Jim Frydl, Greene County Zoning Administrator.

Mark Taylor updated the RSA Board about the status of the water supply project. He gave a brief history of the project as part of the Greene County Water Supply Plan following a drought in the early 2000 time period – further he gave a report on Greene County's total outstanding debt with respect to water and sewer projects as part of the County's construction of a county owned wastewater treatment plant and the County's funding of contractual obligation projects. Mr. Taylor advised the RSA Board that the engineering for the White Run Reservoir Project is targeted to be completed by the end of March, 2020 followed by a period of value engineering and looking to go out to bid in the fall of 2020 with proposed groundbreaking in the Spring of 2021.

Jim Frydl gave a history of the hybrid arrangement between Greene County and RSA. He discussed how the White Run Reservoir Project is a result of Greene County's Water Supply Plan. He then gave a chronology of presentations made regarding the project and its financing. Mr. Frydl stated to the RSA Board that the current water plant was below plant capacity on average daily flow and at plant capacity on peak flow days. He stated that Greene County has pre-sold approximately 725 EDU's that are not yet connected to the water system. When connected, he stated that the water plant would exceed its capacity.

Mr. Frydl gave a description of the facilities to be built as part of the project. He then moved onto the topic of being able to fund the project and explained Greene County's reasoning to utilize the facility fee to fund the project and to use an EDU basis rather than an account basis.

The presentations by Mark Taylor and Jim Frydl were followed by questions by the RSA Board with respect to items such as further connections being allowed, project affordability, RSA's ability to assist Greene County financially but remain whole as an authority and more.

G.M. Clemons reported on current Capital Improvement Projects.

G.M. Clemons informed the Board that both offices have closed the doors to walk-in customers due to the Covid-19 pandemic. Staff also proposed that effective March 20, 2020, in an effort to help its customers during the pandemic, RSA begin foregoing late penalties and service disconnections until further notice. After questions by Mr. Crozier the proposal was changed to a period of 60 days rather than until further notice. Staff further recommended that RSA also discontinue collecting its contractually agreed upon administrative portion (10%) of the Greene County Facility Fee during this same time period. Crozier made a motion to approve staff's proposal with changes, Coppage seconded and motion passed with the following vote: Coppage aye, Crozier aye, Frame aye, Hoffman aye, Martin aye, Williams aye.

The meeting was adjourned at 3:48 PM.

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Chairman