

A regular meeting of the Board of Members of Rapidan Service Authority was held on October 21, 2021 at the Orange County Airport, Orange, 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, Martin, Williams, Yowell
	Staff:	G.M. Clemons, DOA Gaskins, DOP Jerrell
	Attorney:	Terry Lynn
	Visitors:	Jonathan Weakley, Mark Taylor, Media

The General Manager pointed out that an incorrect word on the second page of the draft minutes has been corrected and a motion for Adoption of the amended Agenda was made by Crozier, seconded by Coppage and passed unanimously.

The amended minutes of the September 16, 2021 meeting were approved on a motion by Coppage, seconded by Yowell and passed unanimously.

There was no old business and no public comment. No customer requests were presented.

The Chairman asked if there was an update on the Greene County withdrawal. Mr. Martin indicated he thought that perhaps RSA would have an update since it was on the agenda and suggested that Mark Taylor give an update since he has been working closely with the attorneys and VRA on the issue. Mr. Taylor indicated that the County is waiting to hear from RSA on its proposed withdrawal agreement and stated that there are two pending items at the moment – VRA’s conditional approval as well as the upcoming November 8 hearing. Mr. Yowell asked if Greene County had provided VRA with the equivalent of a business plan, and Mr. Taylor stated that Greene has provided all of the information requested by VRA and are now waiting to hear from them.

G.M. Clemons gave the General Manager’s report. Regarding Capital Improvement Projects, the water line replacement portion of the Reservoir Drive project in Stanardsville has been completed. The paving portion should be done shortly and the project will be finished. RSA continues to be in good shape financially, with revenues being up slightly and expenses being down a little from what was projected. G.M. Clemons then addressed the issue of possible fire hydrant problems in Greene. Regarding the claim that 1/3 of the 265 RSA fire hydrants in Greene County do not work, RSA has had an employee working full-time inspecting fire hydrants in the past month. Of the 202 hydrants that have been checked thus far, no failures were found. G.M. Clemons asked if there was a list of hydrants that are not working as no one from Greene County has contacted him with a concern. Mr. Taylor indicated that their consultant had tried to contact RSA without response. G.M. Clemons indicated that he had no recollection of any attempted contact from Greene’s consultant. He and Chairman Frame emphasized that if there is a problem with one of RSA’s fire hydrants that a formal report should be filed so that RSA is made aware of the issue and can correct it.

The Chairman asked RSA’s attorney, Terry Lynn, if there was anything she wished to convey to the Board. She advised the Board that when RSA received Greene County’s proposed withdrawal agreement, RSA sent a response indicating that there are issues that will need to be handled through mediation.

A motion to adjourn was made by Crozier at 2:15 PM; the motion was seconded by Yowell and passed unanimously.

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Chairman