

A regular meeting of the Board of Members of Rapidan Service Authority was held on October 15, 2020 at the Orange County Airport Conference Room, Orange, VA.

The meeting was called to order at 2:01 PM. A quorum was established followed by the Pledge of Allegiance.

Present:	Members:	Coppage, Crozier, Frame, Hoffman, Martin (2:12), Williams (2:12)
	Staff:	G.M. Clemons, MFAS Gaskins, Director of Projects Clements, Program Manager Jarrell
	Attorney:	Terry Lynn
	Visitors:	Media

Minutes of the September 17, 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.

Resolution affirming Board's vote at its October meeting: As stated at that meeting by Attorney Lynn, the vote would be put in the form of a resolution. It's being brought back to this meeting as informational only and requires no action. (See a copy of the Resolution attached to these minutes.)

G.M. Clemons reported that since the start of the pandemic, the RSA Board has waived late and disconnection fees following along with the State Corporation Commission's guidelines. As of October 5, 2020, the SCC is terminating the moratorium on disconnections. RSA has worked out a repayment plan for customers who are behind on payments: customers owing less than \$500 will have six months to pay, those owing \$501 - \$1,000 will have twelve months to pay, those owing \$1,001 - \$1,500 will have eighteen months to pay and those owing over \$1,500 will have twenty-four months to pay. Customers will have to make their payment arrangement plus their current months bill to keep from being disconnected. After discussion, Frame made a motion to implement the repayment plan contingent on the consistency with the SCC, Crozier seconded and motion passed with the following vote: Coppage aye, Crozier aye, Frame aye, Hoffman aye.

Director of Projects Clements reported on current Capital Improvement Projects.

G.M. Clemons informed the Board that October 25 -31 is National Lead Poisoning Prevention Week. RSA will be mailing information to all customers.

Attorney Lynn informed the Board that she only represents the Authority and its mission, not individual counties, individual entities or individual person's political aspirations. When correspondence is sent that appears to promote a personal agenda, it will not be read or responded to.

Chairman Hoffman declared the meeting adjourned at 2: 13 PM.

Chairman

