

A regular meeting of the Board of Members of Rapidan Service Authority was held on March 18, 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, MFAS Gaskins, Program Manager Jarrell
	Attorney:	Terry Lynn

A special officer election was the first item on the agenda due to the vacancy left by the resignation of Chairman Hoffman. G.M. Clemons asked for nominations for Chairman. Coppage nominated Frame, Crozier seconded and motion passed with the following vote: Coppage aye, Crozier aye, Frame aye, Martin aye, Williams aye, Yowell aye. Since Frame is Vice-Chairman, nominations were taken for that office. Crozier nominated Coppage, Yowell seconded and motion passed with the following vote: Coppage aye, Crozier aye, Frame aye, Martin aye, Williams aye, Yowell aye. Frame appointed Yowell to fill vacancy on the Budget committee.

Minutes of the February 18, 2021 meeting were approved on a motion by Coppage, seconded by Crozier and passed with the following vote: Coppage aye, Crozier aye, Frame aye, Martin aye, Williams aye, Yowell abstain.

RSA has received an unsolicited offer to purchase the Lydia Springs well site from an adjoining landowner. After discussion, it was decided to defer item until the next Board meeting.

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

MFAS Gaskins informed the Board that RSA received The Certificate of Achievement for Excellence in Financial Reporting for its Comprehensive Annual Financial Report (CAFR) FYE 2019. RSA has received this award 36 of the last 37 years.

Chairman Frame noted that the resolutions on the agenda were not ready for consideration at this point. Enough time had not been allotted for the Board members to have adequate time for review. These resolutions could be brought back in the future.

GM Clemons provided the Board with the financial statement through February 2021.

Chairman Frame advised the Board that each member would be provided a copy of the details used in preparing the annual budget.

Coppage commented that in looking to the future regarding the resolutions on the agenda, it would seem prudent to push to get an answer on the legality of the facility fee before a decision could be made.

The meeting was adjourned at 2:12 PM.

Chairman