



**RAPIDAN SERVICE AUTHORITY  
BOARD OF MEMBERS AGENDA  
16-Nov-23**

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1 CALL TO ORDER BY CHAIRMAN, Mark Johnson	
2 ROLL CALL - ESTABLISHMENT OF QUORUM	
3 PLEDGE OF ALLEGIANCE	
4 ADOPTION OF AGENDA	
5 APPROVAL OF MINUTES - September 21, 2023	1-4
6 OLD BUSINESS	
7 NEW BUSINESS	
A. PUBLIC COMMENT	
B. CUSTOMER REQUESTS	
C. COMMENTS FROM THE BOARD	
D. MADISON WTP ARPA IMPROVEMENTS BID ACCEPTANCE	5
E. INFORMATIONAL ONLY - SPRING GREEN DEVELOPMENT	6
F. STAFF RETENTION BONUS	7
G. GENERAL MANAGER REPORT	8
H. ATTORNEY REPORT	
I. CLOSED SESSION	
8 ADJOURNMENT	

**NOTE: MEETING TO BE HELD AT THE ORANGE COUNTY PUBLIC SAFETY BUILDING AT 2:00 PM.  
11282 GOVERNMENT CENTER DRIVE, ORANGE, VA 22960**