

## ACSA Board Policy Future Issues Agenda 2016

Regular 3rd Thursday Monthly Meetings	May '16	June '16	July '16	August '16	September '16	October '16	November '16	December '16	Pending Issues
	May 19th Recognitions	June 16th Recognitions	July 21st Recognitions	August 18th Recognitions	September 15th Recognitions	October 20th Recognitions	November 17th Recognitions	December 15th Recognitions	Amendments to Personnel Management Plan (policy changes under review for recommendations; ongoing)
	Monthly Financial and CIP Reports	Monthly Financial and CIP Reports	Monthly Financial and CIP Reports	Monthly Financial and CIP Reports	Monthly Financial and CIP Reports	Monthly Financial and CIP Reports	Monthly Financial and CIP Reports	Monthly Financial and CIP Reports	
	Capital Project Authorizations	Capital Project Authorizations	Capital Project Authorizations	Capital Project Authorizations	Capital Project Authorizations	Capital Project Authorizations	Capital Project Authorizations	Capital Project Authorizations	North Pointe - Apex Sewer Easement
	*Dept. Operational Presentation - Development Reviews	*Dept. Operational Presentation - Customer Communications	*Dept. Operational Presentation - Maintenance Department	*Dept. Operational Presentation - Engineering Department Overview	*Dept. Operational Presentation - Finance Department Overview	*Dept. Operational Presentation - IT Department Overview	*Dept. Operational Presentation - Water/Wastewater System Overview	Backflow and Cross Connection Prevention Presentation	Vulnerability Assessment Update
	Budget and Rate Work Session	Budget and Rates Public Hearing	Strategic Plan Update						Salary Survey
	Wastewater Cost Allocation Agreement-Presentation	Budget, Rates and CIP Adoption	Local Government Class Recognition						1983 Working Agreement Amendments
	RWSA Flows - Billing Methodology - 1983 Working Agreement-Presentation	Rules and Regulations - Hydrant Meters							Water Metering Operational Agreement
		SCADA Presentation							
	Meter Replacement Agreement	Update - Reservoir Management Study							
Executive Director's Annual Review						Executive Director's Mid-Year Review			

**DEPARTMENTAL OPERATIONS PRESENTATIONS - FUTURE**