

ACSA Board Policy Future Issues Agenda 2016

Regular 3rd Thursday Monthly Meetings	March '16	April '16	May '16	June '16	July '16	August '16	September '16	October '16	Pending Issues	
	March 17th	April 21st	May 19th	June 16th	July 21st	August 18th	September 15th	October 20th		
	Recognitions	Recognitions	Recognitions	Recognitions	Recognitions	Recognitions	Recognitions	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	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	Capital Project Authorizations	North Pointe - Apex Sewer Easement
	*Dept. Operational Presentation - Administration and Human Resources	*Dept. Operational Presentation - Development Reviews	*Dept. Operational Presentation - Customer Communications	*Dept. Operational Presentation - Maintenance Department Overview	*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		
	Presentation - Capital Improvement Program (CIP)	Present FY '17 Budget and Rates	Budget and Rate Work Session	Budget and Rates Public Hearing	Strategic Plan Update					
	Board Financial Reports-Discussion and alternatives	CIP Public Hearing		Budget, Rates and CIP Adoption	Local Government Class Recognition					
	Oak Hill Phase 2 Sanitary Sewer Project-Presentation of Bid	HR/Payroll System-GO Live Report								
	SCADA Presentation	Rules and Regulations - Hydrant Meters								
Glenmore Wastewater Plant Agreement	Meter Replacement Agreement									
Wastewater Cost Allocation Agreement	Update- Reservoir Management Study	Executive Director's Annual Review								

DEPARTMENTAL OPERATIONS PRESENTATIONS - FUTURE

November 17, 2016 - Backflow and Cross Connection Prevention