

## ACSA Board Policy Future Issues Agenda 2016

	February '16	March '16	April '16	May '16	June '16	July '16	August '16	September '16	Pending Issues
	February 18th	March 17th	April 21st	May 19th	June 16th	July 21st	August 18th	September 15th	
Regular 3rd Thursday Monthly Meetings	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	Amendments to Personnel Management Plan (policy changes under review for recommendations; ongoing)
	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 - SCADA	*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	
	New Website Presentation	Presentation - Capital Improvement Program (CIP)	Present FY '17 Budget and Rates	Budget Rate Work Session	Budget and Rates Public Hearing	Strategic Plan Update			
	Rules and Regulations - Hydrant Meters	Update - Reservoir Management Study	CIP Public Hearing		Budget, Rates and CIP Adoption				
	Water Quality Presentation	Board Financial Reports- Discussion and alternatives	HR/Payroll System-GO Live Report						
	Glenmore Wastewater Plant Agreement	Oak Hill Phase 2 Sanitary Sewer Project- Presentation of Bid							
	Update - Vulnerability Assessment Project								
	Wastewater Treatment Discharges - Presentation (RWSA)			Executive Director's Annual Review					

**DEPARTMENTAL OPERATIONS PRESENTATIONS - FUTURE**

October 20, 2016 - Water/Wastewater System Overview  
 November 17, 2016 - Backflow and Cross Connection Prevention