

ACSA Board Policy Future Issues Agenda 2016

Regular 3rd Thursday Monthly Meetings	April '16	May '16	June '16	July '16	August '16	September '16	October '16	November '16	Pending Issues
	April 21st Recognitions	May 19th Recognitions	June 16th Recognitions	July 21st Recognitions	August 18th Recognitions	September 15th Recognitions	October 20th Recognitions	November 17th 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 - Administration and Human Resources	*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	Vulnerability Assessment Update
	Present FY '17 Budget and Rates	Budget and Rate Work Session	Budget and Rates Public Hearing	Strategic Plan Update					Salary Survey
	CIP Public Hearing	Wastewater Cost Allocation Agreement	Budget, Rates and CIP Adoption	Local Government Class Recognition					
	HR/Payroll System-GO Live Report	RWSA Flows - Billing Methodology - 1983 Working Agreement							1983 Working Agreement Amendments
	Rules and Regulations - Hydrant Meters		SCADA Presentation						
	Meter Replacement Agreement		Update - Reservoir Management Study						
	Executive Director's Annual Review								

DEPARTMENTAL OPERATIONS PRESENTATIONS - FUTURE

November 17, 2016 - Backflow and Cross Connection Prevention