

MEMORANDUM

To: Board of Directors
From: Gary B. O'Connell, Executive Director
Date: July 1, 2010
Re: Executive Director Report
cc: James M. Bowling, IV

1. North Fork Regional Pump Station Project – As we discussed at our June Board meeting, we are in the very last stages of design review in preparing to bid the project. We still are on hold with several easements. Even though we are having active discussions, we have not reached agreement with all the property owners. We will report on those at our July meeting. Without easements, we cannot move forward to bid. As you know, we have made commitments to abandon the Camelot Sewer Treatment Plant and replace it with the new line/pump station. We are overdue in bidding this project.
2. Rivanna – Tom Frederick will be present at the Board meeting to update the ACSA Board on water and sewer projects, especially the current state of the water supply plan/projects. We are to have some updates on possible additional work that Schnabel Engineering could be doing to advance the project. An update report on Rivanna projects is included in the Consent Agenda packet.
3. Glenmore Water Tank Study – A detailed engineering report is included in your Board packet that we will be presenting. The recommendation, for a variety of reasons, is to locate a new tank on the fire station property.
4. Storm – We were fortunate to have minimal damage from the storm, although we had a tree fall on a pump station roof. Thanks to our Maintenance employees for late night and weekend work to keep the pump going on a generator. Luckily no customer outage.