

# ACSA Board Policy Future Issues Agenda 2010

	August	September	October	November	December	January	February	Pending Issues
	August 19th	September 16th	October 21st	November 18th	December 16th	January 20th	February 17th	
<b>Regular 3rd Thursday Monthly Meetings</b>	Water Supply		Pay Plan	Budget Guidelines Discussion				*North Fork Bond Issuance - Financing
	Water Conservation Report/Update			CAFR Financial Report				*Sewer Cost Allocation Agreement-Meadow Creek Sewer
								*Water Cost Allocation Agreement
	*Dept. Operational Presentations GIS (Maintenance)	*Dept. Operational Presentations	*Dept. Operational Presentations	*Dept. Operational Presentations	*Dept. Operational Presentations			*Rivanna Station Agreement-NGIC
		Strategic Plan Update 2010-11						*Comprehensive Sewer Study (SSES)
	Easements for N.F. Regional Project							*Rivanna -RWSA Water Supply: mid-August
					6-mo review of Executive Director Performance			*Demand Study; Dam + 13' Study
<b>1st Thursday Work Sessions</b>								*Four Party Agreement-Debt Service Formula
								*4 Boards Meeting-late July/early August to discuss water supply
								*Fees Review

\*Potential Topics: Department Operational Presentations: GIS (Maintenance, Hydraulic Modeling, Leak Detection, Epay); Safety/Risk Management/Health Care Wellness, Backflow Prevention; CCTV

Updated: 7/8/10