



# MEMORANDUM

**To:** Board of Directors  
**From:** Gary B. O'Connell, Executive Director  
**Date:** August 12, 2010  
**Re:** Items not on the Agenda  
**cc:** James M. Bowling, IV

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1. Glenmore Tank Study- We are doing research on the financing questions, the original proffers to be able to respond to the Board questions raised at the July Board meeting. We have had an initial discussion about a public process with the Glenmore residents, and the Fire Department (proposed location). If all our research is complete, we will be back to the Board at the September meeting.
2. Rivanna Drought Management- I mentioned at last month's meeting that a national magazine had highlighted the RWSA approach to drought management and the forecasting that is used (attached is the article).
3. ACSA Service Area Map- At last month's meeting, in our discussion on the GIS (Geographic Information Mapping System), we were asked how the Board might have access. Many of the Board items, especially those for Capital projects utilize GIS maps. I have attached one of the maps from the GIS that I have found very useful in understanding the "jurisdictional area" that Albemarle County establishes and where our services can run. The map is color coded to indicate the types of services, and shows the major subdivisions. The map gives a good overview of our water and sewer system service areas.
4. Meeting with County Planning- I have begun a regular meeting with Bob Tucker and Mark Graham to discuss upcoming water and sewer issues. Our staff is regularly reviewing master plans, site plans, and the Albemarle County Planning Commission and Albemarle Board of Supervisors agendas to be sure we are aware and involved in the water and sewer planning

for development. Examples include the recently adopted Crozet Water Plan and the Albemarle Place Town Center development.

5. Oak Hill CDBG Project- Design work is complete and resident contact for easements is underway. Our staff have already begun multi-day trainings to manage the numerous CDBG Federal Regulations for the project. We have up to October 21<sup>st</sup>, 2010 to complete the property owner agreements, and the contract with the state agency (Virginia Department of Housing and Community Development VDHCD) that administers the CDBG funds in Virginia.
6. NGIC/JUIAF/Rivanna Station Agreement- We continue the back and forth negotiations on this agreement. All the Defense Agency employees that were involved have been moved to other positions. When we have a final agreement, it will be coming back to the Board for approval; no policy implications here.
7. Crozet Phase II Sewer Study- Final interviews are underway to select a consultant for the next phase of the sewer system evaluation study (SSES) for the ACSA Crozet sewer system. We provided a map to you last month on the project area.
8. Water Tanks- We are preparing a request for proposals for inspections at four of our water tanks (Mosby Mountain, Avon Park, Ednam Forest and Scottsville/Stony Point). This is all part of a regular preventative maintenance program to ensure delivery of quality water to our customers.

### **Board Action**

No action is requested.

GBO/anw

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# MEMORANDUM

**To:** Board of Directors  
**From:** Gary B. O'Connell, Executive Director  
**Date:** July 29, 2010  
**Re:** DEQ Warning Letter- Wastewater  
**cc:** James M. Bowling, IV

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It had been suggested that we pursue whether a joint agreement between the City, RWSA and the ACSA would be beneficial in light of the DEQ Warning letter.

See the attached letter from Mr. Bowling that concludes that we should not develop an agreement, it could conflict with a future DEQ proposal. We have yet to hear from DEQ, waiting on their response.

Attachment

GBO/anw

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