

MEMORANDUM

To: Board of Directors
From: Gary B. O'Connell, Executive Director
Date: August 12, 2010
Re: Executive Director Report
cc: James M. Bowling, IV

1. North Fork Regional Pump Station/Force Main Project and Financing – We are finalizing the project for bidding in two phases: late August, the pump station (different type contractors from the sewer pipeline project) and in late September, bidding the sewer force main pipeline projects. We are in the final stages of easement acquisition, or as you can see on the Agenda, obtaining authorization for condemnation. Also on the Agenda is the start of a discussion with Davenport, our Financial Advisor, on the project's long-term financing.
2. Water Supply – We are in the final stages of the studies, due the end of August. We have a Board item for discussion on this Rivanna project.
3. Water Conservation – We are proud of the water conservation initiatives we have accomplished and will be reporting on those. As the community discusses the future water supply, we wanted to publicly discuss the ACSA's increasing water conservation and community education.
4. Storm – We continue to get summer storm damage; two of our pump station roofs damaged from falling trees.
5. Strategic Plan – Staff will be updating and reviewing the ACSA Strategic Plan. We plan on a presentation to the Board in September.