

# ACSA Board Policy Future Issues Agenda 2010

	September	October	November	December	January	February	March	Pending Issues
	September 16th	October 21st	November 18th	December 16th	January 20th	February 17th	March 17th	
<b>Regular 3rd Thursday Monthly Meetings</b>	Water Supply	Pay Plan	Budget Guidelines Discussion					*North Fork Bond Issuance - Financing
	Glenmore Tank Financing	West Leigh Water Study	CAFR Financial Report					*Sewer Cost Allocation Agreement-Meadow Creek Sewer and Moore's Creek Treatment Plant
		North Fork Financing Recommendation						*Four Party Agreement-Debt Service Formula
	*Dept. Operational Presentations	*Dept. Operational Presentations	*Dept. Operational Presentations	*Dept. Operational Presentations				*Water Cost Allocation Agreement
	Strategic Plan Update 2010-11							*Rivanna Station Agreement-NGIC/JUIA
								*Comprehensive Sewer Study (SSES)
			6-mo review of Executive Director Performance					*Rivanna -RWSA Water Supply: final reports in late August
<b>1st Thursday Work Sessions</b>								*Demand Study; Dam + 13' Study - late August
								*Fees Review

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