

## ACSA Board Policy Future Issues Agenda 2012

	February	March	April	May	June	July	Pending Issues
	February 16th	March 15th	April 19th	May 17th	June 21st	July 19th	
<b>Regular 3rd Thursday Monthly Meetings</b>	Budget Schedule		Budget and CIP Presented	Budget Work Session	Budget Adoption		*Sewer Cost Allocation Agreement and Four Party Agreement Amendments- Debt Service Formula, Meadow Creek Sewer, Moore's Creek Treatment Plant, and Rivanna Pump Station
	Fix A Leak Week (March 12-18)		Drinking Water Week (May 6-12)		Budget & CIP Public Hearing		*Adoption of Budget (Operating & CIP) and water/wastewater rates and connection fees
	*Dept. Operational Presentations-VA Warn	*Dept. Operational Presentations-Construction Inspection	*Dept. Operational Presentations				*Water Audit
	Meter Testing Study Report						*History of the ACSA (1964-2014) (50th Anniversary)
				Executive Director Annual Performance Review			Gary's vacation
<b>1st Thursday Work Sessions</b>				Budget Work Session-May 3rd			

\*Potential Future Topics; Department Operational Presentations: Hydraulic Modeling, Safety/Risk Management Program, etc.

Updated 01/10/12