



**Agenda**  
Regular Meeting  
Alexandria Sanitation Authority  
Board of Directors

August 17, 2010 at 6:00 p.m. in the Authority Administration Building, Room 104

No.	Item	Presenter	End Time
1.	Call Meeting to Order	Chairman	6:01
2.	Public Query and Comment	Chairman	6:04
3.	Approval of the Agenda	Chairman	6:05
4.	Approval of the Consent Agenda	Chairman	6:08
	A. <i>Approval of Minutes: (Held on July 20, 2010) (Tab 1)</i>		
	B. <i>Monthly Review of Activities Report (July 2010) (Tab 2)</i>		
5.	Discussion Items	Chairman	6:18
	A. <i>Review Draft Language for Board Member Vacancy (Tab 3)</i>		
6.	General Manager's Report	Karen Pallansch	6:23
	A. <i>Oral Report</i>		
7.	Unfinished Business	Chairman	6:25
	A. <i>None</i>		
8.	New Business	Chairman	6:45
	A. <i>Review and Approve Financial and Investment Policies (Tab 4)</i>		
9.	General Information Items (Tab 5)		
	A. <i>Alexandria e-News Article: Alexandria Sanitation Authority Receives Platinum Peak Performance Award</i>		
	B. <i>Board Source Newsletter</i>		
	C. <i>Centrate Pretreatment Process Explained</i>		
10.	Adjourn	Chairman	6:50

*If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call (703) 549-3381 at least three business days prior to the meeting.*