



Agenda
Regular Meeting
Alexandria Sanitation Authority
Board of Directors

July 20, 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	6:10
3.	Approval of the Agenda	Chairman	6:12
4.	Approval of the Consent Agenda	Chairman	6:18
	A. <i>Approval of Minutes: (Held on June 15 & June 26, 2010) (Tab 1)</i>		
	B. <i>Routine Reports (June 2010) (Tab 2)</i>		
	▪ Wastewater Operations		
	▪ Engineering and On-Going Projects		
	C. <i>Financial Reports (June 2010) (Tab 2)</i>		
	▪ Monthly Financial Statement		
	▪ Bid Award: Magnesium Hydroxide Project Construction in Support of SANUP		
	D. <i>Approval of Updated By-Laws (Tab 3)</i>		
5.	Discussion Items	Chairman	7:15
	A. <i>Finalize Board Job Descriptions (Tab 4)</i>		
	B. <i>Finalize Board Governance Definition (Tab 5)</i>		
	C. <i>Review current Board tenure & anticipated reappointments (Tab 6)</i>		
	D. <i>Finalize Committee needs (Tab 7)</i>		
	E. <i>Provide feedback on Board manual Table of Contents (Tab 8)</i>		
	F. <i>Review Board orientation outline (Tab 9)</i>		
6.	General Manager's Report	Karen Pallansch	7:20
	A. <i>IJ Meeting with Arlington</i>		
	B. <i>Hunting Creek, Bay TMDL issues affecting ASA</i>		
7.	Unfinished Business	Karen Pallansch	7:25
	A. <i>Review, Query, Comment and Approve Proposed FY11 Budget for Public Notice and Hearing for 9/21/2010</i>		
8.	General Information Items (Tab 10)		
9.	Adjourn or <u>Recess</u>	Chairman	7:40

*If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program,
please call the phone number below at least three business days prior to the meeting.*