

Draft Agenda for April 21, 2015 Capacity Assessment Board meeting

AGENDA

Capacity Assessment Advisory Board Committee Meeting
 Bureau of Public Water Supply, MSDH
 Tuesday, April 21, 2015, 1:00 PM
 MSDH Central Campus, Osborn Building, Cobb Auditorium
 Directions: see attachment

1. Welcome
2. Introductions
3. Minutes from April 23, 2014 meeting
4. FY2015 Trends and Status with approximately XXXX assessments remaining.
 % YES defined as average score as a percentage of the maximum score of 5

ADD DATA

	2007	2008	2009	2010	2011	2012	2013	2014
	%YES	%YES	%YES	%YES	%YES	%YES	%YES	%YES
Average Financial	67	71	73	71	69	93	RS	RS
Average Managerial	82	80	84	84	85	89	RS	RS
Average Technical	82	83	83	83	77	78	RS	RS

2011 2012 2013 2014 ADD DATA

	2011	2012	2013	2014	ADD DATA
T1 (sig def only)	49	55	RS	RS	Yes, loses credit
T2 (tanks)	63	67	RS	RS	Yes, gets credit
T4 (pump test)	59	58	RS	RS	Yes, gets credit
T5(1)(backup Power)	67	58	RS	RS	Yes, gets credit
T5(2)(backup source)	75	72	RS	RS	Yes, gets credit
M2(1) (policies)	71	70	RS	RS	Yes, gets credit

5. Statistical Graphs
6. Recommendations/Request from Regional Engineering Staff
7. Recommendations from Consulting Engineers
8. Recommendations from Advisory Board Members
9. Adjourn