

Water Authority of Dickson County

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Monday, April 10, 2017

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. March 2017 Meeting Minutes***
- 5. 2016 Financial Audit**
- 6. March 2017 Financials and Analysis***
 - Significant Invoices*
 - Certificate of Deposit Renewal
- 7. Legal Issues**
- 8. Project Updates***
 - Western Dickson Co Assessment
 - FWWTP –Phase I upgrades
 - CRWTP – DAF update
 - TWTP Improvements – Phase 2 & 3
 - Charlotte Water System Upgrades
 - 2017 Dickson Sewer Rehab Project
 - Current/Proposed WADC Construction Projects
- 9. Management Issues**
 - Executive Director’s Report*
- 10. Other Issues**