

# Water Authority of Dickson County

101 Cowan Road, Dickson, Tennessee 37055  
(615) 441-4188 Fax: (615) 441-9987



**Monday, April 9, 2018 - 6:00 p.m.**

## **Board Room**

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. March 2018 Meeting Minutes\***
- 5. March 2018 Financials and Analysis\***
  - Significant Invoices\*
- 6. 2017 Financial Audit Presentation\***
- 7. Legal Issues**
  - Revised Retainer Agreement\*
  - Adoption of updated Ethics Policy\*
    - Reappointment of Ethics Officers
- 8. Project Updates\***
  - CRWTP – DAF Project
  - FWWTP & Turnbull WTP Construction Schedules
  - EHWWTWP
  - 2018 Sewer Lift Station Rehab Project Bids
  - 2017/18 Dickson Sewer Rehab Project
  - White Bluff WWTP Improvements – Building Dedication
  - AMR Metering Project
  - Hwy 48S – EERA Area Improvements
  - 2018 Contracted Water Line Ext Project
- 9. Management Issues**
  - Executive Director’s Report\*
    - Unaccounted Water Expense (Water Loss)
    - Health & Job Fairs
    - Updated Organizational Chart
  - Pension – TCRS Actuarial Resolution\*
- 10. Other Issues**

\* Supporting Documents Attached