

Water Authority of Dickson County

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Monday, April 8, 2019

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. March 2019 Meeting Minutes***
- 5. 2018 Financial Audit Presentation***
- 6. 2019 / 2020 Health Insurance Renewal***
- 7. Management Issues**
 - Executive Director's Report*
 - Operations Summary, Customer Service Report, Engineering Report, Work Order Summary, HVUD Contract, Fairview Advisory Panel, Legislative Update, WADC Safety Program
- 8. March 2019 Financials and Analysis***
 - Significant Invoices*
 - Closure of Retainage Account – Underground Pipe
- 9. Project Updates***
 - CRWTP – DAF Project
 - AMR Metering Project
 - FWWTP Improvement Project
 - Turnbull WTP
 - 2019 Pump Station Rehab - Fernvale Lift Station Replacement
 - 2019 Annual Water Line Extension Projects
- 10. Legal Briefing**
- 11. Other Issues**

* Supporting Documents Attached