

Water Authority of Dickson County

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Monday, April 13, 2020

12:00 p.m.

Conference Call

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. March 2020 Meeting Minutes***
- 4. Executive Director’s Report***
 - March Operations Summary
 - Projects Update Summary
- 5. Legal Issues**
 - Change Fiscal Year to July 1st
- 6. 2020/2021 Health Insurance Renewal***
- 7. March 2020 Financials and Analysis***
 - Audit Contract for abbreviated 2020 Fiscal Year*
 - Significant Invoices*
- 8. COVID-19 Updates***
- 9. Other Issues**

* Supporting Documents Attached