

Water Authority of Dickson County

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Monday, August 10, 2015

6:00 p.m.

Board Room

- 1. Call to Order – Vice Chairman Weiss**
- 2. Invocation - Commissioner Haynes**
- 3. Pledge of Allegiance**
- 4. July 2015 Meeting Minutes***
- 5. July 2015 Financials and Analysis***
 - Significant Invoices*
 - Certificate of Deposit Renewal
- 6. Legal Issues**
- 7. Project Updates***
 - Dickson Sewer Rehab
 - SR46 TDOT Relocation Project
 - Fairview WWTP Capacity
 - Turnbull Water Treatment Plant Intake Upgrades
 - Current WADC Construction Projects
- 8. Management Issues**
 - Executive Director's Report*
 - Review of Board Approvals and Pending Items*
- 9. Other Issues**