

# Water Authority of Dickson County

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**Monday, August 8, 2016**

**6:00 p.m.**

**Board Room**

- 1. Call to Order – Chairman Ruf**
- 2. Invocation - Commissioner James**
- 3. Pledge of Allegiance**
- 4. July 2016 Meeting Minutes\***
- 5. July 2016 Financials and Analysis\***
  - Significant Invoices\*
  - Certificates of Deposit Renewal
- 6. 2015 COS Report\***
- 7. Legal Issues**
  - Resolution 2016-02\*
- 8. Project Updates\***
  - Turnbull WTP Improvements
  - Fairview WWTP Capacity
  - Water Tank Mixers
  - AMR System
  - Current/Proposed WADC Construction Projects
- 9. Management Issues**
  - Executive Director's Report\*
  - Review of Board Approvals and Pending Items\*
- 10. Other Issues**