

Water Authority of Dickson County

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Monday, August 14, 2017

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. July 2017 Meeting Minutes***
- 5. July 2017 Financials and Analysis***
 - Certificate of Deposit Renewal
 - Significant Invoices*
- 6. Legal Issues**
- 7. Project Updates***
 - CRWTP – DAF Project
 - AMR Metering Project
 - Turnbull WTP Improvements
 - Bon Aqua – Lyles UD Planning
 - Fairview WWTP Update
- 8. Management Issues**
 - Executive Director's Report*
 - Job Fair
 - August 24th Commissioner Training
- 9. Other Issues**

*** Supporting Documents Attached**