

Water Authority of Dickson County

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Monday, August 13, 2018

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. July 2018 Meeting Minutes***
- 5. Management Issues**
 - Executive Director’s Report*
- 6. Legal Issues**
 - Bond Resolution*
- 7. July 2018 Financials and Analysis***
 - Significant Invoices*
 - Updated Financial Policies* (2018 Bond Issue)
- 8. Legal Issues**
- 9. Project Updates***
 - Hwy 48S (EERA)
 - Sewer Master Planning
 - CRWTP – DAF Project
 - AMR Metering Project
 - 2018 Contracted Water Line Ext Project
 - EHWWTP – Stream Study
 - FWWTP Improvement Project
 - Turnbull WTP
- 10. Other Issues**

*** Supporting Documents Attached**