

Water Authority of Dickson County

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Monday, August 10, 2020

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. July 2020 Meeting Minutes***
- 5. Executive Director’s Report***
 - July Operations Summary
 - Work Order Summary
 - Customer Service Dept Report
 - Update - COVID Impacts
 - Engineering Dept Report
- 6. Legal Issues**
 - Legacy Pension Plan – updated resolution & plan document*
 - Ethics Complaint
- 7. July 2020 Financials and Analysis***
 - Significant Invoices*
- 8. Project Updates***
 - FWWTP Improvement Project
 - DWTP Clearwell / High Service Pump Room
 - 2020 Annual Sewer Rehab
 - EHHWTP
 - 2020/2021 Annual Water Line Projects - Bids
- 9. Other Issues**

* Supporting Documents Attached