

# Water Authority of Dickson County

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**Monday, December 12, 2016**

**6:00 p.m.**

**Board Room**

- 1. Call to Order – Chairman Ruf**
- 2. Invocation - Commissioner James**
- 3. Pledge of Allegiance**
- 4. November 2016 Meeting Minutes\***
- 5. November 2016 Financials and Analysis\***
  - Significant Invoices\*
  - 2017 Lalor Bynum Partners Contract
- 6. 2017 Capital Budget\***
- 7. Legal Issues**
  - 2017 White, Regen & Garton, PLC Contract
- 8. Project Updates\***
  - FWWTP Upgrades
  - CRWTP Upgrades
  - Automatic Meter Reading (AMR)
  - Current/Proposed WADC Construction Projects
- 9. Management Issues**
  - Executive Director's Report\*
  - Board Appointments & Officer Elections
  - TML Safety Grant
- 10. Other Issues**