

# Water Authority of Dickson County

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**Monday, December 11, 2017**

**6:00 p.m.**

**Board Room**

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. November 2017 Meeting Minutes\***
- 5. November 2017 Financials and Analysis\***
  - 2018 Financial Consulting Contract Renewal
  - Significant Invoices\*
  - CD Renewal – TriStar Bank
  - Close White Bluff Sewer Acct
- 6. Legal Issues**
  - 2018 Legal Counsel Contract Renewal
- 7. 2018 Capital Budget Discussions\***
- 8. Project Updates\***
  - CRWTP – DAF Project
  - FWWTP
  - EHWWTTP
  - AMR Metering Project
  - 2017 Sewer Rehab Project
- 9. Management Issues**
  - Executive Director’s Report\*
  - 2017 Audit Proposals\*
- 10. Other Issues**

**\* Supporting Documents Attached**