

Water Authority of Dickson County

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Monday, December 10, 2018

6:00 p.m.

Board Room

- 1. Call to Order – Vice-Chairman Weiss**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. November 2018 Meeting Minutes***
- 5. Management Issues**
 - Executive Director’s Report*
- 6. Legal Issues**
 - Legal Counsel Contract Renewal
- 7. November 2018 Financials and Analysis***
 - Significant Invoices*
 - Certificate of Deposit Renewal
 - New Bank Account (Proceeds - Bond 2018 Series)
 - CT-0253 (Bond 2018 Series)*
 - 2019 Financial Consulting Contract Renewal
- 8. 2019 Capital Budget Discussions***
- 9. Project Updates***
 - CRWTP – DAF Project
 - AMR Metering Project
 - 2018 Sewer Rehab Project
 - FWWTP Improvement Project
- 10. Other Issues**

*** Supporting Documents Attached**