

Water Authority of Dickson County

101 Cowan Road, Dickson, Tennessee 37055
(615) 441-4188 Fax: (615) 441-9987



Monday, December 9, 2019

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. November 2019 Meeting Minutes***
- 5. Executive Director’s Report***
 - November Operations Summary
 - Work Order Summary
 - Customer Service Dept Report
 - Engineering Dept Report
 - Fernvale Basin Development Rehab Agreement
 - WADC Annual Christmas Breakfast
 - 2020 WADC Board Officer Election
- 6. 2020 Capital Budget Final***
- 7. Legal Issues**
- 8. November 2019 Financials and Analysis***
 - Significant Invoices*
 - Certificate of Deposit Renewal
- 9. Project Updates***
 - FWWTP Improvement Project
 - 2019 Annual Water Line Extension Projects
 - Hwy 48S Water Transmission Line
 - DWTP Pipe Yard Rehab
 - CRWTP Polishing Pond Cleanout
- 10. Other Issues**

*** Supporting Documents Attached**