

Water Authority of Dickson County

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



Monday, February 8, 2016

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation - Commissioner James**
- 3. Pledge of Allegiance**
- 4. January 2016 Meeting Minutes***
- 5. January 2016 Financials and Analysis***
 - Significant Invoices*
 - Certificate of Deposit Renewal
 - New Account – Retainage Blakely Construction
- 6. Legal Issues**
- 7. Project Updates***
 - Dickson Sewer Rehab
 - Fairview WWTP Capacity
 - Turnbull Water Treatment Plant Intake Upgrades
 - Current/Proposed WADC Construction Projects
- 8. Management Issues**
 - Executive Director's Report*
 - Review of Board Approvals and Pending Items*
- 9. Other Issues**