

Water Authority of Dickson County

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Monday, February 13, 2017

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. January 2016 Meeting Minutes***
- 5. January 2016 Financials and Analysis***
 - Significant Invoices*
 - Certificate of Deposit Renewal
- 6. Legal Issues**
- 7. Project Updates***
 - FWWTP – Phase 1 Upgrades
 - CRWTP
 - AMR Project
 - Current/Proposed WADC Construction Projects
- 8. Management Issues**
 - Executive Director’s Report*
- 9. Other Issues**