

Water Authority of Dickson County

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Monday, February 12, 2018

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. January 2018 Meeting Minutes***
- 5. January 2018 Financials and Analysis***
 - Significant Invoices*
 - Certificate of Deposit
- 6. Legal Issues**
- 7. Ethic Policy Review***
- 8. WADC Fees* - Discussion**
- 9. Project Updates***
 - CRWTP – DAF Project
 - FWWTP Improvements
 - EHWWT – Schedule & Est Fees
 - AMR Metering Project
 - Main Line Extensions Bids
- 10. Management Issues**
 - Executive Director’s Report*
 - Legislative Updates
- 11. Other Issues**

*** Supporting Documents Attached**