

# Water Authority of Dickson County

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



**Monday, February 11, 2019**

**6:00 p.m.**

**Board Room**

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. January 2018 Meeting Minutes\***
- 5. Management Issues**
  - Executive Director's Report\*
- 6. Legal Issues**
- 7. January 2018 Financials and Analysis\***
  - Significant Invoices\*
  - Certificate of Deposit Renewal
- 8. Project Updates\***
  - CRWTP – DAF Project
  - AMR Metering Project
  - FWWTP Improvement Project
  - Turnbull WTP
- 9. Other Issues**

\* Supporting Documents Attached