

# Water Authority of Dickson County

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**Monday, February 10, 2020**

**6:00 p.m.**

**Board Room**

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. January 2020 Meeting Minutes\***
- 5. Executive Director’s Report\***
  - January Operations Summary
  - Customer Service Dept Report
  - Engineering Dept Report
  - Work Order Summary
- 6. Legal Issues**
- 7. January 2020 Financials and Analysis\***
  - Significant Invoices\*
  - Series 2020 Bond Report\*
- 8. Project Updates\***
  - FWWTP Improvement Project
  - Highway 48S Water Transmission
  - 2019 Annual Water Line Extension Projects
  - CRWTP Polishing Pond Cleanout
  - Wastewater Masterplan update
- 9. Other Issues**

**\* Supporting Documents Attached**