

# Water Authority of Dickson County

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**Monday, January 11, 2016**

**6:00 p.m.**

**Board Room**

- 1. Call to Order – Chairman Ruf**
- 2. Invocation - Commissioner James**
- 3. Pledge of Allegiance**
- 4. December 2015 Meeting Minutes\***
- 5. December 2015 Financials and Analysis\***
  - Significant Invoices\*
  - Summary of Bad Debt Write-Offs\*
- 6. Legal Issues**
- 7. Memo of Understanding (MOU) - Proposed EMT Site at WADC Iron Hill Tank Site\***
- 8. Project Updates\***
- 9. Management Issues**
  - Executive Director's Report\*
    - Review of 2015 Goals\*
    - Setting 2016 Goals\*
  - Revised Leak Adjustment Policy\*
  - Revised Standard Specifications – Draft\*
  - Review of Board Approvals and Pending Items\*
- 10. Other Issues**