

Water Authority of Dickson County

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Monday, January 09, 2017

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation - Commissioner James**
- 3. Pledge of Allegiance**
- 4. December 2016 Meeting Minutes***
- 5. December 2016 Financials and Analysis***
 - Significant Invoices*
 - Certificate of Deposit Renewal
 - Summary of Bad Debt Write-Offs*
 - Summary of 2016 Leak Adjustments*
- 6. Legal Issues**
- 7. Project Potomac Discussions**
- 8. Project Updates***
 - FWWTP – Phase 1 Upgrades
 - CRWTP – Final Design Proposal
 - AMR Project
 - Current/Proposed WADC Construction Projects
- 9. Management Issues**
 - Executive Director's Report*
 - Review of 2016 Goals
 - 2017 Goals
- 10. Other Issues**