

# Water Authority of Dickson County

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**Monday, January 08, 2018**

**6:00 p.m.**

**Board Room**

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. December 2017 Meeting Minutes\***
- 5. December 2017 Financials and Analysis\***
  - Significant Invoices\*
  - Summary of 2017 Bad Debt Write-Offs\*
  - Summary of 2017 Adjustments\*
- 6. 2018 Capital Budget\***
- 7. Legal Issues**
- 8. Project Updates\***
  - CRWTP – DAF Project
  - FWWTP
  - EHWWTTP
  - AMR Metering Project
  - 2017/18 Dickson Sewer Rehab Project
  - Main Line Extensions
- 9. Management Issues**
  - Executive Director's Report\*
    - Review of 2017 Goals
    - 2018 Goals
- 10. Other Issues**

**\* Supporting Documents Attached**