

# Water Authority of Dickson County

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



**Monday, January 13, 2020**

**6:00 p.m.**

**Board Room**

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. December 2019 Meeting Minutes\***
- 5. EDA Grant Application\***
- 6. Legal Issues**
  - Bond Refi Update w/ Series 2020 Bond Resolution\*, Pension Resolution\*
- 7. Executive Director’s Report\***
  - December Operations Summary, Work Order Summary, Customer Service Dept Report, Engineering Dept Report, WADC Job Fair, Review of 2019 Goals, 2020 Goals
- 8. December 2019 Financials and Analysis\***
  - Significant Invoices\*
  - Bad Debt Review\*
  - Closure of W&O Retainage Acct
- 9. Project Updates\***
  - FWWTP Improvement Project, Turnbull WTP Project Closeout, 2019 Annual Water Line Extension Projects, Hwy 48S Water Transmission, Zone Meter Project, CRWTP Polishing Pond Cleanout
- 10. Other Issues**

\* Supporting Documents Attached