

Water Authority of Dickson County

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Monday, July 13, 2015

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation - Commissioner Haynes**
- 3. Pledge of Allegiance**
- 4. June 2015 Meeting Minutes***
- 5. June 2015 Financials and Analysis***
 - Significant Invoices*
 - Certificate of Deposit Renewal
- 6. Review of WADC Financial Policies* (per Bond refi)**
- 7. Legal Issues**
- 8. Tank Assessments***
- 9. Project Updates***
 - Dickson Sewer Rehab
 - SR46 TDOT Relocation Project
 - Fairview WWTP Capacity
 - Turnbull Water Treatment Plant Intake Upgrades
 - Current WADC Construction Projects
- 10. Management Issues**
 - Executive Director's Report*
 - Review of Board Approvals and Pending Items*
- 11. Other Issues**