

Water Authority of Dickson County

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Monday, July 10, 2017

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. June 2017 Meeting Minutes***
- 5. June 2017 Financials and Analysis***
 - Certificate of Deposit Renewal
 - Significant Invoices*
- 6. Legal Issues**
- 7. Project Updates***
 - CRWTP – DAF Bids
 - AMR Metering Project
 - Hwy 48S Transmission Line
 - Fairview WWTP Update
 - SW-WWTP Planning
 - In-House Design Projects
- 8. Management Issues**
 - Executive Director's Report*
 - STCP Contract Discussions*
 - Commissioner Training
- 9. Other Issues**

*** Supporting Documents Attached**