

Water Authority of Dickson County

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Monday, July 9, 2018

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. June 2018 Meeting Minutes***
- 5. Management Issues**
 - Executive Director’s Report*
- 6. Legal Issues**
- 7. June 2018 Financials and Analysis***
 - Significant Invoices*
 - Retainage Account – Underground Pipe & Construction – Contract 3 Zone Meters
 - 2018 Bond Issue – Kidwell Agreement
- 8. Legal Issues**
- 9. Project Updates***
 - CRWTP – DAF Project
 - AMR Metering Project
 - E. Hickman WWTP – Stream Sampling Plan
 - 2018 Contracted Water Line Ext Project
- 10. Other Issues**

* Supporting Documents Attached