

# Water Authority of Dickson County

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**Monday, June 8, 2015**

**6:00 p.m.**

**Board Room**

- 1. May 2015 Meeting Minutes\***
- 2. May 2015 Financials and Analysis\***
  - Significant Invoices\*
- 3. Property & Casualty Insurance Renewal\***
- 4. Legal Issues**
- 5. 2014 Cost-of-Service (COS)\***
- 6. 2015 Employee Compensations\***
- 7. Project Updates\***
  - Dickson Sewer Rehab
  - White Bluff Sewer Improvements
  - SR46 TDOT Relocation Project
  - AMR Metering Project
  - Fairview WWTP Capacity
  - Turnbull Water Treatment Plant Intake Upgrades
  - Current WADC Construction Projects
- 8. Management Issues**
  - Executive Director's Report\*
    - Customer Leak Insurance Discussion
  - Review of Board Approvals and Pending Items\*
- 9. Other Issues**