

Water Authority of Dickson County

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Monday, June 13, 2016

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation - Commissioner James**
- 3. Pledge of Allegiance**
- 4. May 2016 Meeting Minutes***
- 5. May 2016 Financials and Analysis***
 - Significant Invoices*
- 6. Legal Issues**
- 7. Property & Casualty Insurance Renewal***
- 8. 2016 Employee Compensations***
- 9. Project Updates***
 - Turnbull WTP Improvements
 - AMR / Zone Meter Project
 - Fairview WWTP Capacity
 - Cumberland River WTP – Pretreatment Pilot
 - Shadybrook LPS Extension
 - Current/Proposed WADC Construction Projects
- 10. Management Issues**
 - Executive Director's Report*
 - Review of Board Approvals and Pending Items*
- 11. Other Issues**