

# Water Authority of Dickson County

101 Cowan Road, Dickson, Tennessee 37055  
(615) 441-4188 Fax: (615) 441-9987



**Monday, June 12, 2017**

**6:00 p.m.**

**Board Room**

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. May 2017 Meeting Minutes\***
- 5. May 2017 Financials and Analysis\***
  - Significant Invoices\*
- 6. Property & Casualty Insurance Renewal**
- 7. Employee Wages – 2017-2018\***
- 8. Legal Issues**
- 9. Project Updates\***
  - Western Dickson Co Assessment
  - CRWTP – DAF Update
  - AMR Metering Project
  - Fairview Wastewater
- 10. Management Issues**
  - Executive Director's Report\*
- 11. Other Issues**

**\* Supporting Documents Attached**