

Water Authority of Dickson County

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Monday, June 11, 2018

6:00 PM CDST

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. May 2018 Meeting Minutes***
- 5. Property & Casualty Insurance Renewal***
- 6. Management Issues**
 - Executive Director's Report*
- 7. Legal Issues**
- 8. May 2018 Financials and Analysis***
 - Significant Invoices*
- 9. Employee Wages – 2018-2019***
- 10. Project Updates***
 - CRWTP – DAF Project
 - AMR Metering Project
 - 2018 Sewer Rehab Project
 - 2018 Contracted Water Line Ext Project
 - FWWTP Improvement Project Bids
 - Turnbull WTP – High Service Pump Room Construction Bids
- 11. Other Issues**

*** Supporting Documents Attached**