

Water Authority of Dickson County

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Monday, March 13, 2017

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. February 2017 Meeting Minutes***
- 5. February 2017 Financials and Analysis***
 - Significant Invoices*
 - Certificates of Deposit Renewal
- 6. Legal Issues**
- 7. Western Dickson County Service Assessment**
- 8. Project Updates***
 - FWWTP – Design Firm Selection - Phase 1 Upgrades
 - CRWTP – DAF Design Update, Intake Easement & Expansion Study
 - DWTP – Engineering Study – New Clearwell & Membranes
 - TWTP Improvements –
 - Electrical Upgrades & Interior Renovations
 - Engineering Study – New High Service Pump Room & Membranes
 - Charlotte Water System Upgrades
 - Current/Proposed WADC Construction Projects
- 9. 10-Year Cash Model Plan Review***
- 10. Management Issues**
 - Executive Director’s Report*
 - Energy Grant Application
- 11. Other Issues**