

Water Authority of Dickson County

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



Monday, March 12, 2018

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. February 2018 Meeting Minutes***
- 5. February 2018 Financials and Analysis***
 - Significant Invoices*
 - Certificate of Deposit
 - New Retainage Acct – Pernell Excavating
- 6. Legal Issues**
- 7. Project Updates***
 - CRWTP – DAF Project
 - FWWTP improvements - Schedule
 - EHWTP – Planning Update w/ Karen Harrison
 - AMR Metering
 - TWTP – Pump Room addition
 - Sewer Rehab Program
 - Main Line Extensions Project
- 8. Management Issues**
 - Executive Director’s Report*
 - WADC Pension Plan
 - Legislative Update
- 9. Other Issues**

*** Supporting Documents Attached**