

Water Authority of Dickson County

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Monday, March 11, 2019

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. February 2019 Meeting Minutes***
- 5. Management Issues**
 - Executive Director’s Report*
- 6. Legal Issues**
- 7. February 2019 Financials and Analysis***
 - Significant Invoices*
 - Certificate of Deposit Renewal
- 8. Project Updates***
 - CRWTP – DAF Project
 - AMR Metering Project
 - FWWTP Improvement Project
 - Turnbull WTP
 - Sleepy Hollow Lift Station Replacement
 - 2019 Annual Water Line Extension Projects - Bids
- 9. Other Issues**

* Supporting Documents Attached