

Water Authority of Dickson County

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Monday, March 9, 2020

Board Room 6:00 p.m.

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. February 2020 Meeting Minutes***
- 5. Executive Director’s Report***
 - February Operations Summary
 - Work Order Summary
 - Customer Service Dept Report
 - Engineering Dept Report
 - Emergency Preparedness
 - Backflow Device Testing Contract
 - Legislative Update
- 6. Legal Issues**
 - Resolution – Interest Expense for 2020 Bond Series*
 - Resolutions (2) – Purchase of Dump Trucks*
- 7. February 2020 Financials and Analysis***
 - Significant Invoices*
 - TCRS Payment*
- 8. Project Updates***
 - FWWTP Improvement Project
 - 2019 Annual Water Line Extension Projects
 - 2020 Annual Sewer Rehab Bids
 - EHWTP Update
 - DWTP Improvements Bid Update
- 9. Other Issues**

*** Supporting Documents Attached**