

Water Authority of Dickson County

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



Monday, May 9, 2016

6:00 p.m.

Board Room

- 1. Board Photos**
- 2. Call to Order – Chairman Ruf**
- 3. Invocation - Commissioner James**
- 4. Pledge of Allegiance**
- 5. April 2016 Meeting Minutes***
- 6. April 2016 Financials and Analysis***
 - Significant Invoices*
- 7. Legal Issues**
- 8. 2015 Financial Audit**
- 9. Health Insurance Renewal**
- 10. WADC – Revised Standard Water & Sewer Specifications***
- 11. Project Updates***
 - Fairview WWTP Capacity
 - Cumberland River WTP – Pretreatment Pilot
 - Water Tank Repairs / Upgrades
 - Park Street Lift Station Rehab – White Bluff
 - AMR System
 - Current/Proposed WADC Construction Projects
- 12. Management Issues**
 - Executive Director’s Report*
 - Review of Board Approvals and Pending Items*
- 13. Other Issues**