

Water Authority of Dickson County

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



Monday, May 14, 2018

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. April 2018 Meeting Minutes***
- 5. 2018/2019 Health Insurance Renewal***
- 6. Management Issues**
 - Executive Director’s Report*
- 7. Legal Issues**
- 8. April 2018 Financials and Analysis***
 - Significant Invoices*
- 9. Project Updates***
 - CRWTP – DAF Project
 - AMR Metering Project
 - 2018 Sewer Rehab Project
 - 2018 Contracted Water Line Ext Project
 - FWWTP Improvement Project
 - Turnbull WTP – High Service Pump Room Construction
 - EHWWTWP – Planning Update
- 10. Dal-Tile (*Old Quad-Graphics Facility*) – 5-yr Abatement Contribution**
- 11. Other Issues**

* Supporting Documents Attached