

# Water Authority of Dickson County

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**Monday, November 9, 2015**

**6:00 p.m.**

**Board Room**

- 1. Call to Order – Chairman Ruf**
  - Introduction of Commissioner Armstrong
- 2. Invocation - Commissioner James**
- 3. Pledge of Allegiance**
- 4. October 2015 Meeting Minutes\***
- 5. Resolution for Recognition Dwight Haynes\***
- 6. October 2015 Financials and Analysis\***
  - Significant Invoices\*
- 7. 2016 Operating Budget\***
- 8. Legal Issues**
- 9. Project Updates\***
  - Dickson Sewer Rehab
  - White Bluff Flow Monitoring
  - Fairview WWTP Capacity
  - Turnbull Water Treatment Plant Intake Upgrades
  - Current/Proposed WADC Construction Projects
- 10. Management Issues**
  - Executive Director's Report\*
    - Thanksgiving Lunch & Employee Awards (Nov. 18)
    - Policy Discussion – Leak Adjustments
  - Interim 2015 Sec/Treas. & 2016 Board Officer Elections
  - Review of Board Approvals and Pending Items\*
- 11. Other Issues**