

# Water Authority of Dickson County

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**Monday, November 13, 2017**

**6:00 p.m.**

**Board Room**

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. October 2017 Meeting Minutes\***
- 5. October 2017 Financials and Analysis\***
  - Significant Invoices\*
- 6. 2018 Operating Budget\***
  - 2018 Water and Sewer Rates\*
- 7. Legal Issues**
  - TAUD Legislative Committee Update\*
- 8. Project Updates\***
  - CRWTP – DAF Project
  - FWWTP – Engineering Rept for Upgrades
  - EHWWTTP – Planning Update
  - AMR Metering Project Bids
  - 2017 Sewer Rehab Project Bids
  - Main Line Extensions Project
- 9. Management Issues**
  - Executive Director’s Report\*
- 10. Other Issues**

**\* Supporting Documents Attached**