

Water Authority of Dickson County

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Thursday, November 15, 2018

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. October 2018 Meeting Minutes***
- 5. Management Issues**
 - Executive Director’s Report*
- 6. Legal Issues**
- 7. October 2018 Financials and Analysis***
 - Significant Invoices*
 - New Retainage Acct (Fairview WWTP – J. Cumby Construction)
 - Approval of 2017 Cost of Service Study*
- 8. 2019 Operating Budget***
- 9. Project Updates***
 - CRWTP – DAF Project
 - AMR Metering Project
 - Wastewater Masterplan Update
 - Proposed 2019 Annual Sewer Rehab Project
 - 2017/2018 Contracted Water Line Ext Project
 - Proposed 2019 Annual Water Line Ext Project(s)
 - East Hickman Stream Study
 - FWWTP Improvement Project
 - Turnbull WTP
- 10. Other Issues**

*** Supporting Documents Attached**