

# Water Authority of Dickson County

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**Tuesday, November 12, 2019 / 6:00 p.m. / WADC Board Room**

- 1. Call to Order – Chairman Ruf**
- 2. Invocation & Pledge of Allegiance**
- 3. October 2019 Meeting Minutes\***
- 4. WADC Pension Evaluation\***
  - TCRS Staff Introduction
  - TCRS Participation Resolution\*
  - TCRS 401K & 457 Resolution\*
  - Employee Life Ins Quote\*
- 5. Executive Director’s Report\***
  - October Operations Summary
  - Work Order Summary
  - Customer Service Dept Report
  - Engineering Dept Report
  - Limited-Capacity Basin Policy
  - Public Entity Partners – Property Conservation Grant
  - Thanksgiving Lunch & Employee Bonuses
- 6. Legal Issue**
  - 2019 Bond Refi update
- 7. October 2019 Financials and Analysis\***
  - Significant Invoices\*
- 8. 2020 Budgets**
  - Operating Budget (Final)\*
  - Capital Budget (Draft)\*
  - Revised Rates & Fee Schedules\*
  - 10-yr Cash Flow Model\*
- 9. Project Updates\***
  - FWWTP Improvements
  - 2019 Annual Water Line Extensions
  - Hwy 48S Transmission Line Upgrade
  - Pipe Yard Storm Sewer
  - AMR Metering / Sewer Flow Monitoring
  - 2019 / 2020 Dickson Sewer Rehab
  - CRWTP Polishing Pond Cleanout Quotes
- 10. Other Issues**

\* Supporting Documents Attached