

Water Authority of Dickson County

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Monday, November 9, 2020

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. October 2020 Meeting Minutes***
- 5. 2019 Cost of Service Study Results (COSS)**
- 6. Executive Director’s Report***
 - October Operations Summary
 - Work Order Summary
 - Customer Service Dept Report
 - Holiday Assemblies & Employee Bonuses
 - Employee Service Awards
 - Commissioner Ruf Reappointment
- 7. Legal Issues**
- 8. October 2020 Financials and Analysis***
 - Significant Invoices*
- 9. Project Updates***
 - FWWTP Improvement Project
 - DWTP Clearwell / High Service Pump Room
 - 2020/21 Annual Water Line Extension Project
- 10. Other Issues**

* Supporting Documents Attached