

Water Authority of Dickson County

101 Cowan Road, Dickson, Tennessee 37055
(615) 441-4188 Fax: (615) 441-9987



Monday, October 12, 2015

6:00 p.m.

Board Room

- 1. Call to Order – Vice-Chairman Weiss**
- 2. Invocation - Commissioner Haynes**
- 3. Pledge of Allegiance**
- 4. September 2015 Meeting Minutes***
- 5. September 2015 Financials and Analysis***
 - Significant Invoices*
 - Certificate of Deposit Renewal
- 6. 2016 Operating Budget (Draft)***
- 7. Audit Proposal – Frazier & Deeter***
- 8. Legal Issues**
- 9. Project Updates***
 - Dickson Sewer Rehab
 - White Bluff Flow Monitoring
 - SR46 TDOT Relocation Project
 - AMR Metering
 - Fairview WWTP Capacity
 - Turnbull Water Treatment Plant Intake Upgrades
 - Current/Proposed WADC Construction Projects
- 10. Management Issues**
 - Executive Director's Report*
 - Review of Board Approvals and Pending Items*
- 11. Other Issues**