

Water Authority of Dickson County

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Tuesday, October 18, 2016

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation - Commissioner James**
- 3. Pledge of Allegiance**
- 4. September 2016 Meeting Minutes***
- 5. September 2016 Financials and Analysis***
 - Significant Invoices*
 - CD renewal
- 6. 2017 Budget Discussions**
- 7. Legal Issues**
- 8. Project Updates***
 - Turnbull WTP Improvements
 - Cumberland River WTP – Pretreatment
 - Fairview WWTP Capacity
 - Southwest area WWT
 - AMR System
 - Current/Proposed WADC Construction Projects
- 9. Management Issues**
 - Executive Director's Report*
- 10. Other Issues**