

# Water Authority of Dickson County

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**Monday, October 9, 2017**

**6:00 p.m.**

**Board Room**

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. September 2017 Meeting Minutes\***
- 5. September 2017 Financials and Analysis\***
  - W&O Construction (CRWTP Contractor) Retainage Acct.
  - Certificate of Deposit Renewal
  - Significant Invoices\*
- 6. Bon Aqua – Lyles UD Planning – Engineering Report**
- 7. 2018 Budget Discussions\***
- 8. Legal Issues**
- 9. Project Updates\***
  - CRWTP – DAF Project
  - FWWTP - Upgrades
  - AMR Metering Project
  - Sewer Rehab Project
- 10. Management Issues**
  - Executive Director's Report\*
  - November 2<sup>nd</sup> Commissioner Training
- 11. Other Issues**

**\* Supporting Documents Attached**