

# Water Authority of Dickson County

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**Monday, October 8, 2018**

**6:00 p.m.**

**Board Room**

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. September 2018 Meeting Minutes\***
- 5. Management Issues**
  - Executive Director's Report\*
    - Pension Plan Evaluation Update
    - Sewer Backup Claims
    - 2018 Bond Issue / Duke Property Acquisition
- 6. Legal Issues**
- 7. September 2018 Financials and Analysis\***
  - Significant Invoices\*
- 8. 2019 Operating Budget – Draft\***
- 9. Project Updates\***
  - CRWTP – DAF Project
  - AMR Metering Project
  - FWWTP Improvement
  - TWTP- Pump Room
  - EHWWTTP Study
  - 2018 Contracted Water Line Ext Project
- 10. Other Issues**

\* Supporting Documents Attached