

# Water Authority of Dickson County

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**Monday, October 14, 2019**

**6:00 p.m.**

**Board Room**

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. September 2019 Meeting Minutes\***
- 5. Executive Director’s Report\***
  - September Operations Summary
  - Work Order Summary
  - Customer Service Dept Report
  - Engineering Dept Report
- 6. Legal Issues**
  - 2019 Bond Refi Update & Resolution\*
- 7. September 2019 Financials and Analysis\***
  - Significant Invoices\*
  - New Retainage Acct – Pernell Excavating
- 8. 2020 Operating Budget – Draft\***
- 9. Project Updates\***
  - CRWTP – DAF Project
  - FWWTP Improvement Project
  - Turnbull WTP High Service Pump Room
  - Hwy 48S Water Transmission Line
  - 2019 Annual Water Line Extension Projects
  - West Meade Pump Station Rehab
  - EHWTP Update
  - DWTP Clearwell & High Service Pump Room
  - Pipe Yard – Storm Sewer
- 10. Other Issues**

**\* Supporting Documents Attached**