

Water Authority of Dickson County

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



Monday, September 11, 2017

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. August 2017 Meeting Minutes***
- 5. August 2017 Financials and Analysis***
 - Certificates of Deposit Renewal
 - CT-0253 for SRF Notes (17-384 & 17-385)*
 - Significant Invoices*
- 6. Legal Issues**
- 7. Project Updates***
 - CRWTP – DAF Project
 - AMR Metering Project
 - Turnbull WTP Improvements
 - Bon Aqua – Lyles UD Planning
 - Sewer System Updates
 - Fairview WWTP
 - Burns Middle School
 - E. Hickman Area
- 8. Management Issues**
 - Executive Director's Report*
- 9. Other Issues**

*** Supporting Documents Attached**