

# Water Authority of Dickson County

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**Monday, September 10, 2018**

**6:00 p.m.**

**Board Room**

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. August 2018 Meeting Minutes\***
- 5. Management Issues**
  - Executive Director’s Report\*
- 6. Legal Issues**
- 7. August 2018 Financials and Analysis\***
  - Significant Invoices\*
  - Series 2018 Bond Update
  - Cost-of-Service Study\*
- 8. Project Updates\***
  - CRWTP – DAF Project
  - AMR Metering Project
  - 2018 Contracted Water Line Ext Project
  - EHWWTWP – Stream Study & Plant Planning
  - FWWTP Improvement Project
  - Turnbull WTP – Pump Room Addition
  - JCWWTP – Land Addition for Effluent Application
  - Sewer Masterplan Update
- 9. Other Issues**

\* Supporting Documents Attached