

Water Authority of Dickson County

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Monday, September 9, 2019

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. August 2019 Meeting Minutes***
- 5. Series 2013 Bond Refinance***
- 6. Executive Director’s Report***
 - August Operations Summary
 - Work Order Summary
 - Customer Service Dept Report
 - PEP Driver Safety Grant
 - Engineering Dept Report
 - TCRS Pension Update
 - Revised Fats, Oils & Grease (FOG) Policy*
 - Offsite Sewer Improvements Policy
 - Property Purchase – adjacent BWWTWP
- 7. Legal Issues**
- 8. August 2019 Financials and Analysis***
 - Significant Invoices*
- 9. Project Updates***
 - FWWTP Improvement Project
 - Turnbull WTP High Service Pump Room
 - 2019 Annual Water Line Extension Projects
 - Highway 48S Transmission Line
 - EHWWTWP Update
 - New DWTP Clearwell and High Service Pump Room*
 - DWTP Pipe Yard Storm Sewer Rehab Project
- 10. Other Issues**

*** Supporting Documents Attached**