

Water Authority of Dickson County

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Monday, September 12, 2016

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation - Commissioner James**
- 3. Pledge of Allegiance**
- 4. August 2016 Meeting Minutes***
- 5. August 2016 Financials and Analysis***
 - Significant Invoices*
 - Certificates of Deposit Renewal
- 6. 2015 COS Report**
- 7. Legal Issues**
- 8. Project Updates***
 - Turnbull WTP Improvements
 - Fairview WWTP Capacity
 - Cumberland River WTP Pretreatment
 - Promise Land Road Rehab
 - Park Street Lift Station Rehab
 - Current/Proposed WADC Construction Projects
- 9. Management Issues**
 - Executive Director's Report*
 - Review of Board Approvals and Pending Items*
- 10. Other Issues**