

Water Authority of Dickson County

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Monday, December 14, 2015

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation - Commissioner James**
- 3. Pledge of Allegiance**
- 4. November 2015 Meeting Minutes***
- 5. November 2015 Financials and Analysis***
 - Significant Invoices*
 - 2016 Contract – Lalor
- 6. Legal Issues**
 - Turnbull Building to Burns Resolution*
 - 2016 Contract – Regen
- 7. 2016 Capital Budget* - Draft**
- 8. Proposed EMT Site at WADC Iron Hill Tank Site***
- 9. Project Updates***
 - Dickson Sewer Rehab
 - Fairview WWTP Capacity
 - Turnbull Water Treatment Plant Intake Upgrades
 - Current/Proposed WADC Construction Projects
- 10. Management Issues**
 - Executive Director's Report*
 - Revised Leak Adjustment Policy* - Draft
 - Freed Hardeman MBA Corporate Scholarship Program
 - Review of Board Approvals and Pending Items*
- 11. Other Issues**