

Water Authority of Dickson County

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Monday, December 14, 2020

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. November 2020 Meeting Minutes***
- 5. FY 2020 (Jan-June) Audit Report***

- 6. 10-Year Cash Model Evaluation***
 - Major Capital Projects
 - Rates & Fees Recommendations
- 7. Executive Director's Report***
 - November Operations Summary
 - Work Order Summary
 - Customer Service Dept Report
- 8. Legal Issues**
- 9. November 2020 Financials and Analysis***
 - Significant Invoices*
 - Close Retainage Acct (Pernell)
- 10. Project Updates***
 - FWWTP Improvement Project
 - DWTP Clearwell / High Service Pump Room
 - Annual Water Line Ext Project
 - TWTP Proposed Upgrade to Settling Basins – Plate Settlers
 - Tank Painting – Gum Branch Elevated Tank
 - Fernvale Basin Sewer Rehab

- 11. Other Issues**

*** Supporting Documents Attached**

The Water Authority of Dickson County does not discriminate in the provision of its goods and services on the basis of race, color, or national origin. The Water Authority of Dickson County is an Equal Opportunity Employer. Complaints of discrimination should be sent to: Secretary of Agriculture, Washington, D.C. 202 50