

Water Authority of Dickson County

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Monday, January 11, 2021

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Murphy**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. December 2020 Meeting Minutes***
- 5. Executive Director’s Report***
 - December Operations Summary
 - Work Order Summary
 - Customer Service Dept Report
 - Engineering Dept Report
 - Review of 2020 Goals / 2021 Goals
- 6. Legal Issues**
- 7. Resolution 2021-01 – Recognize Kyle Ruf’s Tenure***
- 8. December 2020 Financials and Analysis***
 - Significant Invoices*
 - Close Retainage Acct (J Cumby)
- 9. Project Updates***
 - FWWTP Improvement Project
 - 2020/21 Annual Water Line Ext
 - DWTP Clearwell / High Service Pump Room
 - Gum Branch Tank Rehab
- 10. Other Issues**

*** Supporting Documents Attached**