

# Water Authority of Dickson County

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**Monday, July 13, 2020**

**6:00 p.m.**

**Board Room**

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. June 2020 Meeting Minutes\***
- 5. Executive Director’s Report\***
  - June Operations Summary
  - Work Order Summary
  - Customer Service Dept Report
    - Disconnection Reinstatement
  - Engineering Dept Report
- 6. Legal Issues**
  - CT0253 Form(s) BOD Notes\*
  - Reimbursement Resolution\*
- 7. June 2020 Financials and Analysis\***
  - Significant Invoices\*
  - Retainage Acct – Cumberland Valley Constructors
  - Bad Debt Write Offs (Jan-June '20)
- 8. Project Updates\***
  - FWWTP Improvement Project
  - DWTP Clearwell / High Service Pump Room
  - 2020 Annual Sewer Rehab
- 9. Fuel Depot Update & Discussion**
- 10. Other Issues**

**\* Supporting Documents Attached**