

Water Authority of Dickson County

101 Cowan Road, Dickson, Tennessee 37055
(615) 441-4188 Fax: (615) 441-9987



Monday, June 8, 2020

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. May 2020 Meeting Minutes***
- 5. Property & Casualty Insurance Renewal***

- 6. Executive Director's Report***
 - May Operations Summary
 - Water Loss Program Update
 - Work Order Summary
 - Customer Service Dept Report
 - Delinquent Customer Update
 - Reinstate Disconnections Discussion
 - Engineering Dept Report

- 7. Legal Issues**

- 8. May 2020 Financials and Analysis***
 - Significant Invoices*
 - 2020/2021 Operating Budget (Final)*

- 9. Project Updates***
 - FWWTP Improvement Project
 - DWTP Clearwell / High Service Pump Room
 - 2020 Annual Sewer Rehab
 - Limited-Capacity Basin – Fernvale
 - Hwy 48S – Phase 1
 - 2020 Annual Water Line Projects
 - EERA Projects

- 10. Other Issues**

*** Supporting Documents Attached**