

Water Authority of Dickson County

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Monday, May 11, 2020

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Ruf**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. April 2020 Meeting Minutes***
- 5. 2019 Financial Audit (Final)***
- 6. Executive Director’s Report***
 - April Operations Summary
 - Work Order Summary
 - Customer Service Dept Report
 - Update - COVID Impacts
 - Engineering Dept Report
 - Project DV – 2 Mile Road
- 7. Legal Issues**
 - J Cumby Construction (FWWTP Contractor)
- 8. April 2020 Financials and Analysis***
 - Significant Invoices*
 - 2020/2021 Budget Discussion*
 - Close UPC Retainage Acct – 2019 Water Line Ext Project
- 9. Project Updates***
 - CRWTP – DAF Data
 - FWWTP Improvement Project
 - DWTP Clearwell / High Service Pump Room
 - 2020 Annual Sewer Rehab
- 10. Other Issues**

*** Supporting Documents Attached**