

# Water Authority of Dickson County

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



**Monday, June 14, 2021**

**6:00 p.m.**

**Board Room**

- 1. Call to Order – Chairman Murphy**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. May 2021 Meeting Minutes\***
- 5. Property & Casualty Insurance Renewal\***
- 6. May 2021 Financials and Analysis\***
  - Significant Invoices\*
- 7. Series 2021 Bond**
  - Bond Resolution\*
  - Schedule\*
- 8. 2021/22 Capital Budget (Draft)\***
- 9. Legal Issues**
- 10. Executive Director's Report\***
  - May Operations Summary
  - Work Order Summary
  - Customer Service Dept Report
  - Engineering Dept Report
  - 2021 Sanitary Survey
  - 2021 Employee Pay Adjustments
- 11. Project Updates\***
  - DWTP Clearwell / High Service Pump Room
  - 2020/21 Annual Water Line Ext
  - Gum Branch Tank Rehab
  - Upcoming Projects to Bid
- 12. Other Issues**

**\* Supporting Documents Attached**