

Water Authority of Dickson County

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Monday, July 12, 2021

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Murphy**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. June 14th 2021 Meeting Minutes***
 - June 29th Special-Called Board Meeting Minutes*
- 5. June 2021 Financials and Analysis***
 - Close Retainage Account – Mark Rowe Const.
 - Significant Invoices*
 - 20/21 Bad Debt Write-Offs*
- 6. 2021-2023 Capital Budget***
- 7. Series 2021 Bond***
 - Final Proposed Structure
 - Updated Schedule
 - Open Bond Proceeds Bank Account
- 8. Legal Issues**
- 9. Executive Director’s Report***
 - June Operations Summary
 - Work Order Summary
 - Customer Service Dept Report
 - Engineering Dept Report
- 10. Project Updates***
 - DWTP Clearwell / High Service Pump Room
 - 2020/21 Annual Water Line Ext
 - 2021/22 Annual Water Line Ext – New Bids

11. Other Issues

* Supporting Documents Attached