

Water Authority of Dickson County

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Monday, February 8, 2021

6:00 p.m.

Board Room

- 1. Call to Order – Chairman Murphy**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Introduction of new Commissioner**
- 5. January 2021 Meeting Minutes***
- 6. January 2021 Financials and Analysis***
 - Significant Invoices*
- 7. Legal Issues**
- 8. Executive Director's Report***
 - January Operations Summary
 - Work Order Summary
 - Customer Service Dept Report
 - Engineering Dept Report
 - Revised Employee Handbook*
 - TOSHA – WADC Health & Safety Plan Update*
- 9. Project Updates***
 - FWWTP Improvement Project
 - 2020/21 Annual Water Line Ext
 - DWTP Clearwell / High Service Pump Room
 - Gum Branch Tank Rehab
- 10. Other Issues**
 - Schedule new Board photos

*** Supporting Documents Attached**