

Water Authority of Dickson County

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



Monday, February 14, 2022

6:00 p.m.

Board Room

- 1. Call to Order –Chairman Murphy**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. January 2021 Meeting Minutes***
- 5. January 2021 Financials and Analysis***
 - Significant Invoices*
- 6. FY 2021 Cost of Service (COS) Presentation***
 - 2022 Rate Recommendations*
- 7. Legal Issues**
- 8. Executive Director’s Report***
 - Jan Operations Summary
 - Work Order Summary
 - Customer Service Dept Report
 - Engineering Dept Report
 - Misc – Supply Chain/Inflation Issues; New Board Photo, Staffing Update
 - TAUD Legislative Tracking Report
- 9. Project Updates***
 - DWTP Clearwell / High Service Pump Room
 - 2021/22 Annual Water Line Ext
 - 2 Water Tank Replacement Projects
 - ARP Projects
 - Jones Creek WWTP Admin Building – Proposed Contract w/ cost
 - E. Hickman WWTP Update
- 10. Other Issues**

*** Supporting Documents Attached**