

# Water Authority of Dickson County

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**Monday, April 11, 2022**

**6:00 p.m.**

**Board Room**

- 1. Call to Order –Chairman Murphy**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. March 2022 Meeting Minutes\***
- 5. March 2022 Financials and Analysis\***
  - Significant Invoices\*
  - 2022/23 Budget Discussions\*
- 6. 2022/23 Health Insurance Renewals\*\***
- 7. Legal Issues**
- 8. Executive Director’s Report\***
  - March Operations Summary
  - Work Order Summary
  - Customer Service Dept Report
  - Engineering Dept Report
- 9. Project Updates\***
  - 2021/22 Annual Water Line Ext
  - Colesburg Tank Replacement
  - FWWTP Sludge Press
- 10. Other Issues**

\* Supporting Documents Attached

\*\* Supporting Documents provided at the meeting