

# Water Authority of Dickson County

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



**Monday, July 11, 2022**

**6:00 p.m.**

**Board Room**

- 1. Call to Order –Chairman Murphy**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. June 2022 Meeting Minutes\***
- 5. June 2022 Financials and Analysis\***
  - Significant Invoices\*
  - Bad Debt Write Offs
- 6. Legal Issues**
  - ARP Resolution – Vanleer Water Connection
  - Policy Update
- 7. Cyber Security Update – WADC I.T. Consultant**
- 8. Executive Director’s Report\***
  - June Operations Summary
  - Work Order Summary
  - Customer Service Dept Report
  - Engineering Dept Report
- 9. Project Updates\***
  - 2021/22 Annual Water Line Ext
  - Tank Rehab Projects
  - Tank Replacement Projects
- 10. Other Issues**

**\* Supporting Documents Attached**