

Water Authority of Dickson County

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



Monday, February 13, 2023

5:00 p.m.

Board Room

- 1. Call to Order –Chairman Murphy**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. 2023 Board Officer Election**
- 5. January 2023 Meeting Minutes***
- 6. January 2023 Financials and Analysis***
 - Significant Invoices*
 - Retainage Account – Eubank Paving
- 7. Legal Issues**
- 8. Executive Director’s Report***
- 9. Project Updates***
- 10. Other Issues**

*** Supporting Documents Attached**