

Water Authority of Dickson County

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



Monday, January 9, 2023

5:00 p.m.

Board Room

- 1. Call to Order –Chairman Murphy**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. December 2022 Meeting Minutes***
- 5. December 2022 Financials and Analysis***
 - Significant Invoices*
 - Open Retainage Acct (Cumb Valley Constructors)
- 6. Legal Issues**
 - Public Entity Grant Resolutions*
- 7. Executive Director’s Report***
 - Special Weather Event Leak Adjustment
- 8. Project Updates***
- 9. Other Issues**

* Supporting Documents Attached