

# Water Authority of Dickson County

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



**Monday, June 12, 2023**

**5:00 p.m.**

**Board Room**

- 1. Call to Order –Chairman Murphy**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Public Comments**
  - Alex Seidov\*
- 5. May 2023 Meeting Minutes\***
- 6. Property and Casualty Insurance Renewal\***
- 7. May 2023 Financials and Analysis\***
  - Significant Invoices\*
  - Bad Debt Write Off's\*
  - FY 23 Audit Contract\*
- 8. 2023 / 2024 Operating & Capital Budgets\***
- 9. Legal Issues**
- 10. Executive Director's Report\***
- 11. Project Updates\***
- 12. Other Issues**

**\* Supporting Documents Attached**