

Water Authority of Dickson County

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



Monday, February 12, 2024

5:00 p.m.

Board Room

- 1. Call to Order –Chairman Murphy**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Public Comments**
- 5. January 2024 Meeting Minutes***
- 6. Hickman County’s (Lazestar Project) Sewer Application**
- 7. January 2024 Financials and Analysis***
 - **Significant Invoices***
- 8. Legal Issues**
 - **Appointment of Assistant Secretary/Treasurer**
- 9. Executive Director’s Report***
- 10. Utility Process Management Software Upgrade Proposal***
- 11. Project Updates***
- 12. Other Issues**

*** Supporting Documents Attached**