

# Water Authority of Dickson County

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



**Monday, February 10, 2025**

**5:00 p.m.**

**Board Room**

- 1. Call to Order –Chairman Murphy**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Public Comments**
- 5. County Re-appointment of Commissioner Eleazar**
- 6. January 2025 Meeting Minutes\***
- 7. January 2025 Financials and Analysis\***
  - **Significant Invoices\***
  - **Close Retainage Account – Mark Rowe Construction**
  - **Open Retainage Account – Judy Construction**
  - **Close Former Operating Account**
  - **Letter of Credit – Williamson Co Highway Commission**
  - **Purchasing Policy Update\***
- 8. Bond Issue- 2025\***
- 9. Legal Issues**
- 10. Operational Summary Report\***
- 11. Project Updates\***
- 12. Engineering Report\***
- 13. Other Issues**

**\* Supporting Documents Attached**