

# Water Authority of Dickson County

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**Monday, May 12, 2025**

**5:00 p.m.**

**Board Room**

- 1. Call to Order –Chairman Murphy**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Public Comments**
- 5. April 2025 Meeting Minutes\***
- 6. April 2025 Financials and Analysis\***
  - Significant Invoices\*
  - Close Acct – 2021 Bond Proceeds
- 7. Operating Budget (FY 2026) Draft\***
- 8. Legal Issues**
- 9. Operational Summary Report\***
- 10. Project Updates\***
- 11. Engineering Report\***
  - JC Wtr Reclamation Facility Improvements – Phase II Update - Wauford Engineering\*
- 12. Other Issues**

**\* Supporting Documents Attached**