

GREENCASTLE AREA, FRANKLIN COUNTY, WATER AUTHORITY

**Agenda
September 19, 2022
5:00 p.m.**

1. Call to Order
2. Public Comment Period
3. Approve minutes of the August 15, 2022 regular meeting.
4. Approve payment of the August bills in the amount of \$87,045.89.
5. Review Water Service Applications
 - Admar Custom Homes – 1207 Shannon Drive South, lot 515
 - Admar Custom Homes – 1369 Shannon Drive South, lot 527
6. Old Business
 - a) Ion Exchange Units Resin Replacement & Upgrade Project
 - i. Review progress with ion unit #1 – resin sampling, options for moving forward
 - b) Water Treatment Plant Improvements Project
 - i. Consider approval of the following progress payment applications:
 - 1) Contract #1 – Pact Two – payment application #3 for \$168,300.00
 - 2) Contract #3 – Sheet Metal Specialists – payment application #2 for \$18,000.00
 - ii. Consider approval of Change Order #1 for the installation of alarm signals from the new alum pumps to the SCADA control panel for the cost of \$2,437.75 as submitted by WYElectric and recommended by Gannett Fleming.
 - c) Reservoir sampling
7. New Business
8. Manager's Report
 - August Flows: Average flow: 597,677 GPD
Maximum flow: 773,000 GPD
Minimum flow: 417,000 GPD
 - August Flushing: Water Treatment Plant: 600 gallons
Distribution System: 98,100 gallons
9. Engineering Report
10. Correspondence
 - a) Request from Industrial Pallet – request for payment of water line repair on N. Carlisle Street
11. Adjournment

Respectfully submitted,
Emilee Little
Authority Manager