

GREENCASTLE AREA, FRANKLIN COUNTY, WATER AUTHORITY

**Agenda
November 21, 2022
5:00 p.m.**

1. Call to Order
2. Public Comment Period
3. Approve minutes of the October 17, 2022 regular meeting.
4. Approve payment of the October bills in the amount of \$344,586.57.
5. Review Water Service Applications
None.
6. Old Business
 - a) Ion Exchange Units Resin Replacement & Upgrade Project
 - i. Review progress with ion unit #1 – VOC testing results
 - b) Water Treatment Plant Improvements Project
 - i. Consider approval of the following progress payment applications:
 - 1) Contract #3 – Sheet Metal Specialists – payment application #3 for \$68,994.00
 - 2) Contract #4 – WYElectric – payment application #6 for \$56,595.60
 - c) Approve the removal of the barn structure on the Authority’s Long Lane farm property contingent on the following items:
 - i. Authorization to execute a quote as submitted by Welsh Run Builders for a payment to the Authority in the amount of \$7,000.00
 - ii. Notification of the tenant farmer as required per the executed farm lease agreement
 - iii. Authorization to execute a “Barn Removal Agreement” as drafted by the Authority solicitor
 - iv. Approval of a permit to be submitted to Antrim Township
7. New Business
 - a) Review the 2023 Water Fund budget
8. Manager’s Report
 - October Flows: Average flow: 507,226 GPD
Maximum flow: 617,000 GPD
Minimum flow: 382,000 GPD
 - October Flushing: Water Treatment Plant: 600 gallons
Distribution System: 69,335 gallons
9. Engineering Report
10. Correspondence
 - a) Request from the Moss Spring Swim Club for forgiveness or a payment plan due to a leak in Q3/2022.
11. Adjournment

Respectfully submitted,
Emilee Little
Authority Manager