

GREENCASTLE AREA, FRANKLIN COUNTY, WATER AUTHORITY

**Agenda
March 20, 2023
5:30 p.m.**

1. Call to Order
2. Public Comment Period
3. Approve minutes of the February 20, 2023 regular meeting.
4. Approve payment of the February 2023 bills in the amount of \$456,523.09.
5. Review Water Service Applications
 - 2023-01 – Admar Custom Homes – 1342 Shannon Drive South
 - 2023-02 – Admar Custom Homes – 1320 Shannon Drive South
 - 2023-03 – Admar Custom Homes – 1356 Shannon Drive South
6. Old Business
 - a) Water Treatment Plant Improvements Project
 - i. Consider approval of the following progress payment applications:
 - 1) Contract #1 – Pact Two – payment application #8 for \$51,300.00
 - b) Review the draft Water Service Main Extension Agreement for Antrim Township’s Conrad Court development as reviewed and recommended by Salzmans Hughes.
7. New Business
 - a) Discuss water haulers revenue and a potential relocation project
8. Manager’s Report
 - February Flows: Average flow: 537,000 GPD
Maximum flow: 648,000 GPD
Minimum flow: 402,000 GPD
 - February Flushing: Water Treatment Plant: 600 gallons
Distribution System: 34,869 gallons
9. Engineering Report
10. Correspondence
 - a) Request from the Greencastle-Antrim School District to waive the \$750 water service application development review fee deposit
11. Adjournment

Respectfully submitted,
Emilee Little
Authority Manager