

**GREENCASTLE AREA, FRANKLIN COUNTY, WATER AUTHORITY**

**Agenda  
October 16, 2023  
5:30 p.m.**

1. Call to Order
2. Public Comment Period
3. Approve minutes of the September 20, 2023 regular meeting.
4. Approve payment of the September 2023 bills in the amount of \$119,975.50.
5. Review Water Service Applications
  - 427 Delanie Drive, Greenworth Land
  - 1263 Shannon Drive South, Admar Custom Homes
6. Old Business
  - a) Water Treatment Plant Improvements Project
    - i. Consider approval of the following progress payment application:
      - 1) Contract #1 – Pact Two – payment application #15 for \$35,625.00
    - ii. Consider the following change order request:
      - 1) Contract #1 – Pact Two – increase contract price by \$129,645.10
        - Ion Room Flooring Repairs
          - Demolition of existing, rebar repairs, reinstallation of new concrete, and application of corrosion resistant epoxy coating
          - Temporary relocation of brine tank and pumps for continued operation during repair work
7. New Business
  - a) Review the proposed 2024 Water Fund Budget
8. Manager’s Report

<u>September Flows:</u>	Average flow: 597,500 GPD
	Maximum flow: 729,000 GPD
	Minimum flow: 458,000 GPD
<u>September Flushing:</u>	Water Treatment Plant: 600 gallons
	Distribution System: 48,944 gallons
9. Engineering Report
10. Correspondence
11. Adjournment

Respectfully submitted,

Emilee Little  
Authority Manager