

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

**Agenda  
December 18, 2023  
5:30 p.m.**

1. Call to Order
2. Public Comment Period
3. Approve minutes of the November 20, 2023 regular meeting.
4. Approve payment of the November 2023 bills in the amount of \$603,037.61.
5. Review Water Service Applications  
None
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 #17 for \$103,044.22
      - 2) Contract #1 – Pact Two – payment application #18 for \$78,883.28
      - 3) Contract #4 – WYElectric – payment application #9 for \$53,543.15
      - 4) Contract #4 – WYElectric – payment application #10 for \$21,849.54
    - b) Consider and approve the 2024 Water Fund budget.
    - c) Consider and approve a water rate increase effective January 1, 2024.
7. New Business
  - a) Consider and approve the proposed 2024 meeting schedule.
  - b) Consider and approved the proposed 2024 Water Treatment Plant staff holiday schedule.
  - c) Approve the execution of a data share agreement authorizing the exchange of GIS product, data, and information between the Greencastle Area, Franklin County, Water Authority and Franklin County.
8. Manager’s Report
  - November Flows: Average flow: 537,667 GPD  
Maximum flow: 623,000 GPD  
Minimum flow: 386,000 GPD
  - November Flushing: Water Treatment Plant: 600 gallons  
Distribution System: 49,867 gallons
9. Engineering Report
10. Correspondence
11. Adjournment

Respectfully submitted,  
Emilee Little  
Authority Manager