

GREENCASTLE AREA, FRANKLIN COUNTY, WATER AUTHORITY

**Agenda
October 18, 2021
6:45 p.m.**

1. Call to Order
2. Public Comment Period
3. Approve minutes of prior meetings:
 - a) August 16, 2021 regular meeting
 - b) September 20, 2021 regular meeting
4. Approve payment of prior monthly bills:
 - a) August bills in the amount of \$116,947.99
 - b) September bills in the amount of \$66,109.84
5. Review Water Service Applications
 - Greenworth Land – 427 Vivian Avenue, lot 30
 - Premier Kitchens Bath – 11647 Molly Pitcher Hwy
 - Greenworth Land – 401 Delanie Drive, lot 110
6. Old Business
 - None.
7. New Business
 - a) Authorize the Authority Chairman to sign the change order as submitted by Derstine Company for increased material cost of \$47,500 and a time extension of 175 calendar days to complete the Ion Exchange Resin Replacement Project.
 - b) Authorize Gannett Fleming to proceed with awarding the Greencastle WTP Improvements Project contracts one through four to the lowest responsible bidders as follows:

Contract 1	General	PACT TWO LLC	\$ 1,630,000.00
Contract 2	Plumbing	Edwin L. Heim Co.	\$ 214,214.00
Contract 3	HVAC	Sheet Metal Specialists	\$ 103,600.00
Contract 4	Electrical	WYElectric LLC	\$ 336,890.00
 - c) Authorize Gannett Fleming to issue a Notice of Intent to Award letters to the lowest responsible bidders for Greencastle WTP Improvements Project.
 - d) Authorize Gannett Fleming to issue a Notice of Award and Notice to Proceed letters to the lowest responsible bidders for Greencastle WTP Improvements Project after contract documents are executed and provided documents meet all necessary requirements.

- e) Authorize the Authority Chairman to sign a contract with the lowest responsible bidders for Greencastle WTP Improvements Project pending review by GAFCWA, Gannett Fleming, and Salzman Hughes.
- f) Discuss Gannett Fleming's resident project representative and construction phase services scope during the Water Treatment Plant Upgrade project.

8. Manager's Report

September Flows: Average flow: 533,867 GPD
 Maximum flow: 696,000 GPD
 Minimum flow: 370,000 GPD

September Flushing: Water Treatment Plant: 600 gallons
 Distribution System: 135,000 gallons

9. Engineering Report

10. Correspondence

11. Adjournment

Respectfully submitted,
Emilee Little
Authority Manager