GREENCASTLE AREA, FRANKLIN COUNTY, WATER AUTHORITY

Agenda March 21, 2022 5:30 p.m.

- 1. Call to Order
- 2. Public Comment Period
- 3. Approve minutes of the February 21, 2022 regular meeting.
- 4. Approve payment of the February bills in the amount of \$236,139.36.
- 5. Review Water Service Applications

Admar Custom Homes – 1101 Shannon Drive South, lot 509

Cold Spring Builders – 390 Teaberry Drive, lot 51

Patrick Coggins – 12316 Molly Pitcher Highway (A. Duie Pyle additional warehouse)

- 6. Old Business
 - a) Review the NAWSC backflow prevention program and regulations.
 - b) Implement a new standard detail outlining a typical water service connection and meter pit.

7. New Business

- a) Approve change order #3 in the lump sum amount of \$2,500 as submitted by DOLI Construction Corporation to repair a sewer lateral damaged during the N. Carlisle Street water main replacement project.
- b) Review an estimate as prepared by Derstine Company to repair the rust damage to the ion unit tanks as identified during the ion exchange unit resin replacement project.
- c) Review progress payment applications for the Water Treatment Plant Upgrade Project.
- d) Approve the sale of the Authority's John Deere riding lawn mower and sweeper for \$1045.
- e) Discuss the condition of the water main and service lines on N. Washington Street.
- 8. Manager's Report

February Flows: Average flow: 520,179 GPD

Maximum flow: 586,000 GPD Minimum flow: 418,000 GPD

<u>February Flushing</u>: Water Treatment Plant: 600 gallons

Distribution System: 9,000 gallons

- 9. Engineering Report
- 10. Correspondence
 - a) 381 Blue Bird Trail Response letter regarding denied request for water relief due to COVID
 - b) 157 North Carlisle Street Request for water relief due to family emergency
- 11. Adjournment

Respectfully submitted, Emilee Little Authority Manager S:\2022\Authorities\3-2022\Agenda 3.21.2022