

GREENCASTLE AREA, FRANKLIN COUNTY, WATER AUTHORITY

Meeting Minutes

July 18, 2022

5:30 p.m.

Members & Staff Present: Joel Amsley, Zach Burt, Dorottya Spolarics, and Larry Faight. Manager Emilee Little and Gannett Fleming Engineer Rachel Govelovich. Michael Stenger participated via phone.

Chairman Amsley called the meeting to order at 5:30 p.m. and announced that the meeting was being recorded for accuracy in taking the minutes.

Public Comment Period

None.

Approval of Minutes

On a Spolarics/Burt motion, the Authority voted unanimously to approve the minutes of the June 20, 2022 meeting.

Approval of Bills

On a Burt/Faight motion, the Authority voted unanimously to approve payment of the June bills in the amount of \$86,927.38.

Review Water Service Applications

None.

Old Business

- a) The Authority reviewed polyfluoroalkyl substances (PFAS).
 - i. Little discussed information provided from EPA and the Safe Drinking Water Act and reviewed potential cost of approximately \$2,400 to test all GAFOWA sources. Little noted that there is grant funding now if PFAS are found in GAFOWA water and that grant monies might not be available once testing becomes a requirement.
 - ii. The Authority requested staff provide more information including where these tests can be completed, how the samples must be prepared, and the cost of testing all sources.

New Business

- a) Ion Exchange Units Resin Replacement & Upgrade Project
 - i. The Authority reviewed an updated project schedule from Derstine with tank 2 work planned for Aug to Sep, tank 3 work Sep to Oct and substantial completion accomplished in November.
- b) Water Treatment Plant Improvements Project
 - i. On a Burt/Spolarics motion, the Authority unanimously voted to approve the following progress payment applications for the Water Treatment Plant Improvements Project:
 - 1) Contract #1 – Part Two – payment application #2 for \$34,200.00
- c) The Authority discussed relocating the water hauler filling station to Antrim Tank on Bemisderfer Rd.
 - i. Little reviewed security options including fencing, cameras, locks, key cards, and a more advanced meter transmitting usage readings directly to the WTP.

- ii. The Authority requested more information on meter capabilities, annual hauler revenues, hauling rate options and a cost estimate to be provided from Gannett Fleming.

Manager's Report

Flows: Average flow at the WTP for the month of June was 685,600 GPD; maximum flow 918,000 GPD; and 491,000 GPD minimum flow.

Flushing: 600 gallons flushed in water treatment plant
83,235 gallons flushed in distribution system

Little provided a written and oral report. Little provided updates on current projects, discussed higher water loss in Q2/2022 due to a large leak since repaired near the Route 11 and Route 16 intersection, and reiterated the current shortage of water meters available through the Authority's current provider LB Water.

Engineering Report

Full report provided in advance of the meeting. Govelovich reviewed current construction projects and provided updates on developer requests for water service.

Correspondence

None.

On a Burt/Faight motion, the Authority unanimously voted to adjourn the meeting at 6:00 p.m.

Respectfully submitted,
Emilee Little
Authority Manager