

GREENCASTLE AREA, FRANKLIN COUNTY, WATER AUTHORITY

**Agenda
February 20, 2023
5:30 p.m.**

1. Call to Order
2. Public Comment Period
3. Approve minutes of the December 22, 2022 regular meeting.
4. Approve payment of the December 2022 and January 2023 bills in the amount of \$502,104.77.
5. Review Water Service Applications
 - FEMA – Additional tapping fees paid
6. Old Business
 - a) Ion Exchange Units Resin Replacement & Upgrade Project
 - i. Consider approval of the following progress payment applications:
 - 1) Derstine payment application #4 – \$63,450.00
 - 2) Derstine payment application #5 – \$71,525.00
 - ii. Review progress with ion unit #2 – DEP operation permit granted
 - b) Water Treatment Plant Improvements Project
 - i. Consider approval of the following progress payment applications:
 - 1) Contract #1 – Pact Two – payment application #7 for \$90,846.00
 - 2) Contract #2 – Edwin L. Heim – payment application #2 for \$125,340.32
 - 3) Contract #4 – WYElectric – payment application #7 for \$27,450.00
2. New Business
 - a) Consider quarterly rent amounts and approve the renewed farm lease agreement with Nathan and Kathleen Martin for the lease of the Authority’s farm for a term beginning April 1, 2023 and terminating on March 31, 2026
 - b) Review a Water Service Main Extension Agreement for Antrim Township’s Conrad Court development
 - c) Discuss possible water main improvements on S. Washington Street
7. Manager’s Report
 - Flows

December 2022:	Average: 520,710 GPD	Maximum: 612,000 GPD	Minimum: 393,000 GPD
January 2023:	Average: 523,677 GPD	Maximum: 620,000 GPD	Minimum: 392,000 GPD
 - Flushing

December 2022:	Water Treatment Plant: 600 gallons	Distribution System: 31,000 gallons
January 2023:	Water Treatment Plant: 600 gallons	Distribution System: 73,500 gallons
8. Engineering Report
9. Correspondence
10. Adjournment

Respectfully submitted,
Emilee Little
Authority Manager