# GREENCASTLE AREA, FRANKLIN COUNTY, WATER AUTHORITY Agenda April 25, 2023 5:30 p.m.

- 1. Call to Order
- 2. Public Comment Period
- 3. Approve minutes of the March 20, 2023 regular meeting.
- 4. Approve payment of the March 2023 bills in the amount of \$119,690.78.
- 5. Review Water Service Applications

2023-04 – Christopher Crisp – 1033 Divinity Drive

2023-05 - Admar Custom Homes - 1392 Shannon Drive South

- 2023-06 Mike & Michelle Piercy 354 Jopa Road
- 2023-07 Sheetz Inc. 215 W. Baltimore Street
- 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 #9 for \$179,376.00
    - ii. Consider the following progress payment applications:
      - 1) Contract #1 Pact Two CO #2 credit of \$9,824.00
        - Eliminate work related to the installation of an inlet box and associated piping at the WTP front vestibule roof
      - 2) Contract #1 Pact Two CO #3 cost of \$150,551.00
        - Add an additional access road, automatic gate, fencing and associated work off of Tyrone Street
      - 3) Contract #2 WYElectric CO #2 cost of \$19,163.00
        - Furnish and install conduit and wiring to extend power and controls to an addition site access gate off of Tyrone Street

## 7. New Business

a) Discuss compact excavator expense of \$64,380.20 and a related trailer cost not to exceed \$7,500

## 8. Manager's Report

March Flows:	Average flow: 533,097 GPD
	Maximum flow: 618,000 GPD
	Minimum flow: 372,000 GPD
March Flushing:	Water Treatment Plant: 600 gallons
	Distribution System: 26,505 gallons

## 9. Engineering Report

## 10. Correspondence

## 11. Adjournment

Respectfully submitted, Emilee Little Authority Manager