## GREENCASTLE AREA, FRANKLIN COUNTY, WATER AUTHORITY

Agenda May 15, 2023 5:30 p.m.

- 1. Call to Order
- 2. Public Comment Period
- 3. Approve minutes of the April 25, 2023 regular meeting.
- 4. Approve payment of the April 2023 bills in the amount of \$274,268.07.
- 5. Review Water Service Applications

None.

- 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 #10 for \$19,000.00
      - 2) Contract #3 Sheet Metal Specialists, LLC final payment application for \$11,944.00
    - ii. Authorize the execution of the completion certificate for Sheet Metal Specialists, LLC signifying the completion of their contracted work for the Water Treatment Plant Improvements Project and authorizing the final release and waiver of lien.
- 7. New Business
- 8. Manager's Report

April Flows: Average flow: 557,033 GPD

Maximum flow: 709,000 GPD Minimum flow: 395,000 GPD

April Flushing: Water Treatment Plant: 600 gallons

Distribution System: 26,490 gallons

- 9. Engineering Report
- 10. Correspondence
- 11. Adjournment

Respectfully submitted, Emilee Little Authority Manager