

**GREENCASTLE AREA, FRANKLIN COUNTY, WATER AUTHORITY**

**Agenda  
June 19, 2023  
5:30 p.m.**

1. Call to Order
2. Public Comment Period
3. Approve minutes of the May 15, 2023 regular meeting.
4. Approve payment of the May 2023 bills in the amount of \$108,885.06.
5. Review Water Service Applications  
1477 Shannon Drive South, Lot 537
6. Old Business
  - a) Ion Exchange Units Resin Replacement & Upgrade Project
    - i. Consider approval of the following progress payment application:
      - 1) Derstine payment application #6 – \$78,375.00
  - b) Water Treatment Plant Improvements Project
    - i. Consider approval of the following change orders:
      - 1) Contract #2 – Edwin L. Heim Company, LLC – CO #1 – credit of \$9,000.00
        - Elimination of interior excavation
      - 2) Contract #1 – Pact Two – CO #4 – cost of \$40,905.00
        - Add automatic valve actuators for the surface wash system of each filter
      - 3) Contract #1 – Pact Two – CO #5 – no cost
        - 96-day time extension
      - 4) Contract #4 – WYElectric – CO #3 – no cost
        - 96-day time extension
    - ii. Consider approval of the following progress payment applications:
      - 1) Contract #1 – Pact Two – payment application #11 for \$140,600.00
      - 2) Contract #2 – Edwin L. Heim Company, LLC – final payment application for \$78,019.68
    - iii. Authorize the execution of the completion certificate for Edwin L. Heim Company, LLC signifying the completion of their contracted work for the Water Treatment Plant Improvements Project and authorizing the final release and waiver of lien.
  - c) Discuss options and proposed costs to relocate the water haulers access
7. New Business
  - a) Consider approval of a Water Service Main Extension Agreement for the Buchanan Flats development.
8. Manager's Report
  - May Flows:
    - Average flow: 596,032 GPD
    - Maximum flow: 737,000 GPD
    - Minimum flow: 434,000 GPD
  - May Flushing:
    - Water Treatment Plant: 600 gallons
    - Distribution System: 46,130 gallons

9. Engineering Report

10. Correspondence

11. Adjournment

Respectfully submitted,  
Emilee Little  
Authority Manager