

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

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

1. Call to Order
2. Public Comment Period
3. Approve minutes of the August 21, 2023 regular meeting.
4. Approve payment of the August 2023 bills in the amount of \$220,269.43.
5. Review Water Service Applications  
11117 Williamsport Pike
6. Old Business
  - a) Ion Exchange Unit Resin Replacement Project
    - i. Consider the following change order requests:
      - 1) CO #2 – increase contract price by \$21,031.74
        - Spot clean and stripe coat resin tanks #1, 2, and 3
      - 2) CO #3 – increase contract price by \$1,177.10
        - Provide and install new orifice plate with 2.8” opening in lieu of 1.4” opening as bid
    - b) Water Treatment Plant Improvements Project
      - i. Consider approval of the following progress payment application:
        - 1) Contract #1 – Pact Two – payment application #14 for \$126,825.00
      - ii. Consider the following change order request:
        - 1) Contract #1 – Pact Two – CO #7 – increase contract price by \$9,758.00
          - Additional excavation, hauling, and backfill required to reach suitable subsurface conditions for the Tyrone Street driveway extension
      - iii. Discuss repair work for the ion unit room flooring
    - c) Review further information related to the relocation of the water haulers access
  7. New Business
  8. Manager’s Report
    - August Flows: Average flow: 600,581 GPD  
Maximum flow: 691,000 GPD  
Minimum flow: 459,000 GPD
    - August Flushing: Water Treatment Plant: 600 gallons  
Distribution System: 46,140 gallons
  9. Engineering Report
  10. Correspondence
  11. Adjournment

Respectfully submitted,  
Emilee Little, Authority Manager