

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

**February 19, 2024**

**5:30 p.m.**

**BIENNIAL ORGANIZATION MEETING**

*Please note this meeting is being recorded for accuracy in drafting the meeting minutes.*

1. Call to Order the Organization Meeting
2. Public Comment Period
3. Accept Nominations for Chairman
4. Chairman Accepts Nominations for:
  - a) Vice Chairman
  - b) Secretary
  - c) Treasurer
5. Adjourn Organization Meeting

**REGULAR AUTHORITY MEETING**

*Please note this meeting is being recorded for accuracy in drafting the meeting minutes.*

1. Call to Order of Regular Authority Meeting
2. Public Comment Period
3. Approve minutes of the December 18, 2023 regular meeting.
4. Approve payment of the December 2023 bills in the amount of \$486,196.89 and the January 2024 bills in the amount of \$242,985.04.
5. Review Water Service Applications  
2023-14 – William Jones/Domenic Thompson – 30 Starlight Drive
6. Old Business
7. New Business
  - a) Discuss Environmental Protection Agency Lead and Copper regulations
    - i. Consider a professional services agreement proposal from ARRO Consulting to assist the Authority with the Environmental Protection Agency Lead and Copper regulation compliance for a cost not to exceed \$20,000.00.
8. Manager's Report

December 2023

January 2024

Flows:

Average flow: 588,194 GPD  
Maximum flow: 683,000 GPD  
Minimum flow: 500,000 GPD

Average flow: 602,161 GPD  
Maximum flow: 691,000 GPD  
Minimum flow: 507,000 GPD

Flushing:

Water Treatment Plant: 600 gallons  
Distribution System: 40,632 gallons

Water Treatment Plant: 600 gallons  
Distribution System: 11,558 gallons

9. Engineering Report

10. Correspondence

11. Adjournment

Respectfully submitted,

Emilee Little

Authority Manager