

GREENCASTLE AREA, FRANKLIN COUNTY, WATER AUTHORITY

April 15, 2024

5:30 p.m.

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

1. Call to Order
2. Public Comment Period
3. Approve minutes of the March 18, 2024 regular meeting.
4. Approve payment of the March bills in the amount of \$203,719.61.
5. Review Water Service Applications
None.
6. Old Business
 - a) Water Treatment Plant Improvements Project
 - i. Consider time extensions for Pact Two and WYElectric for the finalization of all remaining contract items.
 - b) Lead & Copper Inventory Project Update
7. New Business
 - a) S. Washington Street Water Main Replacement Project
 - i. Review options for the scope of the main replacement area
 - ii. Authorize ARRO Consulting to perform design work and bidding assistance per the professional services agreement provided and dated April 5, 2024.
 - b) Development Review Process & Water Service Main Extension Agreement Language
 - i. Consider requiring developers to establish an escrow account versus the current practice of rebilling engineering and legal review fees monthly.
8. Manager's Report

<u>March Flows:</u>	Average flow: 556,742 GPD Maximum flow: 720,000 GPD Minimum flow: 368,000 GPD
 <u>March Flushing:</u>	 Water Treatment Plant: 600 gallons Distribution System: 24,769 gallons
9. Engineering Report
10. Correspondence
11. Adjournment

Respectfully submitted,

Emilee Little
Authority Manager