GREENCASTLE AREA, FRANKLIN COUNTY, WATER AUTHORITY December 16, 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 November 18, 2024 regular meeting.
- 4. Approve payment of the November bills in the amount of \$490,521.48.
- 5. Review Water Service Applications

2024-30 - Ryan Homes/NVR Inc. - 1655 Shannon Dr South

2024-31 - Ryan Homes/NVR Inc. - 1863 Shannon Dr South

- 6. Old Business
 - a. Consider and approve the 2025 Water Fund Budget.
 - b. Consider and approve a water rate increase effective January 1, 2025.
 - c. Authorize staff to advertise an invitation to bid for the South Washington Street Water Main Replacement Project.
- 7. New Business
 - a. Consider and approve the proposed 2025 meeting schedule.
 - b. Consider and approved the proposed 2025 Water Treatment Plant staff holiday schedule.
- 8. Manager's Report

November

Flows: Average flow: 581,800 GPD

Maximum flow: 654,000 GPD Minimum flow: 467,000 GPD

Flushing: Water Treatment Plant: 600 gallons

Distribution System: 52,372 gallons

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

Respectfully submitted,

Emilee Little

Authority Manager