

GREENCASTLE AREA, FRANKLIN COUNTY, WATER AUTHORITY

August 18, 2025

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 the minutes of the June 16, 2025 regular meeting.
4. Approve the payment of bills:
 - a) June bills in the amount of \$137,272.55
 - b) July bills in the amount of \$78,265.97
5. Review Water Service Applications

Permit No.	Owners Name	Address
2025-45	Robert & Willa Allison	189 Delanie Dr, lot 26
2025-46	Glenix Homes, LLC	1311 Shannon Dr South, lot 523
2025-47	Ryan Homes/NVR Inc.	501 Delanie Dr, lot 114
2025-48	Ryan Homes/NVR Inc.	525 Delanie Dr, lot 115
2025-49	Ryan Homes/NVR Inc.	549 Delanie Dr, lot 116
2025-50	Ryan Homes/NVR Inc.	573 Delanie Dr, lot 117
2025-51	Ryan Homes/NVR Inc.	597 Delanie Dr, lot 118
2025-52	Ryan Homes/NVR Inc.	619 Delanie Dr, lot 119
2025-53	Ryan Homes/NVR Inc.	637 Delanie Dr, lot 120
2025-54	Ryan Homes/NVR Inc.	655 Delanie Dr, lot 121
2025-55	Ryan Homes/NVR Inc.	522 Delanie Dr, lot 133
2025-56	Ryan Homes/NVR Inc.	546 Delanie Dr, lot 134
2025-57	Ryan Homes/NVR Inc.	568 Delanie Dr, lot 135
2025-58	Ryan Homes/NVR Inc.	590 Delanie Dr, lot 136
2025-59	Ryan Homes/NVR Inc.	616 Delanie Dr, lot 137
2025-60	Ryan Homes/NVR Inc.	648 Delanie Dr, lot 138

6. Old Business – None
7. New Business
 - a) Consider Amendment No. 2 to the current Agreement for Consulting Engineering Services with GFT Infrastructure, Inc. (previously Gannett Fleming, Inc.), establishing that fees for engineering services will be billed in accordance with the 2025 Billing Rate Schedule, subject to annual adjustment each January, and authorize the Manager to execute the amendment.
 - b) Consider a proposal provided by GFT Infrastructure, Inc. for inspection services related to the Food Lion Tank, the High Service Tank, and the WTP Standpipe, at a not-to-exceed cost of \$35,400, and authorize the Manager to execute the agreement and issue the notice to proceed.

8. Manager's Report

	<u>June</u>		<u>July</u>
Flows:	Average flow: 765,833 GPD Maximum flow: 867,000 GPD Minimum flow: 635,000 GPD	Flows:	Average flow: 824,548 GPD Maximum flow: 948,000 GPD Minimum flow: 654,000 GPD
Flushing:	Water Treatment Plant: 600 gallons Distribution System: 21,675 gallons	Flushing:	Water Treatment Plant: 600 gallons Distribution System: 15,781 gallons

9. Engineering Report

10. Correspondence – None

11. Adjournment

Respectfully submitted

Emilee Little,
Authority Manager