

GREENCASTLE AREA, FRANKLIN COUNTY, WATER AUTHORITY

April 20, 2026

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 January 20, 2026 regular meeting.
4. Affirm the payments listed on the February 2026 Disbursement Report in the amount of \$127,613.90 and the March 2026 Disbursement Report in the amount of \$116,650.84.
5. Review Water Service Applications

Permit No.	Owners Name	Address	Connection Fee
2026-01	Inch & Co - Buchanan Flats	264 Blake Ln (building #1)	\$ 135,240.00
2026-02	Inch & Co - Buchanan Flats	128 Blake Ln (building #2)	\$ 135,240.00
2026-03	Inch & Co - Buchanan Flats	143 Blake Ln (building #3)	\$ 135,240.00
2026-04	Inch & Co - Buchanan Flats	574 Westwood Ln (building #7)	\$ 135,240.00
2026-05	Inch & Co - Buchanan Flats	571 Westwood Ln (building #8)	\$ 135,240.00
2026-06	Inch & Co - Buchanan Flats	625 Westwood Ln (clubhouse)	\$ 18,037.00
2026-07	Thomas & Melissa Fogle	38 S. Carl Ave	\$ 4,448.00
YTD Connection Fees Received			\$ 698,685.00

6. Old Business
 - a) Ratify authorization to the execute a farm lease agreement established with Edward and Ruby Eby for the lease of the Authority's farmland located along Long Lane for a term commencing on April 1, 2026 and terminating on March 31, 2029.
 - b) Ratify authorization to the execute an Agreement to Amend Approved Land Development Plan by and between Buchanan Trail East Owner LLC (Developer), the Greencastle Area, Franklin County, Water Authority (Authority), the Borough of Greencastle (Borough), and Antrim Township (Antrim), related to the previously approved and recorded Buchanan Flats land development plans.
7. New Business
 - a) Approve the quote submitted by T. Byers Contracting & Excavating for the replacement of approximately 75 linear feet of 6-inch ductile iron water line on Oak Lane, in an amount not to exceed \$22,285.00, as the lowest of the quotes obtained.
 - b) Review engineering services proposals as submitted for the following projects:
 - i. N. Allison Street Watermain Replacement Project
 - ii. W. Baltimore Street Water Line Replacement Project
 - iii. Tyrone Street Watermain Replacement Project
 - c) Consider the purchase and installation of four (4) surveillance cameras at Authority-owned properties, at a cost not to exceed \$2,000.00.

d) Consider a Bulk Water Hauling Connection Agreement to be executed between the Greencastle Area, Franklin County, Water Authority and Aqua Masters Services, LLC, for use of a bulk water connection located at 10655 Antrim Church Road.

8. Manager's Report

	<u>February</u>		<u>March</u>
Flows:	Average flow: 627,393 GPD Maximum flow: 725,000 GPD Minimum flow: 454,000 GPD	Flows:	Average flow: 585,774 GPD Maximum flow: 803,000 GPD Minimum flow: 454,000 GPD
Flushing:	Water Treatment Plant: 600 gallons Distribution System: To Be Provided	Flushing:	Water Treatment Plant: 600 gallons Distribution System: 12,000 gallons

9. Engineering Report

10. Correspondence

11. Adjournment

Respectfully submitted,

Emilee Little
Authority Manager