

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

**Agenda  
December 22, 2022  
10:00 a.m.**

1. Call to Order
2. Public Comment Period
3. Approve minutes of the November 21, 2022 regular meeting.
4. Approve payment of the November bills in the amount of \$606,167.59.
5. Review Water Service Applications  
Greenworth Land – 146 Delanie Dr, lot 21
6. Old Business
  - a) Ion Exchange Units Resin Replacement & Upgrade Project
    - i. Review progress with ion unit #1 – DEP operation permit granted
  - b) Water Treatment Plant Improvements Project
    - i. Consider approval of the following progress payment applications:
      - 1) Contract #1 – Pact Two – payment application #5 for \$40,950.00
      - 2) Contract #1 – Pact Two – payment application #6 for \$54,000.00
  - c) Consider and approve the 2023 Water Fund budget.
  - d) Consider and approve a water rate increase effective January 1, 2023.
2. New Business
  - a) Consider and approve the proposed 2023 meeting schedule.
  - b) Consider and approved the proposed 2023 Water Treatment Plant staff holiday schedule.
  - c) Approve Resolution 2022-01 supporting the submittal of a H2O PA grant for funding of the Tyrone Street water main replacement.
7. Manager's Report

<u>November Flows:</u>	Average flow: 504,667 GPD
	Maximum flow: 611,000 GPD
	Minimum flow: 374,000 GPD
<u>November Flushing:</u>	Water Treatment Plant: 600 gallons
	Distribution System: 55,544 gallons
8. Engineering Report
9. Correspondence
10. Adjournment

Respectfully submitted,  
Emilee Little  
Authority Manager