

GREENCASTLE AREA, FRANKLIN COUNTY, WATER AUTHORITY

**Agenda
August 21, 2023
5:30 p.m.**

1. Call to Order
2. Public Comment Period
3. Approve minutes of the July 17, 2023 regular meeting.
4. Approve payment of the July 2023 bills in the amount of \$768,071.54.
5. Review Water Service Applications
542 Rossi Drive, Lot 50
6. Old Business
 - a) Water Treatment Plant Improvements Project
 - i. Consider approval of the following progress payment application:
 - 1) Contract #1 – Pact Two – payment application #13 for \$136,966.25
 - ii. Consider the following change order requests:
 - 1) Contract #1 – Pact Two – CO #6 – credit of \$19,425.00
 - Change the unit price of masonry repointing from \$50.00/LF to \$39.50/LF
 - iii. Ratify approval of additional masonry repointing work to be completed at a unit price of \$39.50/LF for a cost not to exceed \$47,400.00.
 - b) Review further information related to the relocation of the water haulers access
7. New Business
8. Manager's Report
 - July Flows: Average flow: 577,387 GPD
Maximum flow: 736,000 GPD
Minimum flow: 448,000 GPD
 - July Flushing: Water Treatment Plant: 600 gallons
Distribution System: 90,600 gallons
9. Engineering Report
10. Correspondence
11. Adjournment

Respectfully submitted,
Emilee Little
Authority Manager