

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

**Agenda  
November 20, 2023  
5:30 p.m.**

1. Call to Order
2. Public Comment Period
3. Approve minutes of the October 16, 2023 regular meeting.
4. Approve payment of the October 2023 bills in the amount of \$269,123.67.
5. Review Water Service Application
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 #16 for \$63,709.85
    - ii. Consider the following change order request:
      - 1) Contract #1 – Pact Two – CO #8 increase contract price by \$11,024.00
        - Additional start-up site visit by WesTech
          - Required due to delays with the delivery of SCADA parts and related work
          - Ensured new filters were all able to automatically operate
  - b) N. Carlisle Street Water Main Replacement Project
    - i. Ratify the execution of Change Order #4 and the approval of a settlement offer in the amount of \$93,597.73 to be formalized within an agreement between the Authority and DOLI Construction.
7. New Business
  - a) Review a request from the Greencastle Presbyterian Church regarding the Moss Spring Cemetery property
8. Manager's Report

<u>October Flows:</u>	Average flow: 597,452 GPD Maximum flow: 726,000 GPD Minimum flow: 417,000 GPD
<u>October Flushing:</u>	Water Treatment Plant: 600 gallons Distribution System: 59,907 gallons
9. Engineering Report
10. Correspondence
11. Adjournment

Respectfully submitted,

Emilee Little  
Authority Manager