

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

**May 20, 2024**

**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 April 15, 2024 regular meeting.
4. Approve payment of the April bills in the amount of \$71,494.65.
5. Review Water Service Applications  
2024-04, Ryan Homes, NVR Inc, 1576 Shannon Dr S, Lot 607
6. Old Business
  - a) Water Treatment Plant Improvements Project
    - i. Consider approval of a final payment application in the amount of \$7,000.00 payable to WYElectric, LLC under Contract #4.
    - ii. Authorize the execution of the completion certificate for WYElectric, LLC signifying the completion of their contracted work for the Water Treatment Plant Improvements Project and authorizing the final release and waiver of lien.
  - b) Adopt Resolution 2024-01 establishing an escrow account requirement and a standard fee schedule for the review of applications for connections to the Authority's water system.
7. New Business
8. Manager's Report

<u>April Flows:</u>	Average flow: 570,800 GPD
	Maximum flow: 697,000 GPD
	Minimum flow: 430,000 GPD
 <u>April Flushing:</u>	
	Water Treatment Plant: 600 gallons
	Distribution System: 17,859 gallons
9. Engineering Report
10. Correspondence
11. Adjournment

Respectfully submitted,

Emilee Little  
Authority Manager