

GREENCASTLE AREA, FRANKLIN COUNTY, WATER AUTHORITY

July 22, 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 May 20, 2024 regular meeting.
4. Approve payment of the May bills in the amount of \$143,162.80 and June bills in the amount of \$72,869.80.
5. Review Water Service Applications
 - 2024-05, Greenworth Land, 137 Delanie Drive, Lot 23
 - 2024-06, Ryan Homes, 1844 Shannon Dr South, Lot 646
 - 2024-07, Ryan Homes, 1838 Shannon Dr South, Lot 647
6. Old Business
 - a) Water Treatment Plant Improvements Project
 - i. Approve Change Order #11 – \$10,175.00 decrease in contract price
 - Credit for the deficient flooring installation in WTP office, lab, and hallway and half of the related engineering costs
 - ii. Consider approval of payment application #19 (final) in the amount of \$39,577.50 payable to Pact Two, LLC under Contract #1.
 - iii. Authorize the execution of the completion certificate for Pact Two, LLC signifying the completion of their contracted work for the Water Treatment Plant Improvements Project and authorizing the final release and waiver of lien.

7. New Business

8. Manager’s Report

	<u>May</u>	<u>June</u>
<u>Flows:</u>	Average flow: 573,226 GPD Maximum flow: 652,000 GPD Minimum flow: 421,000 GPD	Average flow: 620,733 GPD Maximum flow: 711,000 GPD Minimum flow: 441,000 GPD
<u>Flushing:</u>	Water Treatment Plant: 600 gallons Distribution System: 88,180 gallons	Water Treatment Plant: 600 gallons Distribution System: 197,400 gallons

9. Engineering Report

10. Correspondence

11. Adjournment

Respectfully submitted,

Emilee Little
Authority Manager