

GREENCASTLE AREA, FRANKLIN COUNTY, WATER AUTHORITY

March 18, 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 February 19, 2024 reorganization and regular meeting.
4. Approve payment of the February bills in the amount of \$58,819.77.
5. Review Water Service Applications
 - 2024-01 – Admar Custom Homes – 1401 Shannon Drive South
 - 2024-02 – Admar Custom Homes – 1383 Shannon Drive South
 - 2024-03 – Admar Custom Homes – 1245 Shannon Drive South
6. Old Business
 - a) Ion Exchange Resin Replacement Project
 - i. Approve Change Order #4 – \$1,116.72 decrease in contract price
 - Credit for valve repair kit due to damage in Ion Unit #1 relative to contractor work
 - Time extension for substantial and final completion
 - ii. Authorize payment application #7 (final) in the amount of \$98,842.12 to Derstine Company, LLC.
 - iii. Authorize the execution of the completion certificate for Derstine Company, LLC signifying the completion of their contracted work for the Ion Exchange Nitrate Removal Units Resin Replacement and Upgrades Project and authorizing the final release and waiver of lien.
 - b) Lead & Copper Inventory Project Update
7. New Business
8. Manager's Report

<u>Flows:</u>	Average flow: 577,750 GPD Maximum flow: 657,000 GPD Minimum flow: 437,000 GPD
<u>Flushing:</u>	Water Treatment Plant: 600 gallons Distribution System: 19,523 gallons
9. Engineering Report
10. Correspondence
11. Adjournment

Respectfully submitted,

Emilee Little
Authority Manager