

BOONSBORO KEEDYSVILLE WATER ADVISORY BOARD
Wednesday August 15, 2018 6:30 PM
Keedysville Town Hall

AGENDA

Rules of procedure: Members of the Water Advisory Board, alternates and town staff or others involved with the operation of the joint water system are welcome to sit at the table during our meetings provided there is sufficient room. Discussion is open but with priority given to members of the Board. The Chair reserves the right to limit discussion to Board members at his/her discretion in accordance with the Board's Bylaws. Voting is restricted to the 5 members of the Board or alternates serving in the place of a Board member.

- I. Approval of minutes from May 16, 2018 meeting

- II. Status FY19 CIP projects (Krista)

- III. Status of Boonsboro water system hydraulic study and master plan

- IV. Reports on 3 main tasks identified 5/16/18:
 - A. Unaccounted-for water in Boonsboro (Pete, Krista, Austin)

 - B. Determining Boonsboro's position on status of prior commitments of water to developers (Krista, Ethan)

 - C. How to divide available system-wide water capacity between the Towns in a draft new agreement (Austin, Ernie, Barry)

- V. System operator's report (Pete)

- VI. New business

- VII. Public comment

NEXT SCHEDULED MEETING: December 5, 2018 6:30 PM at Boonsboro Town Hall
(Regular meetings are 3rd Wednesday of February, May and August and
2nd Wednesday after Thanksgiving)

Standard Agenda Schedule:

February

- Review of current year CIP projects
- Review of proposed CIP projects for coming year
- Review of water rates for each town

May

- Review of current year CIP projects
- Review of proposed CIP projects for coming year

August

- Update of current year CIP projects
- Review water rates for customers

December

- True-up of prior year costs
- Projected costs for current year
- Review of current year CIP projects (included in projected costs for current year)
- Review of proposed CIP projects for coming fiscal year

Other items to add:

- Reports from Towns on state water allocations, expected water use increases, recharge area