

BOONSBORO KEEDYSVILLE WATER ADVISORY BOARD

Wednesday, May 16, 2018 6:30 PM

Boonsboro 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 February 22, 2018 meeting
- II. Posting meeting minutes and agendas (Austin)
- III. Status of FY18 Boonsboro CIP and projections for FY19 CIP (Boonsboro staff)
- IV. Status of Boonsboro RFP for planning for new sources (Boonsboro staff)
- V. Water loss updates (staff, both Towns)
- VI. Water capacity allocation between the Towns for new agreement – (Austin)
- VII. New business
- VIII. Public comment

NEXT SCHEDULED MEETING: August 15, 2018 6:30 PM at Keedysville Town Hall

(Regular meetings are 3rd Wednesday of February, May and August and
2nd Wednesday after Thanksgiving)