

BOONSBORO KEEDYSVILLE WATER ADVISORY BOARD
Wednesday December 9, 2020 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 August 12, 2020 meeting
- II. FY20 true-up of Keedysville costs
- III. Review of Boonsboro billing & customer accounting costs to Keedysville (Paul and Rick)
- IV. Update on Keedysville weir project and financing
- V. Status FY21 CIP projects (Paul)
 - A. Update on Park well replacement
 - B. Other
- VI. Reports on 3 main tasks identified 5/16/18:
 - A. Unaccounted-for water in Boonsboro
 - 1st quarter usage report
 - Plan for reservoir leak testing (WRA study)
 - Ultra-sonic metering (reservoir and Crestview)
 - B. Water capacity status (annually reviewed in August)
 - C. How to divide available system-wide water capacity between the Towns in a draft new agreement – To be reviewed in Feb 2021 (Austin)
- VII. Old business
 - A. Keedysville spring fence and gate (Rick)
- VIII. New business
- IX. System operator's report (Pete)
- X. Public comment

NEXT SCHEDULED MEETING: February 10, 2021 6:30 PM at Keedysville Town Hall
(Regular meetings are 2nd 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

- Projected costs for Keedysville for current year
- Update of current year CIP projects
- Review available capacity allocation

December

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