

TOWN OF KEEDYSVILLE, MARYLAND

“Where Northern Thrift and Personality Blend with Southern Charm and Hospitality”

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Ken Lord, Mayor
Judy Kerns, Council
Matthew Hull, Council
Brandon Sweeney, Council

January 6, 2021

The monthly meeting of the Keedysville Water Commission was called to order at 7:35pm with the following members present: Mayor Ken Lord, Council Members Judy Kerns, Matt Hull, and Brandon Sweeney, Town Attorney Ed Kuczynski, Town Administrator Rick Bishop, and Assistant Town Administrator Lisa Riner.

The minutes for December 2020 were approved.

General Fund report was \$98,069.59.

Mr. Bishop noted the Antietam Water Line Project is completed.

Mr. Bishop said the Water Treatment Plant gate and fence are beginning to go in, but electric still needs to be put in.

According to Mr. Bishop, the Weir Wall is working well.

Mr. Bishop said all hydrant masts have been put on, but one did break, so that will be replaced.

Mr. Sweeney brought up the FY 2020 True Up with Boonsboro and the Town's portion of a water loan with Boonsboro. Mr. Bishop said the Town does have the funds to pay both. Mr. Sweeney suggested going forward with paying Boonsboro both of those amounts.

Mr. Hull noted they should be on two different checks. Mr. Sweeney said the loan payment is with the understanding that if Boonsboro receives forgiveness on the loan, the payment will be refunded to the Town. Mr. Hull motioned to pay Boonsboro with the caveat that if the grant is approved, Boonsboro will refund Keedysville. Mr. Sweeney said the loan amount is for \$18,628. Ms. Kerns seconded the motion. All voted in favor.

Mr. Sweeney noted the FY 2020 True Up amount with Boonsboro is \$2,639. Mr. Hull said the cost of processing bills went up, so he thought this was fair. Mr. Hull motioned to send a check to Boonsboro for this amount. Ms. Kerns seconded. All voted in favor.

Meeting adjourned at 7:44pm.
Respectfully Submitted,
Lisa Riner
Assistant Town Administrator