

BOONSBORO KEEDYSVILLE WATER ADVISORY BOARD
Wednesday February 10, 2021 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 December 9, 2020 meeting
- II. Update to membership roster
- III. Discuss true-up format - separate packets rather than one (Austin)
- IV. Review of water rates in each Town
- V. Update on Keedysville weir project financing (Paul and Rick)
- VI. Status CIP projects (Paul)
 - A. FY21
 1. Update on Park well replacement
 2. Unbudgeted projects, if any
 - B. FY22 projections
- VII. Unaccounted-for water in Boonsboro (Paul)
 - 2nd quarter usage report
 - Plan for reservoir leak testing (WRA study)
 - Metering of Mill Point Rd flusher
- VIII. How to divide available system-wide water capacity between the Towns in a draft new agreement (Austin)
- IX. Old business
 - A. Keedysville spring fence and gate (Rick)
- X. New business
- XI. System operator's report (Pete)
- XII. Public comment

NEXT SCHEDULED MEETING: Wednesday May 12, 2021 6:30 PM at TBD
(Regular meetings are 2nd Wednesday of February, May and August and 2nd Wednesday after Thanksgiving)