

BOONSBORO KEEDYSVILLE WATER ADVISORY BOARD
MEETING MINUTES
Wednesday February 19, 2014
DRAFT

Voting Members Present: Austin Abraham, Chairperson; Terry Davis (B); Paul Loeber (B); Barry Levey (K); Victoria Gudeman (K)

Others Present: Pete Shumaker, Utilities Superintendent; Matt Hull, Alternate; Richard Walton, Alternate; Rick Bishop, Keedysville Town Administrator; Michelle Higman, Recording Secretary

The meeting convened at 6:30 at Keedysville Town Hall.

- I. Approval of minutes from January 8, 2014 meeting.** A motion was made by Paul Loeber and seconded by Terry Davis to approve the minutes as presented. The motion passed 5-0.

- II. Springhouse project – discussion and update.** Terry Davis stated it is Boonsboro's intention to include the springhouse project in their FY15 CIP. There was discussion about how to proceed with improvements to the springhouse in Keedysville, including various options for construction materials. The 2010 plans by Renn Engineering for Keedysville were reviewed. There was general consensus to move in the direction of the Renn plan. Barry Levey will get a cost estimate from Renn for finalizing the plans for bidding. Terry will share the plans with contractors to in hopes of obtaining estimates for the construction. If Barry and Terry believe it necessary for the Water Advisory Board to meet on this topic before May, they will notify Austin Abraham.

Barry Levey motioned that Boonsboro be granted authority, by the Board, to proceed in applying for and if received, to manage a Tri- County grant on behalf of the Board for this project. Terry Davis seconded and Board approved 5-0.

- III. New business.** Terry Davis began discussion on the Boonsboro-Keedysville agreement. This was taken to the Boonsboro Mayor and Council in the January work session, at that time, it was not approved. Revisions have been submitted to the plan and Terry Davis will take back to the Mayor and Council at the February 24, 2014 work session.

- IV. Public comment.** There was no public comment at this time.

The meeting was adjourned by the Chairperson with consensus of the Board at 8:05p.m.

NEXT SCHEDULED MEETING: May 21, 2014 6:30 PM at Boonsboro Town Hall

Submitted by: Michelle Higman, Recording Secretary