## BOONSBORO KEEDYSVILLE WATER ADVISORY BOARD Wednesday July 16, 2014 6:30 PM Boonsboro Town Hall

## AGENDA

*Rules of procedure:* Each Town may have up to 2 alternates sit at the table with voting members. At the request of the chairperson the recording secretary and the senior water system operator present may also sit at the table. Discussion is limited to voting members except as may be requested by the chairperson or 3 members of the Board.

- I. Approval of minutes from February 19, 2014 meeting
- II. Boonsboro capital budget for FY15
- III. Springhouse project discussion and update
- IV. Advisory Board recommendation on cost sharing for tank and booster station update
- V. New business
- VI. Next meeting date....August or November?
- VII. Public comment

## NEXT SCHEDULED MEETING: August 20, 2014 6:30 PM at Keedysville Town Hall

(Regular meetings are 3<sup>rd</sup> Wednesday of February, May, August and November)