

BOONSBORO KEEDYSVILLE WATER ADVISORY BOARD

Wednesday August 12, 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 February 12, 2020 meeting
- II. FY21 projected Keedysville costs
- III. Status FY20 CIP and FY21 CIP projects (Paul)
 - A. Update on Keedysville weir project and financing
 - B. Update on Park well replacement
 - C. Other
- IV. Report on field trip to Middletown concrete reservoir project (Paul)
- V. Reports on 3 main tasks identified 5/16/18:
 - A. Unaccounted-for water in Boonsboro
 - 4th quarter usage report
 - Internal review of data collection
 - Review of piping at reservoir
 - Ultra-sonic metering (reservoir and Crestview)
 - B. Water capacity status (Ethan proposed an annual report due in August each year)
 - C. How to divide available system-wide water capacity between the Towns in a draft new agreement – ON HOLD (Austin)
- VI. New business
 - A. Keedysville spring fence and gate (Rick)
 - B. Review of Boonsboro billing & customer accounting costs to Keedysville (Austin)
- VII. System operator's report (Pete)
- VIII. Public comment

NEXT SCHEDULED MEETING: December 9, 2020 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 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
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