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**BOONSBORO KEEDYSVILLE WATER ADVISORY BOARD**  
**Wednesday August 17, 2016 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 May 18, 2016 meeting
  
- II. Review of FY16 and FY17 capital projects (Megan)
  
- III. Water capacity update (Megan)
  
- IV. Continued discussion of new water agreement (Austin)
  
- V. New business
  
- VI. Public comment

**NEXT SCHEDULED MEETING:** November 30 (?), 2016 6:30 PM at Keedysville Town Hall

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

Standard Agenda Schedule:

**February**

- Review of current year CIP projects
- Review of proposed CIP projects for coming year

**May**

- Review of current year CIP projects
- Review of proposed CIP projects for coming year

**August**

- Update of current year CIP projects

**November**

- True-up of prior year costs
- Projected costs for current year
- Review of current year CIP projects (included in projected costs for current year)
- Review of proposed CIP projects for coming fiscal year

Other items to add:

Reports from Towns on state water allocations, expected water use increases, recharge area