

BOONSBORO KEEDYSVILLE WATER ADVISORY BOARD
Wednesday August 20, 2014 6:30 PM
Keedysville Town Hall

AGENDA --- Draft as of August 17, 2014

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 July 16, 2014 meeting

- II. Explanation of cost sharing and the annual true-up of costs - Austin

- III. Boonsboro capital budget for FY15 – discussion and update - Megan

- IV. Springhouse project – update

- V. Operation and cost sharing agreement for tank and booster station - update

- VI. New business

- VII. Public comment

NEXT SCHEDULED MEETING: November 19, 2014 6:30 PM at Boonsboro Town Hall

(Regular meetings are 3rd Wednesday of February, May, August and November)