BOONSBORO KEEDYSVILLE WATER ADVISORY BOARD Wednesday December 3, 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.

Board.	
I.	Approval of minutes from August 20, 2014 meeting
II.	FY14 cost trueup - Austin
III.	FY15 projected costs - Austin
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: February 18, 2015 6:30 PM at Keedysville Town Hall

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