

BOONSBORO KEEDYSVILLE WATER ADVISORY BOARD
Wednesday May 12, 2021 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 10, 2021 and March 24, 2021 meetings.
- II. Update on Keedysville weir project funding (Paul)
- III. Status CIP projects (Paul)
 - A. FY21
 1. Update on Park well replacement
 2. SCADA for Well #8
 3. Unbudgeted projects, if any
 - B. FY22 projections
- IV. Unaccounted-for water in Boonsboro (Paul)
 - 3rd quarter usage report
 - Results of reservoir leak test
 - Metering of Mill Point Rd flusher
- V. Review sections of draft new consolidated agreement between the Towns (Austin)
 - A. Term
 - B. Allocation of permitted withdrawal
 - C. Cost sharing for development of new sources
 - D. Simplifying calculations for customer accounting services and daily operation of tank and booster station.
 - E. Capital costs for water lines
- VI. Old business
- VII. New business
 - A. Asset management (Paul)
- VIII. System operator's report (Pete)
- IX. Public comment

NEXT SCHEDULED MEETING: Wednesday August 11, 2021 6:30 PM at TBD
(Regular meetings are 2nd Wednesday of Feb, May and Aug 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 capacity 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