

**BOONSBORO KEEDYSVILLE WATER ADVISORY BOARD**  
**Wednesday August 11, 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 May 12, 2021 meeting
  
- II. FY22 Cost sharing projection for Keedysville (Austin)
  
- III. Update on Keedysville weir project funding (Paul)
  
- IV. Status CIP projects (Paul)
  - A. FY22 Park Well replacement and ARC grant
  - B. FY22 unbudgeted projects
  
- V. Unaccounted-for water in Boonsboro (Paul)
  - A. 4th quarter usage report
  - B. Reservoir replacement project
  
- VI. Review available capacity allocation (Austin and Paul)
  
- VII. Draft new consolidated agreement between the Towns (Austin)
  
- VIII. Old business
  - A. Asset management incl. status of proposal for Keedysville (Paul and Rick)
  
- IX. New business
  
- X. System operator's report (Pete)
  
- XI. Public comment

**NEXT SCHEDULED MEETING:** Wednesday December 8, 2021 6:30 PM at Boonsboro  
(Regular meetings are 2nd Wednesday of Feb, May and Aug and 2<sup>nd</sup> 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