

BOONSBORO KEEDYSVILLE WATER ADVISORY BOARD
Wednesday December 8, 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 August 11, 2021 meeting

- II. FY21 Cost sharing true-up for Keedysville (Austin)

- III. Update on State payment for Keedysville weir wall project & reimbursement to K (Paul)

- IV. Status CIP projects (Paul)
 - A. FY22 Park Well replacement
 - B. FY22 unbudgeted projects
 - C. Any projected projects for FY23?

- V. Unaccounted-for water in Boonsboro (Paul)
 - A. 1st quarter usage report
 - B. Reservoir replacement project

- VI. Draft new consolidated agreement between the Towns (Austin)
Meetings scheduled to discuss: Th 1/6/22, Th 1/13/22, Th 1/27/22

- VII. Old business
 - A. Water resources/asset management study by Army Corps of Engineers
 1. Cost share and GIS data storage (Paul)

- VIII. New business
 - A. Boonsboro water modeling for high pressure north of booster station
 - B. Radio read test results

- IX. System operator's report (Pete)

- X. Public comment

NEXT SCHEDULED MEETING: Special meeting: Wed. January 6, 2022 6:30 PM at Boonsboro
(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 year