

BOONSBORO KEEDYSVILLE WATER ADVISORY BOARD
WORK SESSION MEETING MINUTES
Wednesday, January 6, 2022

Voting members present: Austin Abraham, Chairperson; Tony Nally (B), Howard Long (B), Matt Hull (K), Brandon Sweeney (K),

Members absent: None

Others present Stu Mullendore (B-Alt), Paul Mantello, Boonsboro Town Manager, Lisa Riner, Keedysville Town Administrator, Ken Lord (K-Alt), Water and Wastewater Superintendent Pete Shumaker, Barry Levy, former K member

The work session convened at 6:30 PM at Boonsboro Town Hall Meeting Chambers. The meeting had been scheduled with the express purpose of discussing a proposed draft of a new consolidated agreement between the Towns for water service.

Chairperson Abraham announced that Tony Nally had been appointed by the Town of Boonsboro to replace Terry Davis as a voting member of the Board. Tony is a member of the Boonsboro Town Council and a member of the Boonsboro Municipal Utilities Commission.

Chairperson Abraham shared a chart comparing terms of the existing agreements with what is in the draft proposal. Those in attendance offered several recommendations for the next draft which will be shown in redline and distributed prior to the next work session. Recommendations included, among other things, adding a definitions or glossary section, adding a map of the existing system illustrating key components of the system

Chairperson Abraham agreed to provide information from a prior meeting on available water capacity to everyone prior to the next meeting and to bring to the next meeting an alternate method for blending in costs for billing and routine daily maintenance at the booster station and elevated storage tank in Keedysville.

The next work session on this same topic is scheduled for Thursday January 13, 2022 at 6:30 pm at Boonsboro Town Hall.

Chairperson Abraham adjourned the meeting at approximately 8:30 pm.

Submitted by: Austin Abraham, Chairperson