TOWN OF KEEDYSVILLE, MARYLAND

"Where Northern Thrift and Personality Blend with Southern Charm and Hospitality"

P.O. Box 359
19 South Main Street
Keedysville, MD 21756
301-432-5795
townhall@keedysvillemd.com
www.keedysvillemd.com



Ken Lord, Mayor Brandon Sweeney, Assistant Mayor Judy Kerns, Council Matthew Hull, Council Sarah Baker, Council

Water Commission Minutes May 4, 2022

The monthly meeting of the Keedysville Water Commission was called to order at 8:31pm with the following present: Mayor Ken Lord, Assistant Mayor Brandon Sweeney, Council Members Matt Hull, Judy Kerns, and Sarah Baker, Town Attorney Ed Kuczynski, and Town Administrator Lisa Riner.

The minutes from the April 6, 2022 meeting were approved.

General Fund report was \$90,676.46.

The announcements from the agenda were read.

Mr. Sweeney is working on an RFP for the Water System Maintenance program.

There are no updates on the Water Asset Inventory or the Radio Tower Reads.

The Booster Pump Station Pressure study is almost complete, and the engineers have determined that the Booster Pump Station is working as intended. They may need to still install some types of valves at the Booster Pump Station.

Mr. Sweeney asked the Commission members to look over the RFP for the water line replacement and give him feedback.

Refinancing the USDA loan will not result in better rates.

Ms. Riner will prepare a draft FY 2023 water budget.

Mr. Hull noted that the water was shut off at a house and when Boonsboro went to turn it back on, it wouldn't turn on. The PRV in the meter crock went bad. It can fail in the closed position. He helped Boonsboro figure out how to take the guts out and make it work again.

Justin Holder talked to the County Commissioners about the sewer, and just needs one clarification and then should have it resolved. He said it depends on whether the Town adopts the County's Comprehensive Plan, or

keeps the one the Town has in place. Ms. Riner noted the Town has to have its own Comprehensive Plan. There was some discussion.

Ms. Baker noted there are two water valve boxes that were damaged by the plow and still need to be fixed. They need to be fixed before the road is paved.

Meeting adjourned at 8:45pm.

Respectfully Submitted, Lisa Riner Town Administrator

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Ken Lord, Mayor Brandon Sweeney, Assistant Mayor Judy Kerns, Council Member Matthew Hull, Council Member Sarah Baker, Council Member

Mayor & Council and Water Commission Meeting May 4, 2022

All attendees must sign in. Attendee comments will only be heard during the appropriate time in the agenda. Those wishing to be heard <u>must</u> check the appropriate box. Comments will be limited to three minutes each.

		*
NAME ADDRESS	PHONE	WISH TO BE HEARD
Carl Frence		
Sandy Benter	(M)	
Sue Genery		
Isha Holder 300 a chapter of	St (240) 21782 356-20	08 17
ERIC MAKE		
		Meson
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Ken Lord, Mayor Brandon Sweeney, Assistant Mayor Judy Kerns, Council Matthew Hull, Council Sarah Baker, Council

Water Commission
Agenda
May 4, 2022

Call to Order

Approval of Minutes: April 6, 2022 Meeting

General Fund Report: \$90,676.46

Announcements: Boonsboro Keedysville Water Advisory Board Meeting on Wednesday, May 11 at 6:30pm at Keedysville Town Hall

Old Business: Water System Maintenance Program; Water Asset Inventory; Radio Tower Reads; Booster Pump Station Pressure Study; Water Line Replacement RFP; Refinancing of USDA Loan

New Business: Water Budget

Comments by Residents

Comments by Commission

Adjournment