

BOONSBORO KEEDYSVILLE WATER ADVISORY BOARD
Wednesday February 9, 2022 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 regular meeting minutes from December 8, 2021 and work session minutes from January 6, 13, and 27, 2022.
- II. Review of water rates in Boonsboro and Keedysville (Austin)
- III. Status CIP projects (Paul)
 - A. FY22 Park Well replacement
 - B. FY22 unbudgeted projects
 1. Reservoir replacement
 2. Other projects?
 - C. Any projected projects for FY23?
- IV. Unaccounted-for water – 2nd quarter usage report
- V. Draft new consolidated agreement between the Towns – next steps (Austin)
- VI. Old business
 - A. Water resources/asset management study by Army Corps of Engineers
 1. Update
 2. Cost share and GIS data storage (Paul)
 - B. Boonsboro water modeling for high pressure north of booster station
 - C. Radio read project
- VII. New business
- VIII. System operator's report (Pete)
- IX. Public comment

NEXT SCHEDULED MEETING: Wed. May 11, 2022 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 year