

## BOONSBORO KEEDYSVILLE WATER ADVISORY BOARD

Wednesday May 11, 2022 6:30 PM

Keedysville 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 meeting minutes from February 9, 2022
- II. Status CIP projects (Paul)
  - A. FY22 Park Well replacement
  - B. FY22 unbudgeted projects
    1. Reservoir replacement
    2. Other projects?
  - C. Projects slated for FY23
- III. Unaccounted-for water – 3rd quarter usage report (Austin)
- IV. Draft new consolidated agreement between the Towns – (Austin)
  - A. Update of cost sharing formula review (Brandon and Tony)
  - B. Review of cost sharing for new sources with redundancy in mind (Austin)
  - C. Schedule for moving forward (Austin)
- V. Old business
  - A. Water resources/asset management study by Army Corps of Engineers
    1. Update (Paul)
    2. Cost share and GIS data storage (Paul)
  - B. Boonsboro water modeling for high pressure north of booster station and proposed engineering solutions (Paul)
  - C. Radio read project-status (Paul)
- VI. New business
- VII. System operator's report (Pete)
- VIII. Public comment

**NEXT SCHEDULED MEETING:** Wed. August 10, 2022 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 year