

BOONSBORO KEEDYSVILLE WATER ADVISORY BOARD
Wednesday August 10, 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 meeting minutes from May 11, 2022
- II. 4th quarter usage report – issues with metering noted (Austin)
- III. FY23 Keedysville cost-sharing projections (Austin)
- IV. Status of CIP projects (Paul)
 - A. Park Well replacement
 - B. Crestview well decommissioning
 - C. Radio read project-status
 - D. Boonsboro reservoir replacement
- V. Review of available capacity allocation – On HOLD (Austin)
- VI. Draft new consolidated agreement between the Towns
 - A. Update (if any) of cost sharing formula review (Brandon and Tony)
 - B. Review schedule for moving forward (Austin)
- VII. 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)
- VIII. New business
 - A. Keedysville waterline replacement Bedrock/Coffman Farms Rd (Brandon)
 - B. Keedysville preventative maintenance (Brandon)
 - C. Suggested qualifications and attributes for board chairperson (Austin)
- IX. System operator's report (Pete)
- X. Public comment

NEXT SCHEDULED MEETING: Wed. December 7, 2022 6:30 PM at Keedysville
(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