

BOONSBORO KEEDYSVILLE WATER ADVISORY BOARD
Wednesday December 14, 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 August 10, 2022
- II. FY22 Keedysville cost-sharing true-up (Austin)
- III. Status of Boonsboro capital projects (Paul)
 - A. Park Well replacement
 - B. Crestview well decommissioning
 - C. Radio read project-status
 - D. Boonsboro reservoir replacement
- IV. Review quarterly usage report and metering between the Towns
- V. Review of available capacity allocation – On hold from August (Austin)
- VI. Draft new consolidated agreement between the Towns
 - A. Review of cost sharing formula (Brandon and Tony)
 - B. Review schedule for moving forward including special meeting(s) if necessary (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)
 - C. Keedysville waterline replacement Bedrock/Coffman Farms Rd (Brandon)
 - D. Keedysville preventative maintenance (Brandon)
 - E. Search for board chair effective 1/1/2024
- VIII. New business
 - A. Discontinuation of water fluoridation
- IX. System operator's report (Pete)
- X. Public comment

NEXT SCHEDULED MEETING: Wed. February 8, 2023 6:30 PM at Boonsboro
(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