

**BOONSBORO KEEDYSVILLE WATER ADVISORY BOARD**  
**Wednesday February 8, 2023 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 December 14, 2022 + January 25, 2023 work session
- II. FY22 Keedysville cost-sharing true-up (Austin)
- III. Status of Boonsboro capital projects (Paul)
  - A. Park Well replacement – waiting for warm weather
  - 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 water rates for each Town
- VI. Draft new consolidated agreement between the Towns
  - A. Revised cost sharing formula
  - B. Review of King Rd agreements regarding allocation commitment
  - C. Should capital be based on ratio of accounts, water used, EDU's ??
  - D. Is the proposed Fletcher's Grove well and treatment plant to be a shared cost?
  - E. Is the Board ready to vote on the draft and submit to the M&C's for their review and comment, and suggesting final approval be held for water loss results from reservoir project, or is more discussion needed?
- VII. Old business
  - A. Water resources/asset management study by Army Corps of Engineers
    1. Project update (Paul)
    2. MOU GIS data storage (Paul and Lisa)
  - B. Boonsboro water modeling by WRA for high pressure north of booster station and proposed engineering solutions (Paul)
  - C. Search for board chair effective 1/1/2024
  - D. Discontinuance of water fluoridation
  - E. Keedysville tank cleaning
- VIII. New business
- IX. System operator's report (Pete)
- X. Public comment

**NEXT SCHEDULED MEETING:** Wed. May 10, 2023 6:30 PM at Keedysville  
(Regular meetings are 2nd Wednesday of Feb, May and Aug and 2<sup>nd</sup> Wednesday after Thanksgiving)