

BOONSBORO KEEDYSVILLE WATER ADVISORY BOARD
Wednesday March 8, 2023 6:30 PM
Keedysville Town Hall

WORKSESSION – DRAFT PROPOSED NEW AGREEMENT
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. King Road Agreement review

- II. Review available capacity chart & options for keeping available capacity positive (Austin)

- III. Factor for shared capital costs – Ratio of EDU's or gallons

- IV. Redundancy and shared capital costs for expanding source/supply

- V. Are we ready to move forward?
 - A. Terms finalized:
 - Avoid deficit in available capacity at start
 - Factor for shared capital costs
 - What capital for expanding source/supply will be shared

 - B. When will system map be available (Boonsboro)

 - C. Preferred timetables established?
 - Send to Mayor and Councils for review
 - Attorneys' review
 - Adoption
 - Effective date

 - D. Ready for the Board to adopt at the next regular meeting or is more time needed before the Water Advisory Board takes a vote?

- VI. Public comment

NEXT SCHEDULED MEETING: Wednesday May 10, 2023 6:30 PM at Keedysville
(Regular meetings are 2nd Wednesday of Feb, May and Aug and 2nd Wednesday after Thanksgiving)