

**BOONSBORO KEEDYSVILLE WATER ADVISORY BOARD**  
**Wednesday January 25, 2023 6:30 PM**  
**Boonsboro 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. Review available capacity chart and options for keeping available capacity positive (Austin)
  
- II. Review alternate cost-sharing formula (Brandon)
  
- III. Are we ready to move forward?
  - A. Have we decided on an approach to avoid deficit in available capacity?
  - B. Cost sharing formula finalized?
  - C. Proposed terms of the agreement finished?  
(See comparison chart current agreements / proposed new agreement)
  - D. Who is able to prepare system map exhibit locating major water system assets?
  - E. Ready for the Board to adopt at the next regular meeting or is more time needed before the Water Advisory Board takes a vote?
  
- IV. Public comment

**NEXT SCHEDULED MEETING:** February 8, 2023 6:30 PM at Boonsboro  
(Regular meetings are 2nd Wednesday of Feb, May and Aug and 2<sup>nd</sup> Wednesday after Thanksgiving)