## TOWN OF KEEDYSVILLE, MARYLAND

"Where Northern Thrift and Personality Blend with Southern Charm and Hospitality"

P.O. Box 359 19 South Main Street Keedysville, MD 21756 301-432-5795 townhall@keedysvillemd.com www.keedysvillemd.com



Ken Lord, Mayor Brandon Sweeney, Assistant Mayor Judy Kerns, Council Matthew Hull, Council Sarah Baker, Council

Approved

Water Commission Minutes February 1, 2023

The monthly meeting of the Keedysville Water Commission was called to order at 9:40 pm with the following present: Mayor Ken Lord, Assistant Mayor Brandon Sweeney, Council Members Judy Kerns, Matt Hull, Sarah Baker, Town Attorney Ed Kuczynski, Town Administrator Lisa Riner and Administrative Assistant Teresa Pangle.

The minutes from the January 4, 2023 meeting were approved.

General Fund report was \$633,200.56

Announcements: Boonsboro Keedysville Water Advisory Meeting will be on Wednesday, February 8th at 6:30 pm in Boonsboro Town Hall.

#### **Old Business**

Mr. Sweeney reported he met with Boonsboro to go over the joint water agreement. Discussion of the new calculation revisions went well. There was a discussion about the cost of capital expenses and how they should be split, water usage vs. accounts. Mr. Sweeney brought up it should be based on water usage and Boonsboro's Mr. Mantello thinks it should be based on accounts. A discussion to have at a later date.

#### **New Business**

Asset Inventory Management Memorandum of Understanding (MOU) - Mr. Sweeney is questioning Keedysville's responsibility and cost-sharing. There are no specific numbers mentioned, so will need to get into that at a later date.

Ms. Riner questioned using the standards of two different EDUs by Boonsboro (250) vs Keedysville (200) when they are on a joint system. There was some discussion and agreed to use the 250.

Ms. Riner is coordinating with Boonsboro and asked if there was any preference from the Council about communicating information to residents about the fluoride no longer being added to the water.

Meeting adjourned at 9:48 pm.

Respectfully Submitted, Teresa Pangle Administrative Assistant

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# Mayor & Council and Water Commission Meeting February 1, 2023

All attendees must sign in. Attendee comments will only be heard during the appropriate time in the agenda. Those wishing to be heard <u>must</u> check the appropriate box. Comments will be limited to three minutes each.

NAME	ADDRESS	PHONE	WISH TO BE HEARD
Sue	Genery 50 S.M.	rm 30/- 432	
Kathyr	n gration MRDO	1	
Karen	Matson Coffman Far	ms Rl	
	V		

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Water Commission
Agenda
February 1, 2023

Call to Order

Approval of Minutes: January 4, 2023 Meeting

General Fund Report: \$633,200.56

Announcements: Boonsboro Keedysville Water Advisory Board Meeting Wednesday, February 8 at 6:30pm at

Boonsboro Town Hall

**Old Business** 

New Business: Asset Inventory Management Memorandum of Understanding (MOU) with Boonsboro

Comments by Residents

Comments by Commission

Adjournment