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 March 1, 2023

The monthly meeting of the Keedysville Water Commission was called to order at 8:39 pm with the following present: Mayor Ken Lord, Assistant Mayor Brandon Sweeney, Council Members Matt Hull, Sarah Baker, Town Attorney Ed Kuczynski, Town Administrator Lisa Riner, and Administrative Assistant Teresa Pangle.

The minutes from the February 1, 2023 meeting were approved.

General Fund report was \$651,583.99

Announcements were read.

Old Business

Joint Town Agreement and Capital Expense Sharing Calculation - Mr. Sweeney said it is going well so far. He revised the calculation to simplify it and met with Mr. Abraham and Mr. Nally who were in agreement. It was then brought to the group and all seemed to agree. There are still a couple of things to be hammered out. Ideally, they would like to get this to a good state before Mr. Abraham leaves this year. There will be a meeting on March 8th at 4 pm to meet with a potential replacement for the Chair position of the Advisory Board.

Asset Inventory Management Memorandum of Understanding (MOU with Boonsboro) – Mr. Sweeney hasn't had a chance to talk to Mr. Mantello.

New Business

Fixed Fee Charges for Accounts with Multiple EDUs – There was a discussion at the last meeting about how EDUs are billed and the debt service fee. The debt service fee is charged for each EDU, but the fixed fee charge is not. There needs to be clarification in the amendment that the fixed rate is based on EDUs and not property.

Bedrock Waterline Replacement Design Change – Mr. Sweeney said it was brought up by Ms. Gratton that we could potentially get funds if we have an engineering design package. Mr. Sweeney mentioned Mr. Hull suggested looping the line back to the main system.

MD Rural Water – Leak and Audit – Ms. Riner reported Mr. Dutrow from Maryland Rural Water came out to look at a potential leak and will help us out with that. He also mentioned doing a water audit which would be free.

Meeting adjourned at 8:51 pm.

Respectfully Submitted, Teresa Pangle Administrative Assistant

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

Mayor & Council and Water Commission Meeting March 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
JAMES K	PRIS Keepysville 1	MD 21756	
Karen M	atson Coffmen Faims	Rl	
Bobinle	ggere gMallandLN		
(Ceu)	Franch 49 G. Ma	in	
JOHNSHAN PU	FFUNBARLOR 23 Sumt	n Dr	
Jason Krel	oill 5 Mallon	d Ln.	
Marsha	Gane 34 N. W	MIN	

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Water Commission
Agenda
March 1, 2023

Call to Order

Approval of Minutes: February 1, 2023 Meeting

General Fund Report: \$651,583.99

Announcements: Boonsboro Keedysville Water Advisory Board Meeting Wednesday, March 8 at 6:30pm at Keedysville Town Hall

Old Business: Joint Town Agreement and capital expense sharing calculation; Asset Inventory Management Memorandum of Understanding (MOU) with Boonsboro

New Business: Fixed Fee charges for accounts with multiple EDUs; Single EDU accounts that are actually multiple EDUs; Bedrock Waterline Replacement Design Change; MD Rural Water – Leak and Audit

Comments by Residents

Comments by Commission

Adjournment