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
April 5, 2023

The monthly meeting of the Keedysville Water Commission was called to order at 7:00 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 March 1, 2023 meeting were approved.

General Fund report was \$682,972.90

Announcements were read.

Comments by Resident: Leigh Rose (Water Leak) – Ms. Rose reported she has used every resource she knows to determine where this leak came from. She has had many professionals at her house and no leak has been found and at this point, it is a mystery. She's concerned there is no way to guarantee this won't happen again. Mr. Hull mentioned the high-pressure low-flow toilets have been an issue in the past. He said the Town's meters if they fai, tend to fail in favor of the homeowner. Mr. Hull offered to come to her house and take a look, but there is no guarantee he will find the leak. He also mentioned Boonsboro has a correlation machine that can listen to the feed for leaks from the meter to the house. Ms. Riner reported in speaking to Boonsboro they tested the meter and did all their normal testing and to them, it looks like a running toilet. There was much discussion.

Old Business

Joint Town Agreement and Capital Expense Sharing Calculation - Mr. Sweeney reported it is still in development and will be discussed at the April 20th meeting.

Asset Inventory Management Memorandum of Understanding (MOU with Boonsboro) – Mr. Sweeney hasn't had a chance to talk to Mr. Mantello. Since Mr. Mantello is leaving, Mr. Sweeney will consider waiting to talk to his replacement.

Fixed Fee Charges for Accounts with Multiple EDU's/Single EDU Accounts that are actually Multiple EDU's – Multiple dwelling locations should have one EDU for each electric meter. Ms. Baker requested a list of locations that have multiple dwellings and she will check the number of electric meters. Mr. Kuczynski suggested checking with the County for the number of EDU's they have for sewer customers as a way to cross check.

MD Rural Water/Leak and Audit – Ms. Riner reported she finished the audit and sent to them. Mr. Dutrow hopes to come out next week to look for leaks.

EDU Amendment – This changes EDU's from 200 to 250 and clarifies the fixed fee rate is per individual unit. Mr. Hull motioned to forward to the Council, Ms. Kerns seconded, all voted in favor.

New Business

Appalachian Regional Commission Grant for Engineering for Bedrock Water Line Replacement – Ms. Riner reported Ms. Gratton submitted a notice of intent to apply for the grant. Once they give us the ok, then we can officially apply for the grant.

Metering Park Restrooms and Pavilion – There are no meters and never have been for the restrooms and pavilion. Mr. Hull reported it is considered part of our water loss so the Town is paying. It can be metered so leaks can be detected, but there is a cost to installing the meters. Mr. Hull suggested putting it on next month's agenda. Mr. Sweeney would like to get a rough estimate on installing meters and agreed to table it for next month. Ms. Riner will check into the cost.

Meeting adjourned at 7:43 pm.

Respectfully Submitted, Teresa Pangle Administrative Assistant

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Mayor & Council and Water Commission Meeting April 5, 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
Tim Peck	17926 College Rd Hayerste	00 1140 640356-	7181 V
Sue Gen	eny 50 South	301 Moem 21756 8	-432- 216 🛛
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Water Commission Agenda April 5, 2023

For this meeting only, the Water Commission Meeting will begin at 7:00pm and the Mayor & Council Meeting will immediately follow it.

Call to Order

Approval of Minutes: March 1, 2023 Meeting

General Fund Report: \$682,972.90

Announcements: Boonsboro Keedysville Water Advisory Board Meeting Thursday, April 20th at 6:30pm at Boonsboro Town Hall

Comments by Residents: Leigh Rose (Water Leak)

Old Business: Joint Town Agreement and capital expense sharing calculation; Asset Inventory Management Memorandum of Understanding (MOU) with Boonsboro; Fixed Fee charges for accounts with multiple EDUs; Single EDU accounts that are actually multiple EDUs; MD Rural Water – Leak and Audit; EDU Amendment

New Business: Appalachian Regional Commission Grant for Engineering for Bedrock Water Line replacement; Metering Park restrooms and pavilion

Comments by Residents

Comments by Commission

Adjournment