

BOONSBORO KEEDYSVILLE WATER ADVISORY BOARD
Wednesday April 26, 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. King Road Agreement – attorney response if any

- II. Cost sharing for capital costs

- III. Any other questions on the agreement

- IV. Are we ready to move forward?
 - A. Sections 11 – 13 finalized?

 - B. All other terms finalized?

 - C. Timetables
 - > Water Advisory Board review/approval/forward to mayors and councils
 - >Target adoption date
 - >Target effective date

- V. 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)