

BOONSBORO KEEDYSVILLE WATER ADVISORY BOARD

Wednesday August 9, 2023 6:30 PM

Boonsboro Town Hall

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. Approval of minutes: May 10, 2023 regular meeting
- II. FY24 Keedysville cost-sharing projection (Austin)
- III. Status of Boonsboro capital projects (Jared, Tony)
 - A. Park Well replacement
 - B. Advanced meter reading
 - C. Boonsboro reservoir replacement
 - D. Solar arrays at treatment plant
- IV. Review quarterly usage report and metering between the Towns (Austin)
- V. Review available capacity allocation (Austin)
- VI. Draft new consolidated agreement between the Towns
 - A. Update from King Rd Associates (Tony)
 - B. Review by attorney of agreements with King Rd Associates (Tony, Jared)
- VII. Old business
 - A. Water resources/asset management study by Army Corps of Engineers
 - B. Funding for WRA solution to high pressure north of booster station
 - C. Discontinuance of water fluoridation
 - D. Keedysville tank cleaning
 - E. John Burtner's concern regarding bridge collecting debris
- VIII. New business
 - A. Selection of new Chair effective January 1, 2024
 - B. Keedysville questions about customer turn-on/off for service work (Lisa)
 - C. December meeting date
- IX. System operator's report (Pete)
- X. Public comment

NEXT SCHEDULED MEETING: Wed. December 13, 2023 6:30 PM at Keedysville
(Regular meetings are 2nd Wednesday of Feb, May and Aug and 2nd Wednesday after Thanksgiving)

Standard Agenda Schedule:

February

- Review of current year CIP projects
- Review of proposed CIP projects for coming year
- Review of water rates for each town

May

- Review of current year CIP projects
- Review of proposed CIP projects for coming year

August

- Projected costs for Keedysville for current year
- Update of current year CIP projects
- Review available capacity allocation

December

- True-up of prior year costs for Keedysville
- Review of current year CIP projects (included in projected costs for current year)
- Review of proposed CIP projects for coming fiscal year