

BOONSBORO KEEDYSVILLE WATER ADVISORY BOARD

Wednesday December 13, 2023 6:30 PM

Keedysville 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: August 9, 2023 regular meeting
- II. FY23 Keedysville cost-sharing true-up (*if Boonsboro audit is available*) (Austin)
- III. Status of Boonsboro capital projects (Jared, Tony)
 - A. Park Well replacement and additional capacity
 - B. Advanced meter reading
 - C. Boonsboro reservoir replacement (incl. high pressure north of booster station)
- IV. Review quarterly usage report and metering between the Towns (Austin)
- V. 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)
- VI. Review Board Bylaws
- VII. Old business
 - A. Water resources/asset management study by Army Corps of Engineers
 - B. Keedysville tank cleaning
- VIII. New business
 - A. Next meeting date (regular date is Valentines Day – change to ____?)
- IX. System operator's report (Pete)
- X. Public comment

NEXT SCHEDULED MEETING: Wed. Wednesday February 14, 2024 6:30 PM at Boonsboro

(Regular meetings are 2nd Wednesday of Feb, May, August and December)

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