

Boonsboro Keedysville Water Advisory Board
Wednesday February 28, 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: December 18, 2023 regular meeting
- II. FY23 Keedysville cost-sharing true-up (*if Boonsboro audit is available*)
- III. Review of CIP Projects
 - A. Park Well Replacement
 - B. Boonsboro Reservoir
- IV. Review quarterly usage report and metering between the Towns (*Jean*)
- V. Old business
 - A. Water resources/asset management study by Army Corps of Engineers
 - B. Draft new consolidated agreement between the Towns
 1. Update King Rd Associates future connections (*Tony, Jared, Drew*)
 2. Review by attorney of agreements with King Rd Associates (*Tony, Jared, Drew*)
 3. Review available capacity allocation (*Jean*)
- VI. New business
 - A. Review of proposed CIP projects for coming year (*Jared, Lisa*)
 - B. Review Water Rates for each town (*Jared, Lisa*)
- VII. System operator's report (*Pete*)
- VIII. Public comment

NEXT SCHEDULED MEETING: *Wed. Wednesday May 8, 2024 6:30 PM at Keedysville Town Hall*

(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 cost)