

**Boonsboro Keedysville Water Advisory Board**  
**Wednesday May 15, 2024 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: February 28, 2024 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
  - C. Crestview Pressure Reducing Booster Station
- IV. Review quarterly usage report and metering between the Towns *(Jean)*
- V. Old business
  - A. Draft new consolidated agreement between the Towns
    1. Review available capacity allocation
- VI. New business
  - A. Lead & Copper Inventories
- VII. System operator's report *(Pete)*
- VIII. Public comment

***NEXT SCHEDULED MEETING:*** *Wed. Wednesday August 14, 2024 6:30 PM at Boonsboro 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)