

BOONSBORO KEEDYSVILLE WATER ADVISORY BOARD

Wednesday August 14, 2024 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 15, 2024 regular meeting
- II. Cost Sharing FY23 Keedysville cost-sharing true-up *(if Boonsboro audit is available)* - Lisa
- III. Projected Costs for Keedysville for current year – Lisa
- IV. Review quarterly usage report and metering between the Towns – Jean
- V. Review available capacity allocation- Jean
- VI. Old Business
 - A. Park Well Replacement - Pete
 - B. Boonsboro Reservoir – Pete/Drew
 - C. Crestview Pressure Reducing Booster Station – Drew
 - D. Lead & Copper Inventories – Greg
- VII. New business
 - A. Internal Water Audit – Drew
 - B. GIS System – Drew
 - C. Radio Tower Reads - Lisa
 - D. Bedrock waterline replacement engineering - Lisa
- VIII. System operator's report - Pete
- IX. Public comment

NEXT SCHEDULED MEETING: *Wed. Wednesday December 4, 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)