

# BOONSBORO KEEDYSVILLE WATER ADVISORY BOARD

Wednesday February 12, 2025 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 meeting minutes from December 11, 2024
- II. Status of Capital Projects
  - A. Shafer Park Well - Pete
  - B. Crestview Pressure Reducing Booster Station - Rachel
  - C. Boonsboro reservoir replacement - Rachel
- III. Review quarterly usage report and metering between the Towns - Jean
- IV. Review of available capacity allocation – Jean
- V. Status of DRAFT Consolidated Agreement – Town Managers
- VI. Old Business
  - A. Bedrock Water Line replacement – Lisa
  - B. GIS System – Lisa
  - C. Internal Water Audit – Rachel
  - D. Alternative Meeting schedules
  - E. Potential for virtual meetings
- VII. New Business
  - A. Review of Capital projects planned for FY 26
  - B. Review of Respective Water Rates
- VIII. Other member comments or business
- IX. System Operator's Report
- X. Public Comment

Next meeting schedule pending discussion and decision on Items VII A and B above