

BOONSBORO KEEDYSVILLE WATER ADVISORY BOARD

Wednesday April 9, 2025 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 meeting minutes from February 12, 2025
- II. Status of Capital Projects
- 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. Status of Keedysville proposed Red Men Lodge
- VII. New Business
 - A. Review of proposed Capital Projects for FY 26
 - B. ????
- VIII. Other member comments or business
- IX. System Operator's Report
- X. Public Comment

Next meeting July 9, 2025 in Boonsboro