

Boonsboro Keedysville Water Advisory Board (BKWAB)

July 9, 2025

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 April 9, 2025
- II. Status of Capital Projects
 - A. Crestview Pressure Reducing Station
 - B. Boonsboro Reservoir Replacement
- III. Review quarterly usage report and metering between the Towns - Jean
- IV. Review of available capacity allocation – Jean
- V. Revisions to DRAFT Consolidated Agreement - Jean
- VI. OLD Business:
 - A. Bedrock Water Line Replacement
 - B. GIS System progress
 - C. Revision to MOU for Water Asset Management
- VII. Member Comments/Discussion
- VIII. System Operator's Report

NEXT MEETING IS OCTOBER 8, 2025 IN KEEDYSVILLE