

Boonsboro Keedysville Water Advisory Board (BKWAB)

January 14, 2026

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 October 8, 2025

II. OLD Business:

A. Capital Projects

1. Crestview Bypass Project – The contract was awarded to HRI. The Pre-Construction meeting is this Thursday, and we expect HRI will begin work next week.
2. Reservoir Replacement – Both tanks were filled, tested, and passed. HRI took a break over the holidays, but is back on site this week and currently insulating the control room walls.
3. Potomac Street Bottleneck – We have contracted Mid-Atlantic Utilities to perform test pitting in order to help determine exactly which parts of the line need replaced.
4. Advanced Metering – We are moving forward with a pilot program offered by Fortiline Waterworks. They will provide 20 Kamstrup flowIQ meters for 120 days at no cost to us. The kick-off meeting is tomorrow morning.

B. GIS System progress

C. Status of DRAFT Consolidated Agreement – This is still with Boonsboro's attorney. No updates

III. NEW Business:

A. Review proposed CIP Projects for upcoming year

B. Review Water Rates

IV. Member Comments/Discussion

V. System Operator's Report

**NEXT MEETING IS April 8, 2026 IN Keedysville**