

Boonsboro Keedysville Water Advisory Board (BKWAB)

April 8, 2026

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 January 14, 2026
- II. OLD Business:
 - A. Capital Projects
 - i. Crestview Bypass Project
 - ii. Reservoir Replacement
 - iii. Potomac Street Bottleneck
 - iv. Advanced Metering – Pilot Program
 - B. GIS System progress
 - C. Status of DRAFT Consolidated Agreement
- III. NEW Business:
 - A. FY 2025 True Up – Discussion and VOTE
- IV. Member Comments/Discussion
- V. System Operator's Report

NEXT MEETING IS July 8, 2026 IN Boonsboro