



**BOONSBORO MUNICIPAL UTILITIES COMMISSION**  
**Wednesday, February 16, 2022 - 6:00PM**  
**Meeting Chambers**

**CALL TO ORDER** – *Chairman, Stu Mullendore*

**ROLL CALL**

**PUBLIC COMMENTS**

**MINUTES**

- Regular Meeting Minutes for January 20<sup>th</sup>

**TREASURER’S REPORT**

**INTRODUCTION**

- New Administrative Assistant & Utility Clerk – Yvette May

**PRESENTATION**

- SERCAP Rate Analysis Report – Jean Holloway, Technical Assistance Provider

**OLD BUSINESS**

- Revised Billing Policy & EDU Allocation Correction (Paul)
- American Rescue Plan Capital Planning Task Force (Chairman, Eric Kitchen)
- WWTP Sludge Dewatering Project Update (Paul)
- I&I on Della Lane re: Basement Drains for 217 & 219 Della Lane (Paul)
- Keedysville Booster Station Water Pressure Reduction Project Update (Paul)
- BHS Irrigation Well Update (Paul)
- Public Works Hiring (Greg)

**NEW BUSINESS**

- WRA Drinking Water Reservoir Replacement Design Proposal (Paul)
- BKWAB Update (Tony)
- Consulting Agreement – Manno & Associates (Paul)

**SYSTEMS REPORT** – *Pete Shumaker, W/S Superintendent & Greg Huntsberry, PW Superintendent*

**TOWN MANAGER REPORT** – *Paul Mantello, Town Manager*

**ADJOURN**

**NEXT MEETING** – March 16th, 2022 @ 6PM

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