



CORPORATION OF HARPERS FERRY

Town Council

MINUTES

Special Meeting

Thursday, 27 January 2022

7:00 p.m.

Town Hall • 1000 Washington Street, Harpers Ferry, West Virginia 25425

Called to order at 7 p.m. by Mayor Vaughn. This meeting was live-streamed for the public on YouTube, in compliance with the State's emergency guidance on the Open Governmental Meetings Act.

Member	Title	Status
Greg Vaughn	Mayor	Present
Kevin Carden	Recorder	Present
Chris Craig	Councilmember	Present
Greg "Storm" DiCostanzo	Councilmember	Present
Laurel Drake	Councilmember	Present
Jim Jenkins	Councilmember	Present
Christian Pechuekonis	Councilmember	Present

There were no public comments.

1. Mayor's announcements.

None.

2. Discussion and action regarding commitment of tranche # 2 of American Rescue Plan Act (ARPA) funds.

Motion	Motion to commit tranche #2 of American Rescue Plan Act (ARPA) funds received by the Corporation of Harpers Ferry in the summer of 2022 to reimburse Harpers Ferry Water Works for funds it expended to complete the Elks Run Main water upgrade infrastructure project, with any unused funds to be designated for appropriate use after completion of the project or when full cost is realized.
Motion by	Christian Pechuekonis
Second	Chris Craig
YES	7
NO	0
Result	MOTION APPROVED

3. Discussion and action regarding cash flow funding of Elk Run Main Infrastructure upgrade.

Motion	Motion to add \$62,228.00 to income Line 482 Reimbursements of the FY 2022 Budget Revision #2 for Harpers Ferry Water Works to fund the contract to
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	upgrade the Elks Run Main water main. The fund will be reimbursed by tranche #2 of the ARPA funds once they are received in the summer of 2022.
Motion by	Christian Pechuekonis
Second	Storm DiCostanzo
YES	7
NO	0
Result	MOTION APPROVED

4. Discussion and action regarding Water Works FY 2022 Rev 1 budget proposal.

Motion	Motion to accept the Harpers Ferry Water Works FY 2022 Budget Revision 1 as presented.
Motion by	Storm DiCostanzo
Second	Chris Craig
YES	7
NO	0
Result	MOTION APPROVED

5. Discussion and action to correct dates of temporary wage increase for Water Plant personnel.

Motion	Motion to adjust the start date for the temporary wage increase for Chris Styer, Chris Spanos, and Shawn Veney approved on 10 January 2022 from 21 January to 31 January 2022.
Motion by	Christian Pechuekonis
Second	Chris Craig
YES	7
NO	0
Result	MOTION APPROVED

6. Discussion and action regarding purchase of cap for Water Works truck.

No action taken at this time.

7. Discussion and action regarding Amendment #3 to Owner-Engineer Agreement for Water Treatment Plant upgrade project.

Motion	Motion to approve use of the contingency fund for the Water Treatment Plant upgrade to fund Amendment #3 to the Owner-Engineer Agreement as presented.
Motion by	Storm DiCostanzo
Second	Christian Pechuekonis
YES	7
NO	0
Result	MOTION APPROVED

8. Discussion and action on employee status and hiring of temporary water plant employee.

This item was discussed in executive session.

Motion	Motion to dedicate up to \$2,000 to hire a temporary water plant employee on a contracted basis through 14 February 2022.
Motion by	Storm DiCostanzo
Second	Christian Pechuekonis
YES	7
NO	0
Result	MOTION APPROVED

Motion	Motion to enter executive session, pursuant to WV Code § 6-9A-4(b)(2)(a) <i>(for agenda item 8)</i> .
Motion by	Storm DiCostanzo
Second	Christian Pechuekonis
Result	MOTION APPROVED. Executive session began at 7:17 p.m.

The meeting returned to open session at 9:50 p.m.

Motion to adjourn by Jim Jenkins, second by Chris Craig. Meeting adjourned at 9:51 p.m.

The above minutes are true and correct, as approved.

Mayor: _____ Date: _____

Recorder: _____ Date: _____