



CORPORATION OF HARPERS FERRY

Town Council

MINUTES

Special Meeting

Tuesday, September 6, 2022

3:30 p.m.

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

Called to order at 3:30 p.m. by Christian Pechuekonis. The Town Council met in Town Hall. However, due to the COVID-19 pandemic, no audience members were physically present. The meeting was live-streamed for the public via on YouTube, in compliance with the State’s emergency guidance on the Open Governmental Meetings Act.

Member	Title	Status
Greg Vaughn	Mayor	Absent
Kevin Carden	Recorder	Absent
Chris Craig	Councilmember	Present
Greg “Storm” DiCostanzo	Councilmember	Present via Zoom
Laurel Drake	Councilmember	Present
Jerry Hutton	Councilmember	Present
Christian Pechuekonis	Councilmember - Presiding	Present
ALSO PRESENT	Title	
Deb Kelly	Financial Officer	

The agenda was approved as submitted.

1. Discussion and action regarding fiscal year 2023 Water Works budget Revision 2.

The Financial Officer explained that \$13k would be added to Plant Maintenance (631) of the Water Works budget to cover the amount of the change order that would not be covered by the “soft cost” funds.

MOTION	Move to approve FY 2023 Rev 2 to Water Works budget as presented.
Motion by	Storm DiCostanzo
Second by	Chris Craig
YES	5
NO	0
RESULT	Motion Passed

2. Discussion and Action regarding Change Order #2 for Water Treatment Plant.

After discussion in Executive Session, a motion was made and voted upon.

MOTION	Move to approve Change Order #2 as presented by GD&F.
Motion by	Storm DiCostanzo
Second by	Chris Craig
YES	5
NO	0
RESULT	Motion passed

MOTION	Move to Executive Session per WV code §6-9A-4 (9) to consider matters involving or affecting the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving commercial competition, which if made public, might adversely affect the financial or other interest of the state or any political subdivision. (for agenda item 2)
Motion by	Laurel Drake
Second by	Jerry Hutton
YES	5
NO	0
RESULT	Motion passed. Executive session began at 3:42 p.m.

The meeting returned to open session at 4:19 p.m.

Motion to adjourn by Chris Craig, second by Laurel Drake. Meeting adjourned at 4:26 p.m.

The above minutes are true and correct, as approved.

Mayor: _____ Date: _____

Recorder: _____ Date: _____