



CORPORATION OF HARPERS FERRY

Budget & Finance Committee

AGENDA

Special Meeting

Wednesday, June 5th 2024

3:00 PM EST.

Harpers Ferry Town Hall, 1000 Washington Street, 2nd floor, Harpers Ferry, West Virginia 25425

Call to Order

Approval of Agenda

Unfinished Business

1. Discussion & Action regarding bid for WDA distribution project
2. Discussion & Action regarding bid for radio read meter vendor selection
3. Discussion & Action regarding FY 2024 Water Works Budget Revision 4
4. Discussion & Action regarding Water Works maintenance of mains contracting
5. Discussion & Action regarding Water Works and Town paving contract
6. Discussion & Action regarding town and Water Works computer network and system upgrades
7. Discussion & Action regarding surge protectors for HVAC units at Town Hall
8. Discussion & Action regarding Library funding
9. Discussion & Action regarding Appalachian Chamber Music Festival FY25
10. Discussion & Action regarding opioid funds
11. Discussion Only regarding Oddfellows funding
12. Discussion & Action regarding FY 2024 GF Budget Revisions

New Business

13. Discussion & Action regarding HFPD grant opportunities
14. Discussion Only regarding town permit fees
15. Discussion Only regarding future meetings and agenda items
16. Discussion & Action regarding HFPD pension program

This Agenda Posted On:

6-3-24
Posted By: PM

ADJOURNMENT