

CORPORATION OF HARPERS FERRY
Budget & Finance Committee
AGENDA

Special Meeting

Monday, June 24, 2024

5:00 p.m.

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

Call to Order

Approval of Agenda

Unfinished Business

1. Approval of Minutes: Special Meetings of 5-June-2024 and 12-June-2024
2. Funding Requests
 - a. Discussion and Action regarding Women's Club funding
 - b. Discussion and Action regarding Library funding
 - c. Discussion and Action regarding Harpers Ferry-Bolivar Historic Town Foundation's First Zion Baptist Church restoration funding
 - d. Discussion and Action regarding Oddfellows funding
3. Harpers Ferry Water Works
 - a. Discussion and Action regarding WDA grant
 - b. Discussion and Action regarding water meter vendor selection
 - c. Discussion and Action regarding Water Works maintenance of mains contract
4. Discussion Only regarding General Fund FY24 budget
5. Discussion & Action regarding General Fund FY25 budget
6. Discussion & Action: update regarding town and Water Works computer network and system upgrades
7. Discussion & Action: update regarding paving contract
8. Discussion & Action: update regarding surge protectors for HVAC units at Town Hall
9. Discussion & Action: update regarding HFPD pension program
10. Discussion & Action: update regarding COPS grant
11. Discussion & Action: update regarding opioid funds
12. Discussion & Action regarding town permit fees

New Business

13. Discussion & Action regarding disposal of Maintenance Department equipment
14. Discussion Only regarding future meetings and agenda items

Adjournment

Reposted 6/21/2024 