

**CORPORATION OF HARPERS FERRY**  
**Budget & Finance Committee**  
**AGENDA**

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<b>Regular Meeting</b>	<b>Monday, July 29, 2024</b>	<b>4:00 p.m.</b>
Town Hall • 1000 Washington Street, 2 <sup>nd</sup> Floor, Harpers Ferry, West Virginia 25425		

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Call to Order  
Approval of Agenda

**Unfinished Business**

1. Approval of Minutes:
  - a. Special Meetings of 5-June-2024, 24-June-2024
  - b. Emergency Meeting of 17-July-2024
2. Funding Requests
  - a. Discussion & Action regarding funding assigned to the Bolivar-Harpers Ferry Public Library for FY24 ongoing operations
3. Discussion & Action regarding General Fund FY25 Rev 1
4. Harpers Ferry Water Works
  - a. Update on Maintenance of Mains contracting
  - b. Discussion & Action: Water Works FY25 Rev 1
  - c. Discussion & Action: WDA grant and CDS funding update
  - d. Discussion & Action: update regarding town and Water Works computer network and system upgrades
5. HFPD
  - a. Discussion & Action: update regarding HFPD pension program
  - b. Discussion & Action: update regarding COPS grant
  - c. Discussion & Action regarding parking enforcement vehicle
6. Discussion & Action: update regarding opioid funds
7. Discussion & Action regarding town permit fees

**New Business**

8. Town Hall
  - a. Discussion & Action regarding air conditioning at the Post Office
  - b. Discussion & Action regarding an annual maintenance contract for the Town's HVAC units
  - c. Discussion Only regarding purchase of a 30" x 9" cast iron plaque to extend the list of Mayors on the Town Hall front wall
9. Discussion & Action regarding Tree Commission FY25 funding
10. Discussion Only regarding future General Fund spending priorities

11. Discussion Only regarding the SWaN escrow fund
12. Discussion Only regarding departmental budgeting and purchasing
13. Discussion & Action regarding vehicle fleet maintenance
14. Discussion & Action regarding full-time and part-time employee work (may require executive session)
15. Discussion & Action regarding stormwater remediation at 344-378 Washington St. (may require executive session)
16. Discussion & Action the Maintenance Department budget (may require executive session)
17. Discussion Only regarding future meetings and agenda items

Adjournment

This Agenda Posted On:

7-24-24

Posted By: ym