

CORPORATION OF HARPERS FERRY
Budget & Finance Committee
AGENDA

Special Meeting

Wednesday, October 2, 2024

3:00 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:
 - a. Regular Meetings of 29-July-2024 and 26-Aug-2024
 - b. Special Meetings of 5-June-2024, 24-June-2024 and 9-Sep-2024
 - c. Emergency Meeting of 17-July-2024
2. Harpers Ferry Water Works
 - a. Discussion & Action: WDA grant and CDS funding update
 - b. Discussion & Action regarding maintenance of mains contracting
 - c. Discussion & Action regarding sludge removal
 - d. Discussion & Action regarding open Water Works position
 - e. Discussion & Action regarding reserve funding
3. Discussion & Action regarding FY 2024 GF Budget Rev 2 and FY 2024 Water Works Budget Rev 1
4. Discussion & Action regarding snow and ice removal contracting for the 2024-25
5. Discussion & Action regarding proposal for multiple purpose/multiple use vehicle
6. Discussion & Action regarding 2008 Ford Crown Victoria vehicle
7. Discussion & Action regarding paving contract
8. HFPD
 - a. Discussion & Action regarding HFPD pension program
 - b. Discussion & Action regarding parking enforcement vehicle
 - c. Discussion & Action: update regarding COPS grant
9. Discussion & Action regarding vehicle fleet maintenance
10. Discussion & Action: update regarding opioid funds

New Business

11. Discussion & Action regarding state-mandated FY24 Audit
12. Discussion Only: update regarding radial wave fixture light bulbs

Adjournment

This Agenda Posted On: 09/30/2024
Posted By: VB