

CORPORATION OF HARPERS FERRY

Budget & Finance Committee

AGENDA

Regular Meeting	Monday, October 28, 2024	3:00 p.m.
Town Hall • 1000 Washington Street, 2 nd Floor, Harpers Ferry, West Virginia 25425		

Call to Order

Approval of Agenda

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, 9-Sep-2024, and 2-Oct-2024, 7-Oct-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 reserve funding
 - c. Discussion & Action regarding open Water Works position
 - d. Discussion & Action regarding maintenance of mains contracting
 - e. Discussion & Action regarding sludge removal
 - f. Discussion & Action regarding Water Works FY 2025 Budget Rev 2
3. Funding Requests
 - a. Discussion & Action regarding Harper Cemetery FY25 funding
 - b. Discussion & Action regarding Weaver-Gillison House financial facilitation
 - c. Discussion & Action regarding mayoral commemoration plaque on Town Hall
 - d. Discussion & Action regarding Town Hall lamp post
 - e. Discussion & Action regarding paving contract
4. General Finances
 - a. Discussion & Action regarding FY 2025 General Fund Revision 2
 - b. Discussion & Action regarding auditor selection for state-mandated FY24 Audit
 - c. Discussion Only: update regarding town permit fees
 - d. Discussion Only regarding future capital improvement and related funding
5. HFPD
 - a. Discussion & Action regarding HFPD pension program
 - b. Discussion & Action: update regarding COPS grant
6. Discussion Only regarding vehicle fleet maintenance
7. Discussion & Action: update regarding opioid funds

Discussion only regarding future meetings and scheduling

Adjournment

This Agenda Posted On:

10-23-24
Posted By: 