

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

---

<b>Regular Meeting</b>	<b>Monday, November 25, 2024</b>	<b>3:00 p.m.</b>
<b>Town Hall • 1000 Washington Street, 2<sup>nd</sup> Floor, Harpers Ferry, West Virginia 25425</b>		

---

Call to Order

Approval of Agenda

Approval of Minutes

- Regular meeting: 28-Oct-2024
- Special meetings: 24-Nov-2024
- Discussion & Action regarding public posting of approved meeting minutes

1. 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 Water Works FY 2025 Budget Rev 2
- d. Discussion & Action regarding keeping the Water Commission apprised of Water Works finances
- e. Discussion & Action regarding Water Works operational capacity (may require executive session)

2. New Business

- a. Discussion & Action regarding Parks & Rec Cookie Walk
- b. Discussion & Action regarding BCT account renewal
- c. Discussion & Action regarding HFPD budget
- d. Discussion & Action regarding WV DHHR Reduced Rate Service Program

3. Other Unfinished Business

- a. Discussion & Action regarding FY 2024 Audit contracting
- b. Discussion & Action regarding collection agency contracting
- c. Discussion & Action regarding monthly invoice review
- d. Discussion & Action regarding paving contract
- e. Discussion Only regarding vehicle fleet maintenance
- f. Discussion Only regarding opioid funds

This Agenda Posted On:

11-20-24  
Posted By: pm

Adjournment