

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

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<b>Regular Meeting</b>	<b>Monday, December 30, 2024</b>	<b>2:00 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

Approval of Minutes

- Regular meeting: 28-Oct-2024, 25-Nov-2024
- Special meetings: 24-Nov-2024

1. Harpers Ferry Water Works

- a. Discussion & Action: WDA grant
- b. Discussion & Action: CDS funding
- c. Discussion & Action regarding maintenance of mains contracting
- d. Discussion & Action regarding Water Works FY 2025 Budget Rev 2
- e. Discussion & Action regarding WV DHHR Reduced Rate Service Program
- f. Discussion & Action regarding Water Works operational capacity (may require executive session)

2. New Business

- a. Discussion & Action regarding Parks & Rec Film Festival
- b. Discussion & Action regarding 2024 Olde Tyme Christmas expenses
- c. Discussion & Action regarding FY 25 Budget Revision
- d. Discussion & Action regarding FY 26 Budget planning

3. Other Unfinished Business

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

Adjournment

This Agenda Posted On: 12-19-24  
Posted By: PM