



CORPORATION OF HARPERS FERRY

Budget & Finance Committee

AGENDA

Regular Meeting **Monday, January 27, 2025** **2:00 p.m.**
Town Hall • 1000 Washington Street, 2nd Floor, Harpers Ferry, West Virginia 25425

Call to Order

Approval of Agenda

Public comments on agenda items only. Public comment shall be limited to three minutes per speaker and fifteen minutes total.

1. Approval of Minutes

- Regular meeting: 28-Oct-2024, 25-Nov-2024, 30-Dec-2024
- Special meetings: 24-Nov-2024

2. Harpers Ferry Water Works

- a. Discussion & Action regarding the WDA grant
- b. Discussion & Action regarding CDS funding for 2024,2025, and 2026
- c. Discussion & Action regarding maintenance of mains contracting
- d. Discussion & Action regarding water tariff research
- e. Discussion & Action regarding customer inquiry regarding capital capacity and tap fee (may require executive session)
- f. Discussion & Action regarding Water Works operational capacity (may require executive session)
- g. Discussion & Action regarding Water Works Budget Revision

3. Unfinished Business

- a. Discussion & Action regarding collection agency contracting
- b. Discussion & Action: update regarding the Weaver-Gillison House
- c. Discussion & Action regarding monthly invoice review
- d. Discussion & Action regarding FY25 snow removal services
- e. Discussion & Action regarding HFPD budget
- f. Discussion Only regarding opioid funds

- g. Discussion & Action regarding HFPD pension program
- h. Discussion Only regarding vehicle fleet maintenance
- i. Discussion & Action regarding FY 25 Budget Revision
- j. Discussion & Action regarding FY 26 Budget process

4. New Business

- a. Discussion & Action regarding Town Hall elevator annual inspection
- b. Discussion & Action regarding the fountain in the park across from Town Hall
- c. Discussion & Action regarding FY25 project funding for the Harpers Ferry-Bolivar Historic Town Foundation
- d. Discussion & Action regarding funding for Bolivar-Harpers Ferry DarkSky

Adjournment.

This Agenda Posted On:

1-22-25

Posted By: pm