



CORPORATION OF HARPERS FERRY

Budget & Finance Committee

AGENDA

Regular Meeting	Monday, February 24, 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, 27-Jan-2025
- 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 Only: update regarding collection agency contracting
- b. Discussion Only: 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 previously-approved FY25 project funding for the Harpers Ferry-Bolivar Historic Town Foundation
- b. Discussion & Action regarding Harpers Ferry Cemetery expenses
- c. Discussion & Action regarding tree services at the Children's Park
- d. Discussion & Action regarding Tree Commission grant funding
- e. Discussion & Action FY 2026 Harpers Ferry Staff and Town Council salaries
- f. Discussion & Action regarding a framework

This Agenda Posted On:

2-19-25
Posted By: PM

Adjournment.