



CORPORATION OF HARPERS FERRY

Budget & Finance Committee

AGENDA

Special Meeting

Monday, March 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, 24-Feb-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 capital capacity and tap fee (may require executive session)
- e. Discussion & Action regarding Water Works operational capacity (may require executive session)
- f. Discussion & Action regarding sludge removal at the water plant
- g. Discussion & Action regarding Water Works Budget Revision
- h. Discussion & Action regarding 2026 Water Works Budget

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 Only regarding opioid funds

- e. Discussion & Action regarding Merchants Association Olde Tyme Christmas greenery
- f. Discussion & Action regarding HFPD pension program
- g. Discussion Only regarding vehicle fleet maintenance
- h. Discussion & Action regarding FY 25 Budget Revision
- i. Discussion & Action regarding FY 26 Budget process

4. New Business

- a. Discussion & Action regarding DarkSky compliant bulbs for the town's radial wave fixtures
- b. Discussion & Action regarding plants for lower town hanging baskets
- c. Discussion & Action regarding Parks & Rec's 2025 Earth Day event
- d. Discussion & Action regarding Parks & Rec's Music on the Ridge event
- e. Discussion & Action regarding Parks & Rec's Easter Egg Hunt event

Adjournment.

This Agenda Posted on: 3/19/25
Posted by: pm