



CORPORATION OF HARPERS FERRY

Budget & Finance Committee

AGENDA

Special Meeting

Monday, April 28, 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, 24-Mar-2025
- Special meetings: 24-Nov-2024

2. Harpers Ferry Water Works

- a. Discussion & Action regarding the WDA grant project
- b. Discussion & Action regarding CDS funding for 2024, 2025, and 2026
- c. Discussion & Action regarding maintenance of mains contracting
- d. Discussion & Action regarding Water Works Budget FY25 Revision 3
- e. Discussion & Action regarding 2026 Water Works Budget
- f. Discussion & Action regarding sludge removal at the water plant

3. Unfinished Business

- a. Discussion & Action regarding FY 25 General Fund and Coal Budget Revision
- b. Discussion & Action regarding FY 26 Budget
- c. Discussion & Action regarding monthly invoice review
- d. Discussion & Action regarding HFPD pension program
- e. Discussion & Action regarding COPS grant
- f. Discussion Only regarding opioid funds
- g. Discussion Only: update regarding collection agency contracting
- h. Discussion Only regarding vehicle fleet maintenance

4. New Business

- a. Discussion Only regarding the municipal tax map
- b. Discussion & Action regarding funds received from state pharmaceutical settlements
- c. Discussion & Action regarding Police Department copier machine
- d. Discussion & Action regarding Police Department Tough Tablet purchase
- e. Discussion & Action regarding town logo, colors, and website project
- f. Discussion & Action regarding dispersal of funds to the Bolivar-Harpers Ferry Public Library
- g. Discussion & Action regarding dispersal of funds to EPTA for public transportation
- h. Discussion & Action regarding dispersal of funds for the Flip Flop Kickoff
- i. Discussion & Action regarding FY26 pay scales including COLA
- j. Discussion & Action regarding continuous service recognition program
- k. Discussion & Action regarding the Alpha Engineering proposals for Henry Clay and Boundary Streets
- l. Discussion & Action regarding Safe Streets and Roads for All (SS4A) grant

Discussion regarding May 2025 Budget & Finance meeting, and other future meetings.

Adjournment.