



CORPORATION OF HARPERS FERRY

Budget & Finance Committee

AGENDA

Special Meeting

TUESDAY, May 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, 24-Mar-2025
- Special meetings: 24-Nov-2024, 28-Apr-2025

2. Harpers Ferry Water Works

- a. Discussion & Action regarding the WDA grant project
- b. Discussion & Action regarding CDS funding for 2024, 2025, 2026 and beyond
- c. Discussion & Action regarding maintenance of mains contracting
- d. Discussion & Action regarding Water Works Budget FY25 Revision 4
- 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 musical act for the 2025 July 4th event
- b. Discussion & Action regarding FY 25 General Fund Revision
- c. Discussion & Action regarding FY 26 Budget
- d. Discussion & Action regarding monthly invoice review
- e. Discussion & Action regarding the Alpha Engineering proposals for Henry Clay and Boundary Streets
- f. Discussion Only regarding town paving
- g. Discussion & Action regarding COPS grant

- h. Discussion & Action regarding Police Department copier machine
- i. Discussion & Action regarding dispersal of funds for the Flip Flop Kickoff
- j. Discussion Only: update regarding collection agency contracting
- k. Discussion & Action regarding town logo, colors, and website project
- l. Discussion Only regarding opioid funds
- m. Discussion & Action regarding funds received from state pharmaceutical settlements
- n. Discussion Only regarding vehicle fleet maintenance

4. New Business

- a. Discussion & Action regarding disposition of Certificate of Deposit
- b. Discussion & Action regarding synchronization of pay step and COLA increases for qualifying town employees

Discussion only regarding future meetings.

Adjournment.

This Agenda Posted On:

5-20-25
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