



# **CORPORATION OF HARPERS FERRY**

## **Budget & Finance Committee**

### **AGENDA**

---

**Special Meeting**

**Thursday, June 26, 2025**

**4:00 p.m.**

**Town Hall • 1000 Washington Street, 2<sup>nd</sup> 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, 27-May-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 2026 Water Works Budget
- e. Discussion & Action regarding sludge removal at the water plant

#### **3. Unfinished Business**

- a. Discussion & Action regarding FY 26 Budget
- b. Discussion & Action regarding monthly invoice review
- c. Discussion & Action regarding the Alpha Engineering proposals for Henry Clay and Boundary Streets
- d. Discussion & Action regarding town paving
- e. Discussion & Action regarding COPS grant
- f. Discussion & Action regarding Police Department copier machine
- g. Discussion Only: update regarding collection agency contracting
- h. Discussion & Action regarding town logo, colors, and website project

- i. Discussion Only regarding opioid funds
- j. Discussion Only regarding vehicle fleet maintenance

#### **4. New Business**

- a. Discussion Only regarding annual state-mandated audit
- b. Discussion & Action regarding computer equipment and services for the HFPD
- c. Discussion & Action regarding distribution of previously approved funds to the Harpers Ferry-Bolivar Historic Town Foundation
- d. Discussion & Action regarding distribution of previously approved funds to the Women's Club

Discussion only regarding future meetings.

Adjournment.

Agenda posted on:  
06/24/2025  
By: VB