



# **CORPORATION OF HARPERS**

## **Budget & Finance Committee**

### **AGENDA**

---

**REGULAR Meeting**

**Monday, January 26, 2026**

**2:00 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.**

#### **Review and Approval of Minutes**

- Regular meetings: 24 Nov 2025
- Special meetings: 18 Dec 2025

#### **1. Harpers Ferry Water Works**

- a. Discussion & Action regarding the WDA grant project
- b. Discussion & Action regarding the water meter CDS project
- c. Discussion & Action regarding CDS funding for future years
- d. Discussion & Action regarding maintenance of mains contracting
- e. Discussion & Action regarding Water Works billing
- f. Discussion & Action regarding Water Works personnel capacity (may require executive session)
- g. Discussion & Action regarding Water Works FY26 budget revision (may require executive session)
- h. Discussion & Action regarding Water Works FY27 budget

#### **2. Unfinished Business**

- a. Discussion & Action regarding monthly invoice review
- b. Discussion & Action regarding funding request for Olde Tyme Christmas from the Merchants Association
- c. Discussion & Action regarding Police Department vehicles and equipment

- d. Discussion & Action regarding town logo merchandise
- e. Discussion Only: Update regarding the Alpha Engineering proposal for Henry Clay Street
- f. Discussion & Action regarding town street paving
- g. Discussion Only regarding capital improvement financial planning
- h. Discussion & Action regarding Post Office lease renewal (may require executive session)
- i. Discussion & Action regarding IT vendor and new tech needs (may require executive session)
- j. Discussion & Action regarding opioid funds
- k. Discussion & Action regarding bank account management
- l. Discussion & Action regarding financial stabilization fund
- m. Discussion & Action regarding General Fund FY26 Budget Revision
- n. Discussion & Action regarding General Fund FY27 Budget

### **3. New Business**

- a. Discussion & Action regarding funding for Parks & Rec 2026 Film Festival
- b. Discussion & Action regarding Town Hall elevator maintenance
- c. Discussion & Action regarding town website project funding
- d. Discussion & Action regarding broken power pole on Zachary Taylor Street

Discussion only regarding future meetings.

Adjournment.

This Agenda Posted on 1/21/26  
Posted by: pm