



CORPORATION OF HARPERS

Budget & Finance Committee

AGENDA

REGULAR Meeting **Monday, January 26, 2026** **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.

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
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