



Corporation of Harpers Ferry

Budget & Finance Committee

AGENDA

SPECIAL Meeting
Monday, June 8, 2026
2:00 p.m.

Town Hall
1000 Washington Street, 2nd Floor
Harpers Ferry, West Virginia 25425

Call to Order

Approval of Agenda

Review and Approval of Minutes

1. Harpers Ferry Water Works

- a. Discussion & Action regarding Distribution System Phase I
- b. Discussion & Action regarding Distribution System Phase II
- c. Discussion & Action regarding data collection points (may require executive session)
- d. Discussion & Action regarding Distribution System Phase III
- e. Discussion & Action regarding maintenance of mains contracting
- f. Discussion & Action regarding Water Works vehicles
- g. Discussion & Action regarding Water Works personnel capacity (may require executive session)

2. Unfinished Business

- a. Discussion & Action regarding monthly invoice review
- b. Discussion & Action regarding Police Department vehicles and equipment
- c. Discussion & Action regarding purchase and installation of road signs
- d. Discussion & Action regarding streets and grounds contracting
- e. Discussion & Action regarding new website
- f. Discussion Only regarding capital improvement financial planning
- g. Discussion & Action regarding purchasing thresholds
- h. Discussion & Action regarding IT services (may require executive session)
- i. Discussion & Action regarding General Fund budget FY26 Revision 7

3. New Business

- a. Discussion & Action regarding Flip-Flop Kickoff funding
- b. Discussion & Action regarding 4th of July event funding
- c. Discussion & Action regarding 2026 Summer Concert Series
- d. Discussion & Action regarding step repair at Zachary Taylor and Washington streets
- e. Discussion & Action regarding Town Hall HVAC maintenance
- f. Discussion & Action regarding purchase of file cabinet
- g. Discussion & Action regarding FY26 continuous service recognition
- h. Discussion & Action regarding FY27 employee COLA
- i. Discussion & Action regarding project with Region 9 (may require executive session)

Discussion only regarding future meetings.

Adjournment.

This Agenda Posted on 6/1/26
Posted by pm