



Corporation of Harpers Ferry

Budget & Finance Committee

AGENDA

SPECIAL Meeting
Monday, July 13, 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

- April 28, 2026

1. Harpers Ferry Water Works

- a. Discussion & Action regarding Distribution System Phase I
- b. Discussion & Action regarding Gilbert Street easements
- c. Discussion & Action regarding Distribution System Phase II
- d. Discussion & Action regarding data collection points and terms (may require executive session)
- e. Discussion & Action regarding Distribution System Phase III
- f. Discussion & Action regarding maintenance of mains contracting
- g. Discussion & Action regarding Water Works vehicles
- h. Discussion & Action regarding customer billing review
- i. 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, equipment, personnel, and training
- 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 step repair at Zachary Taylor and Washington streets
- j. Discussion & Action regarding FY 27 Coal Severance Revision 1
- k. Discussion & Action regarding project with Region 9 (may require executive session)

3. New Business

- a. Discussion & Action regarding FY27 Appalachian Chamber Music Festival funding request
- b. Discussion & Action regarding installation of public property signage
- c. Discussion & Action regarding on FLAP grant
- d. Discussion & Action regarding FY27 Historic Landmarks Commission funding request
- e. Discussion & Action regarding Jefferson County CVB Story Rides
- f. Discussion & Action regarding employee compensation

Discussion only regarding future meetings.

Adjournment.

This agenda posted on 7/8 26
Posted by: pm