



# CORPORATION OF HARPERS FERRY

## Water Commission

### Meeting Agenda

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**Meeting**

**21 August 2024**

**4:45 p.m.**

**Town Hall • 1000 Washington Street, Harpers Ferry, West Virginia 25425**

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*Public comment will be limited to 3 minutes per speaker and topics are limited to agenda items only.*

**Call to Order**

**Approval of Agenda**

**Public Comment**

**1. Old Business**

- a. Approval of Minutes.

**2. Financials**

- a. Discussion and action regarding monthly financials.
- b. Discussion regarding FY2025 REV 1 Water Budget
- c. Discussion regarding Maintenance of Mains contracting
- d. Update on WDA grant
- e. Update on CDS
- f. Update on distribution project and meter replacements
- g. Discussion regarding CUSI billing software

**3. Public Works Administrator Report**

- a. Update on staffing at the HFWW
- b. Discussion and action on copper and lead survey
- c. Update on lead inventory
- d. Update on HFWW cyber assessment

**4. New Business**

- a. Discussion and action regarding USEPA EJG2G grant regarding PFAs
- b. Discussion and action regarding issues you would like the Water Commission to address.

**Adjournment**

**This Agenda Posted On:**

08/16/2024  
**Posted By:** VB