

# Agenda

## **Capon Bridge Town Council Meeting**

### **Tuesday, July 9, 2024, at 7:00 p.m.**

The Town Council of the Town of Capon Bridge, Inc. will hold a Town Council meeting in the Capon Bridge Town Hall located at 251 Whitacre Lane, Capon Bridge, WV.

Call to Order/Roll Call. Please stand for the Pledge of Allegiance.

**Agenda: Approval of agenda.**

#### **Oath of Office administered by Mayor Laura Turner**

Christopher Turner and Dorinda Strother elected to the Council.

Zachary Godlove, acting Chief of the Police.

#### **Guests and/or Public Comments.**

##### **FEMA Flood Permitting**

Amanda Barnes, Flood Permitting Officer. Update on Flood Permitting maps.

#### **Minutes from Prior Meeting(s)**

- June 11, 2024 – Finance Committee Meeting Minutes.
- June 11, 2024 – Council Meeting Minutes.
- June 17, 2024 – Canvass of the Ballots.

#### **Reports from Department Heads:**

##### **Sewer Dept.**

##### **Sewer Improvement Project:**

Danny Braham, Engineering Services Amendment #6.

Phase 2 - Review of sewer line upgrade, replacement Project No. 2022S-2181

Review of Invoices for Phase 1 of the Sewer Improvement Project.

##### **Water:**

- Monthly water loss for June 2024 was % loss.
- Cyber Security vulnerability assessment. Conducted by DHS for no fee, June 18. Submitted to the WV PSC.
- Discuss Request For Proposals for engineering firm to move forward with replacement town water dept. water service lines.
- Bulk Water treatment plant is about 10 to 12 weeks out.

**Police:** Capon Bridge Police Report.

##### **Budget Revision**

2024 to 2025 Budget Revision

##### **Streets:**

**Finance Committee Recommendations:**

- Review of invoices as presented by Accounts Payable.
- Review of Sewer Improvement Project invoices.
- Grant application for streets
- Grant application for sidewalks
- Treasurer's Reports
- Tech Park Expenditures
- Tech Park Tariff

**Hampshire County Economic Development Authority**

Report from Dorinda Strother on the Hampshire County Development Authority meeting.

**New Business**

**Election**

The County Clerk would like for Town to consider holding the Municipal Election when the County has an election.

**Capon Bridge Public Library**

Barbara Sirbaugh from the Capon Bridge Public Library would like the Town to continue payment of the library water and sewer bill.

**Meetings Schedule**

- Finance Committee meeting, 6 pm on July 9.
- Regular Council meeting, 7 pm on July 9.

**Town activity**

Update on recent building applications, business and vendor licenses issued, etc. included in council packets.

**Community Announcements:**

**Additional Board Action and Comments:**

**Executive Session**

Executive Session –

**Adjournment:**