

Agenda

Capon Bridge Town Council Meeting

Tuesday, September 10, 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.

Guests and/or Public Comments.

Aman Singh, discuss potential for a multi-tenant building.

Minutes from Prior Meeting(s)

- August 13, 2024 – Finance Committee Meeting Minutes.
- August 13, 2024 – Council Meeting Minutes.

Sewer Bond Ordinance

To consider on second reading and act upon a proposed Ordinance entitled:

1. ORDINANCE AUTHORIZING THE ACQUISITION AND CONSTRUCTION OF CERTAIN IMPROVEMENTS AND EXTENSIONS TO THE EXISTING PUBLIC WASTEWATER FACILITIES OF THE TOWN OF CAPON BRIDGE AND THE FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, THROUGH THE ACCEPTANCE BY THE TOWN OF FUNDING ASSISTANCE, SERIES 2024 A IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,500,000 THROUGH THE WEST VIRGINIA SRF PROGRAM; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO ACCEPTANCE OF SUCH FUNDING; APPROVING, RATIFYING AND CONFIRMING THE FUNDING ASSISTANCE AGREEMENT RELATING TO SUCH FUNDING ASSISTANCE, SERIES 2024 A.
2. All other matters related to the foregoing.

Old Business

Municipal Election

Consideration on the Municipal Election

Reports from Department Heads:

Sewer Dept.

Installed new sewer tap at 414 Smokey Hollow Rd for Direct Answer.

Sewer Improvement Project:

Water:

- Monthly water loss for August 2024 was % loss.
- Bulk Water treatment plant.
- Lead Service Line Inventory has been submitted.

Police: Capon Bridge Police Activity Report.

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
Debt Collection Recovery Estimates

WV Corp

Should we add the new building values to the insurance policy, as attached?

Grant Discussion

Energy Efficiency and Conservation Block Grant Program.

Litter Control Signs

Carl Biller stated consideration will be given by the WV DOH sign shop on the installation of the litter control signs.

Hampshire County Economic Development Authority

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

Meetings Schedule

- Finance Committee meeting.
- Public Hearing at 7 pm on October 8, 2024.
- Regular Council meeting at 7:15 pm on October 8, 2024.

Town activity

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

New Business**Personnel**

New Hire.

State Auditor Training Seminar

2024 State Auditor Training Seminar for Municipal Offices and Assistants available, see the clerk for details.

Audit/Review Services

Need a team to conduct the selection of an Auditor to perform the annual audit.
Work Session to be scheduled between Sept. 19 and October 2.

Resolution

A resolution to adopt Region 8 PDC multi-jurisdictional hazard mitigation plan.

Community Announcements:**Additional Board Action and Comments:****Adjournment:**