



CORPORATION OF HARPERS FERRY

Town Council

MINUTES

Special Meeting

Friday, 16 July 2021

11:00 a.m.

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

Called to order at 11:00 a.m. by Mayor Vaughn. The Town Council met in Town Hall. However, due to the COVID-19 pandemic, no audience members were physically present. The meeting was livestreamed for the public on YouTube, in compliance with the State's emergency guidance on the Open Governmental Meetings Act.

Member	Title	Status
Greg Vaughn	Mayor	Present
Kevin Carden	Recorder	Absent
Chris Craig	Councilmember	Absent
Greg "Storm" DiCostanzo	Councilmember	Present
Laurel Drake	Councilmember	Present
Jim Jenkins	Councilmember	Present (<i>recording</i>)
Christian Pechuekonis	Councilmember	Present

The agenda was approved as received.

1. Presentation of and discussion on July 2021 Water Treatment Facility Improvements Engineer's Report.

Water Commission Chair Bill Robinson presented the GD&F monthly Engineer's Report.

2. Discussion and action on Resolution #4 and invoices for the Water Treatment Facility Improvements.

Motion	Motion to approve Resolution #4 for the Water Treatment Facility Improvements Project and payment of associated invoices, totaling \$142,799.10, to the USDA.
Motion by	Christian Pechuekonis
Second	Jim Jenkins
YES	6
NO	0
Result	MOTION APPROVED

3. Discussion and action to correct Laurel Drake's Water Commission appointment status.

Motion	Motion to appoint Laurel Drake as a voting member of the Water Commission, for the term ending 31 December 2023.
Motion by	Christian Pechuekonis

Second	Jim Jenkins
YES	6
NO	0
Result	MOTION APPROVED

Motion to adjourn by Christian Pechuekonis, second by Jim Jenkins. Meeting adjourned at 11:15 a.m.

The above minutes are true and correct, as approved.

Mayor: _____ Date: _____

Recorder: _____ Date: _____