

NOTICE OF FINANCE COMMITTEE MEETING

The Finance Committee of the City of Lewisburg will meet in regular session Tuesday, March 11, 2025, and Wednesday March 12, 2025, at 7:00 pm in the Paul R. Cooley Council Chambers, 942 Washington St W, Lewisburg, West Virginia. The following topics are scheduled for discussion:

1. Call to order
2. Resolution 577 – Water System Improvement Project Pay Request 35
3. Water System Improvements Project Change Orders:
 - Hayslett Construction Co. Change Order No. 4 to Contract No. 8
 - Orders Construction Co. Change Order No. 9 to Contract No. 8A
4. Chapman Technical Group, Ltd Amendment No. 3 to Task Order No. 32. S Lafayette/Randolph Street Storm Sewer Improvements
5. Election Poll Worker Approval with related pay
6. Fire Department – Bid approval for roof repair
7. Police Department – Promotion of Jonathan Cosby from Patrolman to Corporal with related wage increase
8. Merit Pay Approval
9. Department Heads Capital Budget Request Fiscal Year 2026
10. Coal Severance Fund Budget Approval Fiscal Year 2026
11. General Fund Budget Approval Fiscal Year 2026
12. Communications from Members
13. Communications from City Manager
14. Approval of Minutes – February 11, 2025
15. Adjournment