

NOTICE OF FINANCE COMMITTEE MEETING

The Finance Committee of the City of Lewisburg will meet in regular session Tuesday, May 12, 2026, at 7:00 pm. in the Paul R. Cooley Council Chamber. The following topics are scheduled for discussion:

1. Call to order
2. Chapman Technical Group Amendment No. 1 to Task Order 37-City Hall HVAC Replacement
3. Chapman Technical Group Amendment No. 5 to Task Order No. 27 (Water Plant Project)
4. Chapman Technical Group Amendment No. 5 to Task Order No. 32 (So. Lafayette St Stormwater)
5. Lewisburg Water Project(s) – Engineering Services Selection
Authorize City Manager to negotiate Task Order for preparation of a Preliminary Engineering Report for North 219 CDS Grant being administrated by US Army Corps of Engineers.
6. Lewisburg Water Project(s) -Legal Services Selection
7. Town of Falling Springs AKA Renick – Water System Bond Debt
8. Water System Update
9. General Fund Budget 2026 Revision No. 1
10. Transfer of Funds into Rainy Day aka Financial Stabilization Fund
11. Creation of Fire Station Capital Fund and authorize the transfer of funds
12. Creation of Police Department Capital Fund and authorize the transfer of funds
13. Pay Rate Increase Cohen Palmer Parks Department
14. Mountaineer Computer Systems: Maintenance and Support Agreement Renewal
15. Imre Pentek Accountant Contract
16. Communications from members
17. Communications from City Manager
18. Approval of Minutes – April 14, 2026
19. Adjournment