



ROUND HILL TOWN COUNCIL MEETING AGENDA
February 1, 2023 at 7:30PM

Town Office, 23 Main Street, Round Hill

Individuals wishing to participate remotely may do so using the link or phone number listed below:

Join Zoom Meeting

<https://us02web.zoom.us/j/85616593189?pwd=YklESzVRam9oZm5HbmIrRXluVkJVUT09>

Participate by phone: (301) 715-8592

Meeting ID: 856 1659 3189

Passcode: 287232

Written comments regarding items on this agenda can be submitted to townclerk@roundhillva.org by 3:00PM on the day of the meeting.

I. Call to Order & Pledge of Allegiance

II. Roll Call

III. Public Comment

Members of the public may address the Council at this time. Speakers must state their name and address for the record and limit their presentation to five minutes. The speaker's item may be placed on the agenda for the next meeting.

IV. Adoption of Regular Meeting Agenda (Amendments & Deletions)

V. Presentation

1. Neptune 360 Software Platform and AMI Meter Reading Devices
Charles Dye, Core & Main

VI. Disclosures

VII. Approve Minutes

1. January 4, 2023

VIII. Business Items

1. Evening Star Water Treatment Plant & Well D Updates
2. Airmont Water Tank Update
3. Utility Operations Update
4. Discuss Town Office Upgrades (Siding, Gutters and Shutters Contract)

IX. Action Items

1. Resolution 2023-02 to VDOT in Lieu of a Guarantee Fee or Bond for Issuance of Permits for Activities in the Virginia Highway System
2. Approve Neptune Software & Hardware Upgrade Contract

X. FY2024 Budget Discussion

1. Preliminary Discussion on Updates to Water & Sewer Rate Structure
2. Draft General Fund Operations Budget Presentation
3. Draft General Fund Capital Projects Budget Presentation
4. Discuss Personal Property Tax Rate
5. Discuss Real Estate Tax Rate

XI. Reports

XII. Town Council Comments

XIII. Meeting Adjournment