



**WEST VIRGINIA**

**Infrastructure & Jobs Development Council**

**TECHNICAL REVIEW & FUNDING COMMITTEE MEETING AGENDA**

**April 18, 2024, 9:30 a.m.**

1009 Bullitt Street

Charleston, West Virginia

Conference call number: **+1-415-655-0001**

Meeting number/access code: 2345 695 0015#

Attendee ID number: #

**APPROVAL OF MARCH 26, 2024, MEETING MINUTES**

**SEWER PROJECTS**

Brooke County PSD-Repl Beech Bottom WWTP (New application)	2022S-2296
Monongah, Town of-Sys Imprvs III (Cost/funding chg)	2022S-2165
West Union, Town of-Sys & WWTP Imprvs (Cost/funding chg)	2021S-2045

**WATER PROJECTS**

Lewis Co EDA-Corridor ext, 20 cust (New application)	2024W-2524
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**BINDING COMMITMENT REQUESTS**

Burnsville, Town of-Collection Sys Imprvs (Cost/funding chg & cont binding com)	2017S-1678
Flatwoods Canoe Run PSD-Dist Sys Imprvs (Binding commitment)	2021W-2043
Fountain PSD-Parrill Hollow ext, 35 cust (Binding commitment)	2022W-2131
Frankfort PSD-Sys Imprvs Part A (less CDS funding) (Binding commitment)	2022W-2160
Greater Harrison Co PSD-Dist Sys Imprvs (Binding commitment)	2021W-2058
Harrisville, Town of-WWTP Imprvs (Binding commitment)	2023S-2318
Monumental PSD-Sys Imprvs II (Binding commitment)	2023W-2361
Pineville, Town of-Sys Imprvs (Cost/funding chg & cont binding commitment)	2020W-1891
Pineville, Town of-Brenton/Bville ext, 254 cust (Cost/funding chg & cont binding com)	2020W-1903
RMS PSD-WTP Imprvs (Cost/funding chg & cont binding commitment)	2022W-2199
RMS PSD-Rt 97 ext, 53 cust (Cost/funding chg & cont binding commitment)	2022W-2205
Sissonville PSD-WWTP Imprvs (Cost/funding chg & cont binding commitment)	2019S-1784
Spencer, City of-Sys Imprvs (Binding commitment)	2022W-2293

**Critical Need**

Mingo Co PSD-Sys Imprvs (New CN application)	2024W-2544
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**CN Extensions**

Mtn View Water Assoc-Merrow Tower & Beech Hollow Rds ext, 18 cust (bcom ext)	2022W-2184
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**Use of Contingency/Bid Underrun**

Chestnut Ridge PSD-Sys Imprvs (Use of contingency)	2019W-1835
Mingo Co PSD-Beech CK ext, 252 cust (Use of contingency)	2014W-1550
Mt Hope Water Assoc-Sys Imprvs (Use of bid underrun)	2023W-2372
Paw Paw, Town of-Sys Imprvs I (Use of bid underrun)	2021S-1948
Paw Paw, Town of-Sys Imprvs II (Use of bid underrun)	2022S-2156

**Business Items**

Debt Service Certification

**Unfinished Business**

None

**Executive Director Comments**

Funding program updates

**Projects Requiring**

**Additional Information**

Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Tbld until July 23 <sup>rd</sup> cont binding com)	2024W-2517
Masontown, Town of-WWTP Imprvs (Cost/funding chg and binding commitment)	2022S-2212

<b>Requests Received</b>	(Applications by April 10, 2024, and requests to date)	<b>Information</b>
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<b>Sewer</b>	<b>Report</b>
Buffalo Creek PSD-Man WWTP Imprvs & Greenville/Landville ext,178 cust (New appl)	2022S-2168
Oak Hill, City of-Ind Park PS Imprvs and Main Repl (New application)	2024S-2541

<b>Water</b>	
Athens, Town of-CN Mt Jackson Hgts & Old Oxley Rd ext, 25 cust (Cont binding com)	2024W-2550
Flatwood Canoe Run POSD-Dist Sys Imprvs & SCADA (New application)	2024W-2538
Pleasants Co PSD-CN Hebron ext, 32 cust (Cont binding commitment)	2024W-2540
Terra Alta, Town of-Meter Repl (New application)	2024W-2537
Thomas, City of-Dist Sys Imprvs (New application)	2024W-2535
Worthington, Town of Sys Imprvs II (New application)	2023W-2405

**PUBLIC COMMENT**

**ADJOURNMENT**