



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Tuesday, May 27th, 2025, beginning at 11:00 a.m.** in the Infrastructure & Jobs Development Council Public Hearing Room at 1009 Bullitt Street, Charleston, West Virginia.

Voting Members that were present:

Quorum A quorum was constituted of the following members present:

Chair Nate Testman, WV Housing Development Authority

Voting Members in person:

Marie Prezioso, WV Water Development Authority

Brandon Crace, WV Public Service Commission

Joseph Brouse, WV Economic Development Authority

Kathy Emery, WV Department of Environmental Protection

Meredith Vance, WV Bureau of Public Health

Voting Members via phone/WebEx:

Senator Chandler Swope, Public Member

Voting Members not present:

Virginia King, Public Member

Matt McComas, Public Member

Don Rigby, Public Member

Louis Spatafore, Public Member

Todd Johnston, Deputy Chief of Staff (Governor's Designee)

Invitees present or via phone/WebEx:

Mariah Hutton, US Department of Agriculture

Klancey Burford, US Army Corp of Engineers

Invitees not present:

Patrick Murphy, WV Bureau of Public Health

Ryan Halsey, Community Development Block Grant

James Bush, WV Appalachian Regional Commission

Leslie Stone Smith, US Army Corp of Engineers

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council

April Evers, WV Infrastructure & Jobs Development Council

Mike Duminiak, WV Infrastructure & Jobs Development Council

Brad Sergeant, WV Water Development Authority

Julie Merow, Jackson Kelly

Melissa Earle, Region 8 PDC

Cary Smith, Region 7 PDC
A.C. Wiethe, Belomar PDC
Terry Martin, RIC
Robert Riggs, City of Pennsboro
John Mitchell, Extreme Endeavors
Jonathan Carpenter, Thrasher Engineering
Todd Dingess, Smith Cochran and Hicks
Stacy Fowler, Thompson & Litton
Eric Sherrard, Thrasher Engineering
Caitlin Lizanaga, WVAV

Others in attendance by phone/WebEx:

Elizabeth Smith-Atkinson, WV Infrastructure & Jobs Development Council
Ben Ernste, Region 1 PDC
Cody T
Dana Tackett
Matt Tanner
Emily Canaday, MOVRC
Michael Griffith, Griffith & Associates
Paige Parrish, DEP
Isaac Fadiga, Burgess & Niple
Jennifer Wishmeyer
Matt Fluharty
Jim Hildreth
Michael L Fleck
Rob Oldman
Lesley Taylor, Region 4 PDC
Steve Buchanan
Chase Riley
Beth Belcher, DEP
Eric Combs, Region 1 PDC
John Giroir, DEP
Andrew Bird, DEP
Rachel H., DEP
Jennifer Ferrell, Community Advancement and Development
Melissa Cross
Tim Meeks
Lucas Pettus, Region 1 PDC

Call to Order Chair Maire Prezioso called the meeting to order and noted a quorum was present.

Approval of Minutes Chair Marie Prezioso asked for approval of the draft minutes of **April 29th, 2025**. Kathy Emery moved for approval and Brandon Crace seconded the motion. The motion passed.

II. Projects Technically Feasible and Permitted to Pursue Infrastructure Fund Assistance –

Marie Prezioso stated that the upcoming action item means that certain requirements have been met ensure The projects eligibility for funding. Meeting the criteria is a necessary step towards binding commitment but Does not guarantee one will be granted.

Bradley PSD-W Raleigh ext, 124 cust (Cost & funding chg)

2020S-1884

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Bradley PSD be eligible to pursue a \$50,000 Raleigh County Commission grant, a \$450,000 Raleigh County Commission ARPA grant, a \$1,500,000 CWSRF PF loan, a \$350,100 CWSRF Design Loan (closed), an \$80,000 WV IJDC soft cost grant, a \$420,000 IJDC grant, a \$1,200,000 US ACE grant, a \$600,000 USDA grant, an \$825,000 USDA Loan (3.125% interest, 40 years) and a \$7,190,028 CWSRF Loan (1.75%, 0.25% Admin, 30 years) for total project cost of \$12,710,128.

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

Clay, Town of-WTP imprvs (New application)

2025W-2669

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Town of Clay be eligible to pursue a \$800,000 WDA EEGF and a \$800,000 IJDC grant for an estimated project cost of \$1,600,000.

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

Grant Co PSD-Maysville Tank repl (New application)

2025W-2668

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Grant Co PSD be eligible to pursue a \$1,700,625 US ACE grant and a \$874,375 IJDC loan (3%, 20 yrs) for an estimated project cost of \$2,575,000.

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

Junior, Town of-Sys imprvs (New application)

2022S-2297

Kathy Emery described the request.

The Technical Review and Funding Committee recommends the Town of Junior be eligible to pursue a \$1,112,500 CWSRF loan (0.25%, 40 yrs, 0.25% AF; pays back IJDC \$47,500 PFA funding), \$2,000,000 CWSRF PF loan, \$47,500 Barbour Co Com contribution, and \$1,000,000 IJDC grant for an estimated project cost of \$4,160,000.

Marie Prezioso moved that the recommendation be approved, Brandon Crace seconded the motion. The Motion passed.

Pennsboro, City of-Highlands/Bonds Ck ext, 56 cust (Updated application)

2024W-2630

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the City of Pennsboro be eligible to pursue a \$3,270,000 WDA EEGF, a \$500,000 DWTRF PF, a \$30,000 Ritchie Co Com grant, and a \$1,000,000 IJDC grant for an estimated cost of \$4,800,000.

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

Pennsboro, City of-Bonds Ck tank & booster, 6 cust (New application) **2025W-2665**
Meredith Vance described the request.

The Technical Review and Funding Committee recommends the City of Pennsboro be eligible to pursue a \$1,500,000 US ACE and \$500,000 IJDC grant for an estimated cost of \$2,000,000.

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

Sugar Ck PSD-Camp Rd CN ext, 20 cust & sig user agrs (Tbld application) **2025W-2652**
Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Sugar Creek PSD be eligible to pursue a \$1,800,000 IJDC CN grant to serve up to 20 customers along Sugar Camp Road.

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

Tomlinson PSD-Newell II (Cost & funding chg) **2024W-2603**
Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Tomlinson PSD be eligible to pursue a \$240,000 DWTRF Design Loan (2%), a \$3,111,000 DWTRF LSL Loan (0.25%, 30yrs), a \$2,103,150 DWTRF Construction Loan (2%/30yrs), a \$2,989,000 DWTRF Lead PF (49% of lead work), a \$1,000,000 DWTRF PF loan, a \$4,200,000 WDA EEG, a \$5,000,000 IJDC Distressed Utilities grant, a \$500,000 IJDC grant, a \$2,000,000 USACE 571 Grant (already awarded) for an estimated project cost of \$21,143,150.

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

Projects Requesting Infrastructure Fund Binding Commitments and/or Extensions

Bradshaw, Town of-Sys imprs (Cost & funding chg and binding commitment) **2018S-1742**
Wayne Morgan described the request.

The Technical Review and Funding committee recommends the Town of Bradshaw pursue a \$1,000,000 ARC grant, a \$1,898,418.50 CDBG, a \$1,690,582.50 AML pilot grant, a \$1,000,000 USDA persistent poverty grant, a \$2,000,000 CWSRF PF loan, and a \$1,000,000 IJDC grant for an estimated project cost of \$8,589,001; and receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds (if needed).

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

Junior, Town of-Dist sys imprvs (Binding commitment) **2021W-1998**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Junior receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds (if needed).
Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

Pleasant Hill PSD-Norman Rdg ext, 62 cust (Binding commitment) **2018W-1746**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Pleasant Hill PSD request for a \$500,000 IJDC grant binding commitment transferred from loan funds (if needed) be approved.

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

Bluewell PSD-Browning Mtn ext, 102 cust (Binding commitment extension) **2016W-1629**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Bluewell PSD IJDC grant binding commitment extension until December 31, 2025 be approved.

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

Paden City, Town of-Sys imprvs (Binding commitment extension) **2021S-1977**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the IJDC binding commitment for the Town of Paden City extension until December 31, 2025 be approved, using 2015 MHI.

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

Critical Needs -
Ohio Co PSD-West Liberty CN ext, 3 cust (Binding commitment) **2024S-2641**
Kathy Emery described the request.

The Technical Review and Funding Committee recommends the The Technical Review and Funding Committee recommends the Ohio Co PSD request to pursue a \$102,377.50 IJDC Critical Needs grant, and a \$56,922.50 Local/City/Council grant for a total estimated project cost of \$159,300 be approved; and receive a a \$102,377.50 IJDC Critical Needs grant binding commitment.

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

Executive Director Comments -

Returned Funds

Capon Bridge PSD-Sys imprvs II (Bid underrun returned funds \$290,763)	2022S-2181
Central Hampshire PSD-Sys imprvs II (Project closeout returned funds \$19,386.42)	2019W-1792
Grant Town, Town of-Sys imprvs (Bid underrun returned funds \$237,000)	2021W-2000
Monongah, Town of-Sys imprvs III (Bid underrun returned funds \$15,477)	2022S-2165

Funding program updates:

Mariah Hutton, USDA confirmed they have available funding

Kathey Emery, DEP announced that the IUP is out for public comment until June 30th

Projects Requiring Additional Information -

Elkins, City of-Georgetown Rd & Trickett Ln imprvs (Tabled application)	2025S-2666
Mason Co PSD-North sys imprvs 1 (Tabled application)	2022W-2264
Shady Springs PSD-Cool Ridge sys (Tabled application)	2025S-2664

Requests Received (Applications and requests to date) -

Sewer

Burnsville, Town of-Collection sys imprvs (Binding commitment extension 6/4)	2017S-1678
Canaan Valley PSD-State Park WWTP (Contingent on CWSRF binding com 7/2)	2022S-2063
Carpendale, Town of-Sys imprvs (Updated application)	2021S-2037
Hancock County PSD-Sys imprvs (Contingent on WDA binding commitment ext 5/27)	2021S-1968
Union Williams PSD-Sys imprvs (Binding commitment 6/24)	2021S-1965

Water

Boone County PSD-Alexis Lane CN ext,5 cust (Cost increase & fdg & bdg com ext 6/24)	2023W-2309
Branchland-Midkiff PSD-Line repl & conn W Hamlin (New application)	2025W-2660
Crum PSD-WTP & sys imprvs (Updated application)	2024W-2562
Davis, Town of-Dam imprvs (Binding commitment 5/27)	2024W-2554
Hodgesville PSD-Sys imprvs&Upper Peck Run ext,5 cust (Scope and bdg com ext 5/27)	2022W-2136
Kanawha Co RDA-Rambling Rd CN ext, 11 cust (Cost & fdg chg and bdg com ext 6/24)	2023W-2479
Logan Co PSD-Coal Mtn ext, 166 cust (Binding commitment extension 6/24)	2017W-1721
Paw Paw, Town of-WTP & sys imprvs (Binding commitment extension 5/27)	2021W-1962
Pendleton Co PSD-SandyRdg ext,25cust(Scope,cost&fdg chg&cont on WDA bc ext 7/2)	2021W-1947
Pineville, Town of-Sys imprvs (Scope, cost & funding chg and binding com ext 6/4)	2020W-1891
Pineville, Town of-Brenton-Baileysville ext, 254 cust (Scope,cost&fdg chg&bc ext 6/4)	2020W-1903
Pleasants Co PSD-Hebron ext, 32 cust (Binding commitment extension 6/24)	2024W-2540
St Marys, City of-Sys Imprvs I (cost & funding chg and binding commitment 6/24)	2023W-2439

PUBLIC COMMENT

Mayor Riggs updated the council on the current situation regarding the critical needs and line extension to West Union.

ADJOURNMENT

With no further business before the Committee, the Chair entertained a motion to adjourn, Kathy Emery moved to adjourn; Brandon Crace seconded the motion. The motion passed. The meeting was adjourned at **11:27 a.m.**

Wayne D. Morgan
Secretary & Executive Director