



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) meeting was held **Tuesday, June 17th, 2025, beginning at 10:00 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 Matt McComas, Public Member

Voting Members in person:

Marie Prezioso, WV Water Development Authority
Brandon Crace, WV Public Service Commission
Nate Testman, WV Housing Development Fund
Joseph Brouse, WV Economic Development Authority
Kathy Emery, WV Department of Environmental Protection
Patrick Murphy, WV Bureau of Public Health

Voting Members via phone/WebEx:

Joseph Brouse, Public Member
Louis Spatafore, Public Member

Voting Members not present:

Virginia King, Public Member
Don Rigby, Public Member

Invitees present or via phone/WebEx:

John Reisenweber, USDA
Roger Earle, DEP AML
Jason Billups, DEP

Invitees not present:

Todd Johnston, Governor's Designee
Senator Chandler Swope
Ryan Halsey, CDBG
James Bush, WV ARC

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council
Mike Duminiak, WV Infrastructure & Jobs Development Council
Brad Sergeant, WV Water Development Authority
Veronica Lewis, WV Water Development Authority
Samme Gee, Jackson Kelly
Julie Merow, Jackson Kelly
Dan Ferrell, Thrasher Engineering

Others in attendance by phone/WebEx:

Robert Riggs, Pennsboro Mayor
Terry Martin, RIC
Bruce Mullins, RIC
Cary Smith, Region 7
Matt Allen, Thompson & Litton
Lisa Karickhoff, Region 7
Steve Buchanan,
Eric Combs, Region 1
Stacy Fowler, Thompson & Litton
Klancey Buford, USACE
Matt Fluharty, Thrasher
Shane Whitehair, Region PDC
Joe Pingah
Ashley Tonko
Brandy McKnight
Beth Belcher, DEP
Rachel Houston, DEP
Justin Moffitt, DEP
Elizabeth Smith-Atkinson, WV Infrastructure & Jobs Development Council

Call to Order Chair Matt McComas called the meeting to order and noted a quorum was present.

Approval of Minutes Chair Matt McComas asked for approval of the draft minutes of **May 27th, 2025**. Kathy Emery moved for approval and Marie Prezioso seconded the motion. The motion passed.

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

It is 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.

Center PSD-Rockview & Bearhole ext, 166 cust (Engineering fee waiver) 2022S-2209
Kathy Emery described the request.

The Technical Review and Funding Committee recommends the Center PSD request for an engineering fee waiver be approved.

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

III. Projects Technically Feasible and Eligible to Pursue Funding Sources Other Than Infrastructure Fund Assistance -

Branchland-Midkiff PSD-Line repl & conn W Hamlin (New application) 2025W-2660
Patrick Murphy described the request.

The Technical Review and Funding Committee recommends the Branchland-Midkiff PSD be eligible to pursue a \$370,000 CDS, a \$92,500 CDS match, a \$1,500,000 ARC grant, a \$330,000 USDA grant, and a \$334,500 USDA loan (3.25%, 38 yrs) for an estimated project cost of \$2,627,000.

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

Mason Co PSD-North sys imprvs I (New application)

2022W-2264

Patrick Murphy described the request.

The Technical Review and Funding Committee recommends the Mason Co PSD be eligible to pursue a \$3,305,000 DWTRF loan (2.5%, 20 yrs, 0.25% AF) and a \$50,000 Mason Co Com grant for an estimated project cost of \$3,355,000.

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

IV. Projects Requesting Infrastructure Fund Binding Commitments and/or Extensions –

Burnsville, Town of-Collection sys imprvs (Binding commitment extension)

2017S-1678

Wayne Morgan described the request.

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

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

Davis, Town of-Dam imprvs (Binding commitment)

2024W-2554

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Davis receive a \$480,000 IJDC grant binding commitment transferred from loan funds (if needed) and a \$480,000 IJDC loan (2%, 30 yrs) binding commitment.

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

Hancock Co PSD-Sys imprvs (Binding commitment ext)

2021S-1968

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Hancock Co PSD binding commitment extension until December 31, 2025 using the 2015 MHI be approved.

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

Hodgesville PSD-Sys imprvs & Pecks Run ext, 5 cust (Scope & binding com ext)

2022W-2136

Wayne Morgan described the request.

The Technical Review and Funding Committee accepts the scope change of having one (1) 150,000 gallon tank in lieu of two (2) 100,000 gallon tanks; and recommends the Hodgesville PSD 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.

Paw Paw, Town of-Sys imprvs (Binding commitment ext)

2021W-1962

Wayne Morgan described the request.

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

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

Pendleton Co PSD-SandyRdg ext,25cust(Scope,cost&fdg chg&cont on WDA bc ext) 2021W-1947

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Pendleton Co PSD pursue a \$1,500,000 US ACE, a \$1,000,000 WDA EEGF, a \$440,000 IJDC grant, and a \$60,000 IJDC soft cost grant for an estimated project cost of \$3,000,000; and its IJDC binding commitment be extended until December 31, 2025.

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

Pineville, Town of-Sys imprvs (Scope, cost & funding chg and binding com ext)

2020W-1891

Wayne Morgan described the request.

The Technical Review & Funding Committee recommends the Town of Pineville pursue a \$550,000 DWTRF design loan (1%, 30 yrs), \$1,000,000 DWTRF PF loan, \$1,500,000 US EDA grant, \$3,980,000 WDA EEGF, \$275,000 Wyoming Co Com grant, a \$50,000 Pineville contribution, \$500,000 IJDC grant, & \$632,000 IJDC loan (2%, 30 yrs) for an estimated project cost of \$8,487,000; and receive an IJDC binding commitment extension until December 31, 2025.

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

Pineville, Town of-Brenton-Baileysville ext, 254 cust (Scope,cost&fdg chg&bc ext) 2020W-1903

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the town of Pineville pursue a \$7,000,000 AML grant, a \$3,000,000 AMLER grant, a \$335,000 Wyoming Co Com grant, a \$75,000 local funds, and a \$500,000 IJDC grant for an estimated project cost of \$10,910,000; and receive a \$500,000 IJDC grant binding commitment extension until December 31, 2025.

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

Union Williams PSD-Sys imprvs (Binding commitment)

2021S-1965

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Union Williams PSD receive a \$25,283 IJDC grant binding commitment transferred from loan funds if required.

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

Business Items –

Resolution Authorizing Funding for Critical Need Sub Account for FY 2026

Marie Prezioso explained the resolution and made a motion to pass. Kathy Emery seconded the motion and the motion passed.

Resolution Authorizing Pre-application Funding Assistance for FY 2026

Marie Prezioso explained the resolution and made a motion to pass. Kathy Emery seconded the motion and the motion passed.

CWSRF Match Resolution

Kathy Emery explained the resolution. Marie Prezioso made a motion to pass. Kathy Emery seconded the motion and the motion passed.

DWTRF Match Resolution

Kathy Emery explained the resolution. Marie Prezioso made a motion to pass. Kathy Emery seconded the motion and the motion passed.

Executive Director Comments -

Returned Funds

Webster Co EDA-Grassy Ck ext, 50 cust (\$163,000 grant returned) 2021W-1957
Funding program updates: Kathy Emery gave updates on CWSRF and DWSRF, John Reisenweber discussed USDA available funds, and Roger Earle discussed AMLER.

Projects Requiring Additional Information -

Carpendale, Town of-Sys imprvs (Upd application- rtn 05272025 TR&FC)	2021S-2037
Crum PSD-WTP & sys imprvs (Updated application-tbld 05272025 TR&FC)	2024W-2562
Elkins, City of-Georgetown Rd & Trickett Ln imprvs (Tbld appl-tbld 05272025 TR&FC)	2025S-2666
Gilmer Co PSD-Cox Mills CN ext, 12 cust	2025W-2649
McDowell Co PSD-Elkhorn III ext, 13 cust	2021W-1961
McDowell Co PSD-Jolo 5 ext, 119 cust	2023W-2430
Pennsboro, City of-WV 74 CN ext, 14 cust	2024W-2580
Shady Springs PSD-Cool Ridge sys (Tbld application-tbld 05272025 TR&FC)	2025S-2664
Sugar Ck PSD-Camp Rd CN ext, 20 cust	2025W-2652
Sun Valley PSD-Indian Run CN ext, 20 cust	2024W-2634

Requests Received (Applications and requests to date) -

Sewer

Canaan Valley PSD-State Park WWTP (Contingent on CWSRF binding com 6/24)	2022S-2063
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Water

Boone County PSD-Alexis Lane CN ext,5 cust (Cost increase & fdg & bdg com ext 6/24)	2023W-2309
Logan Co PSD-Coal Mtn ext, 166 cust (Binding commitment extension 6/24)	2017W-1721
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

Committee Reports

Consolidation
Technical Review & Funding
Infrastructure & Jobs Development Council
Sewer Technical Review
Water Technical Review

Nate Testman
Marie Prezioso
Wayne Morgan
Kathy Emery
Kathy Emery

Other Reports

US Army Corps of Engineers
US Department of Agriculture
Abandoned Mine Lands
Division of Highways
Funding Program Reports (projects bidding and closing)

Klancey Burford
Steve Collins
Roger Earle
Perry Keller
Kathy Emery

PUBLIC COMMENT

None

ADJOURNMENT

With no further business before the Council, the Chair entertained a motion to adjourn, Matt McComas moved to adjourn; Kathy Emery seconded the motion. The motion passed. The meeting was adjourned at **10:30 a.m.**

Wayne D Morgan Digitally signed by Wayne D Morgan
Date: 2025.07.31 07:23:06 -04'00'

Wayne D. Morgan
Secretary & Executive Director

**RESOLUTION AUTHORIZING FUNDING FOR FISCAL
YEAR 2026 FOR THE CRITICAL NEEDS AND FAILING
SYSTEMS SUB ACCOUNT**

WHEREAS, the West Virginia Infrastructure and Jobs Development Council (the “Council”) was created by Chapter 31, Article 15A of the Code of West Virginia, 1931, as amended (the “Council Act”);

WHEREAS, Section 9 of the Council Act created the Infrastructure Fund;

WHEREAS, pursuant to Section 17c of the Council Act, the Water Development Authority (the “Authority”) established a Critical Needs and Failing Systems Sub Account (the “Sub Account”) within the Infrastructure Fund;

WHEREAS, Section 17c authorizes the Council to instruct the Authority to transfer from the uncommitted loan balances on June 30th of each year up to \$12,000,000 to the Sub Account;

WHEREAS, the Council is authorized to direct the Authority to make loans or grants from the Sub Account when the Council determines that a project will address a critical immediate need by: (1) the continuation of water or wastewater services; (2) addressing water facility or wastewater facility failure due to the age of the facility or facilities; or (3) providing extensions to a water facility or wastewater facility that will add customers with a total project cost of less than \$2,000,000; and

WHEREAS, the Council finds it is in the best interest of the citizens of West Virginia and the promotion of water and sewer projects to authorize the transfer of funds for fiscal year 2026 from the loan balances to the Sub Account.

NOW, THEREFORE, be it resolved by the West Virginia Infrastructure and Jobs Development Council as follows:

- 1) The Council hereby authorizes and instructs the Authority to transfer \$6,000,000 from the loan balances in the Infrastructure Fund to the Sub Account.
- 2) The Authority shall make loans and grants from the Sub Account upon authorization from the Council as required by the Council Act.
- 3) This Resolution shall be effective immediately upon adoption.

Adopted this 17th day of June, 2025.

Wayne D Morgan Digitally signed by Wayne D Morgan
Date: 2025.06.18 10:24:00 -04'00'

Executive Secretary

**RESOLUTION AUTHORIZING SET ASIDE FOR PRE-
APPLICATION FUNDING ASSISTANCE**

WHEREAS, the West Virginia Infrastructure and Jobs Development Council (the “Council”) was created by Chapter 31, Article 15A of the Code of West Virginia, 1931, as amended (the “Council Act”);

WHEREAS, Section 9 of the Council Act created the Infrastructure Fund;

WHEREAS, if the Council determines that pre-application expenses would create a hardship, the Council is authorized to direct the West Virginia Water Development Authority (the “Authority”) to provide funding assistance to Governmental Agencies to defray the expenses of the pre-application process;

WHEREAS, the funding assistance is provided from the “loan funds” held in the Infrastructure Fund;

WHEREAS, Senate Bill 584 passed by the Legislature on March 11, 2022, signed by the Governor and in effect from passage increased the amount available for pre-application funding assistance from \$500,000 to \$1,300,000 annually;

WHEREAS, the funding assistance shall be repaid if the proposed project is approved for loan funding but will be converted to a grant if the project is not approved by Council; and

WHEREAS, the Council finds it is in the best interest of the citizens of West Virginia and the promotion of water and sewer projects to authorize the set aside of the pre-application funding assistance for fiscal year 2026 in an aggregate amount not to exceed \$1,300,000.

NOW, THEREFORE, be it resolved by the West Virginia Infrastructure and Jobs Development Council as follows:

1) The Council hereby authorizes and instructs the Authority to set aside \$1,300,000 for pre-application funding assistance, for fiscal year 2026, from the loan funds in the Infrastructure Fund.

2) The Authority shall make pre-application funding assistance to Governmental Agencies which have been approved by Council.

3) This Resolution shall be effective immediately upon adoption.

Adopted this 17th day of June, 2025.

Wayne D Morgan Digitally signed by Wayne D Morgan
Date: 2025.06.18 10:26:05 -04'00'

Executive Secretary

RESOLUTION
CLEAN WATER STATE REVOLVING FUND

WHEREAS, the West Virginia Infrastructure and Jobs Development Council (the “Infrastructure Council”) is a governmental instrumentality organized and existing under the laws of the State of West Virginia (the “State”), particularly Article 15A of Chapter 31 of the Code of West Virginia, 1931, as amended (the “Act”) for certain purposes set forth in the Act including encouraging and assisting in a cost effective, coordinated approach to water and wastewater system development as well as the effectuation of job creation; and

WHEREAS, the Infrastructure Council, upon the request of the Department of Environmental Protection, has reviewed the federally sponsored Clean Water State Revolving Fund Program (the “CWSRF”) which requires a 2026 fiscal year state match of \$4,946,400 in order to secure \$24,732,000 from the federal government, all of which is to be used for projects as defined in Section 2 of the Act, particularly wastewater system development; and

WHEREAS, the CWSRF has received an additional allotment of \$38,402,000 under the Federal Infrastructure Investment and Jobs Act which requires a match of \$7,680,400, all of which is to be used for projects as defined in Section 2 of the Act, particularly wastewater system development; and

WHEREAS, the Infrastructure Council finds that the leverage of federal dollars through the use of State moneys is an efficient and cost effective means by which to expand and improve the State’s infrastructure system; and

WHEREAS, the Infrastructure Council finds that taking part in the CWSRF program is particularly advisable given the ratio of state-to-federal dollar participation; and

NOW THEREFORE, BE IT RESOLVED, by the West Virginia Infrastructure and Jobs Development Council as follows:

RESOLVED: That pursuant to Sections 9, 10 and 11 of the Act, \$4,946,400 and \$7,680,400, respectfully, contained within the Infrastructure Fund for projects be hereby committed to the Department of Environmental Protection for purposes of securing federal dollars and implementing the 2026 CWSRF program.

ADOPTED by the West Virginia Infrastructure and Jobs Development Council at a meeting held on the 17th day of June, 2025.

WEST VIRGINIA INFRASTRUCTURE AND
JOBS DEVELOPMENT COUNCIL

By: Wayne D Morgan Digitally signed by Wayne D Morgan
Date: 2025.06.26 08:52:22 -04'00'
Executive Secretary

RESOLUTION
DRINKING WATER TREATMENT REVOLVING FUND

WHEREAS, the West Virginia Infrastructure and Jobs Development Council (the “Infrastructure Council”) is a governmental instrumentality organized and existing under the laws of the State of West Virginia (the “State”), particularly Article 15A of Chapter 31 of the Code of West Virginia, 1931, as amended (the “Act”) for certain purposes set forth in the Act including encouraging and assisting in a cost effective, coordinated approach to water and wastewater system development as well as the effectuation of job creation; and

WHEREAS, the Infrastructure Council, upon the request of the West Virginia Department of Environmental Protection, or any successor thereto (“DEP”), has reviewed the federally sponsored Drinking Water Treatment Revolving Fund Program (the “DWTRF”) which requires a 2026 fiscal year state match of \$2,187,000 in order to secure \$10,935,000 from the federal government, all of which is to be used for projects as defined in Section 2 of the Act, particularly water system development; and

WHEREAS, the DWTRF has received an additional allotment of \$24,898,000 under the Federal Infrastructure Investment and Jobs Act which requires a match of \$4,979,600, all of which is to be used for projects as defined in Section 2 of the Act, particularly water system development; and

WHEREAS, the Infrastructure Council finds that the leverage of federal dollars through the use of State moneys is an efficient and cost effective means by which to expand and improve the State’s infrastructure system; and

WHEREAS, the Infrastructure Council finds that taking part in the DWTRF program is particularly advisable given the ratio of state-to-federal dollar participation.

NOW THEREFORE, BE IT RESOLVED, by the West Virginia Infrastructure and Jobs Development Council as follows:

RESOLVED: That pursuant to Sections 9, 10 and 11 of the Act, \$2,187,000 and \$4,979,600, respectfully, contained within the Infrastructure Fund for projects be hereby committed to the DEP for purposes of securing federal dollars and implementing the 2026 DWTRF program.

ADOPTED by the West Virginia Infrastructure and Jobs Development Council at a meeting held on the 17th day of June, 2025.

WEST VIRGINIA INFRASTRUCTURE AND
JOBS DEVELOPMENT COUNCIL

By: Wayne D Morgan
Executive Secretary

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Date: 2025.06.26 09:29:41 -04'00'