



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, July 6th, 2022, beginning at 9:30 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 Ann Urling, Governor's Office

Voting Members in person:

Marie Prezioso, WV Water Development Authority
Meredith Vance, WV Bureau for Public Health
Erica Boggess, WV Housing Development
Jonathan Fowler, WV Public Service Commission
Kathy Emery, WV Department of Environmental Protection

Voting Members via phone:

John Reisenweber, Vice-Chair
Kris Warner, WV Economic Development Authority
Louis Spatafore, Public Member

Voting Members not present:

John Boyle, Public Member
Mathew McComas, Public Member
Don Rigby, Public Member

Advisory Members present (by phone):

Senator Swope

Invitees present or via phone:

Janna Lowery, USDA
Todd Hooker, WV DED
David Cramer, WV Division of Highways

Invitees not present:

Lesli Stone Smith, US Army Corp. of Engineers
James Bush, WV ARC
Tracy Rowan, US Economic Development Authority
Roger Earle, WV DEP – Abandoned Mine Lands
Sherry Risk, SCBG

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council
Brock Jarrett, WV Water Development Authority

Samme Gee, Jackson Kelly PLLC
Michael Griffith, Griffith CPA
Eric Bennett, Parkersburg Utility Board
Amanda McGinnis, WV Rural Water Association
Joel Davis, MOVRC
Samantha Smith, WV DED

Others in attendance by phone:

Mike Duminiak, WV Infrastructure & Jobs Development Council
Elizabeth Smith-Atkinson, WV Infrastructure & Jobs Development Council
Michael Griffith, Griffith & Associates
Eric Combs, Region 1 Planning and Development Council
A.C. Wiethe, Belomar Regional Council
Jeremiah Johnson, City of Beckley
Zach Wright, The Thrasher Group
Fred Hypes, Dunn Engineering
Christopher Thomas, Bureau of Public Health

Call to Order Chair Ann Urling called the meeting to order and noted a quorum was present.

Approval of Minutes Chair Urling asked for approval of the draft minutes of **June 1, 2022**. Kathy Emery moved for approval and Erica Boggess seconded the motion. The motion passed.

Projects Recommended to Pursue Infrastructure Fund Assistance:

Alderson, Town of-System improvements - (funding change) 2019W-1833

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Alderson pursue a \$1,500,000 DWTRF Principal Forgiveness Loan, a \$615,000 DWTRF Principal Forgiveness (Lead program), a \$2,973,000 DWTRF Loan (0.5%, 40 yrs), \$925,000 US ACE Grant, a \$2,000,000 Congressionally Directed Spending Grant, a \$875,000 IJDC Grant and a 125,000 IJDC Soft Cost Grant for an estimated project cost of \$9,013,000.

Marie Prezioso moved that the recommendation be approved, Erica Boggess seconded the motion. The motion passed.

Beckley, City of-Pinecrest Improvements - (New application) 2022S-2144

Kathy Emery described the application, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Beckley pursue a \$1,400,000 CWSRF Design Loan (1.75%, 30 yrs), a \$3,164,000 CWSRF Loan (1.75%, 30 yrs), a \$500,000 IJDC Loan (2%, 30 yrs) and a \$500,000 IJDC District 3 Grant for an estimated project cost of \$5,564,000.

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

Elizabeth, Town of-Rt 14 Main Replacement II - (new application) 2022W-2129

Meredith Vance described the application, and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Elizabeth pursue a \$785,000 DWTRF Principal Forgiveness Loan and a \$785,000 IJDC Grant for an estimated project cost of \$1,570,000.

Marie Prezioso moved that the recommendation be approved, Erica Boggess seconded the motion. The motion passed.

Fountain PSD-Parrill Road Extension - (new application) 2022W-2131

Meredith Vance described the application, and it is technically feasible.

The Technical Review and Funding Committee recommends Fountain PSD pursue a \$647,600 Mineral County ARPA Grant, a \$555,400 DWTRF Principal Forgiveness Loan and a \$1,000,000 IJDC Grant for an estimated project cost of \$2,203,000.

Marie Prezioso moved that the recommendation be approved, Erica Boggess seconded the motion. The motion passed.

Franklin, Town of-System Improvements II - (tabled application) 2022W-2109

Meredith Vance described the application, and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Franklin pursue a \$182,000 IJDC Design Loan (1%, 40 yrs), a \$2,443,000 DWTRF Loan (0.5%, 40 yrs., 0.25% AF), a \$1,000,000 DWTRF Principal Forgiveness Loan, and a \$1,000,000 IJDC Grant for an estimated project cost of \$4,625,000.

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

Greenbrier PSD 2-Trout Extension - (new application) 2022W-2132

Meredith Vance described the application, and it is technically feasible.

The Technical Review and Funding Committee recommends Greenbrier PSD 2 pursue a \$1,500,000 Congressionally Directed Spending Grant, a \$2,500,000 County Commission ARPA Grant, a \$2,500,000 USED A Grant, a \$3,500,000 DWTRF Principal Forgiveness Loan, a \$9,300,000 DWTRF Loan (0.5%, 0.25% AF, 40 yrs), and a \$1,000,000 IJDC Grant for an estimated project cost of \$20,300,000.

Marie Prezioso moved that the recommendation be approved, Erica Boggess seconded the motion. The motion passed.

Hancock County PSD-Newell System Improvements - (new application) 2021S-1980

Kathy Emery described the application, and it is technically feasible.

The Technical Review and Funding Committee recommend Hancock County PSD pursue a \$2,900,000 CWSRF Loan (0.5%, 40 yrs), a \$700,000 CWSRF Principal Forgiveness Loan, a \$500,000 IJDC Grant, and \$5,000,000 IJDC Distressed Utility Grant for an estimated project cost of \$9,100,000 (the \$50,000 IJDC PFA Funding will be paid back at closing via the CSWSRF Loan).

Kathy Emery noted the PSC has ordered the acquisition of this system by the PSD.

Marie Prezioso moved that the recommendation be approved, Erica Boggess seconded the motion. The motion passed.

Hodgesville PSD-System Improvements - (new application) 2022W-2136

Meredith Vance described the application, and it is technically feasible.

The Technical Review and Funding committee recommends Hodgesville PSD pursue a \$4,000,000 Congressionally Directed Spending Grant, a \$1,030,000 DWTRF Loan (1%, 0.25%, 30 yrs), a \$820,000 DWTRF Principal Forgiveness Loan, a \$880,000 Upshur County Commission ARPA Grant and a \$500,000 IJDC Grant for an estimated project cost of \$7,230,000.

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

Hughes River Water Board-WTP Improvements - (funding change) 2021W-2003

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Hughes River Water Board pursue a \$650,000 Ritchie County ARPA Grant, a \$650,000 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$1,800,000.

Marie Prezioso moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Mason County PSD-Sand Hill System - (cost & funding change) 2020S-1922

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mason County PSD pursue a \$5,100,000 USDA Loan (2%, 40 yrs.), a \$2,850,000 USDA Grant, a \$2,000,000 CWSRF Debt Forgiveness Loan, a \$3,124,714 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$14,076,713.

Marie Prezioso moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Mason County PSD-Apple Grove Extension - (new application) 2022W-2143

Meredith Vance described the application, and it is technically feasible.

The Technical Review and Funding Committee recommends Mason County PSD pursue a \$1,500,000 Mason County Commission ARPA Grant.

Marie Prezioso moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Matewan, Town of-Red Jacket System Improvements - (cost & funding change) 2015S-1574

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Matewan pursue a \$2,300,000 USDA Grant, a \$1,540,000 ARC Grant, and a \$2,032,700 CDBG (SCBG) for an estimated project cost of \$5,872,700.

Marie Prezioso moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Mercer County PSD-Pocahontas System Improvements (new application) 2022W-2110

Meredith Vance described the application.

The Technical Review and Funding Committee recommends Mercer County PSD pursue a \$5,619,000 VA Dept. of Health Grant, a \$1,000,000 DWTRF Principal Forgiveness Loan, a \$1,000,000 Mercer County Commission ARPA Grant and a \$500,000 IJDC Grant for an estimated project cost of \$8,119,000.

Marie Prezioso moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

New Haven PSD-Old Gwinn Road Extension - (new application) 2022W-2069

Meredith Vance described the application.

The Technical Review and Funding Committee recommends New Haven PSD pursue a \$1,695,378 DWTRF Loan (0.5%, 40 yrs), a \$500,000 DWTRF Principal Forgiveness Loan, a \$86,416 WV American Water Company Contribution, a \$40,000 Fayette County Commission ARPA Grant, and a \$1,000,000 IJDC Grant for an estimated project cost of \$3,321,794.

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

New Haven PSD-White Road Extension - (new application) 2022W-2070

Meredith Vance described the application.

The Technical Review and Funding Committee recommends New Haven PSD pursue a \$3,177,318 DWTRF Loan (0.5%, 40 yrs), a \$500,000 DWTRF Principal Forgiveness Loan, a \$334,862 WV American Water Company Contribution, a \$40,000 Fayette County Commission ARPA Grant, and a \$1,000,000 IJDC Grant for an estimated project cost of \$5,052,180.

Marie Prezioso moved that the recommendation be approved, Erica Boggess seconded the motion. The motion passed.

New Haven PSD-Lucus Road Extension - (new application) 2022W-2071

Meredith Vance described the application.

The Technical Review and Funding Committee recommends New Haven PSD pursue a \$1,797,047 DWTRF Loan (0.5%, 40 yrs), a \$500,000 DWTRF Principal Forgiveness Loan, a \$178,233 WV American Water Company Contribution, a \$40,000 Fayette County Commission ARPA Grant, and a \$1,000,000 IJDC Grant for an estimated project cost of \$3,515,280.

Marie Prezioso moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Pendleton County PSD-Sandy Ridge Extension - (cost & funding change) 2021W-1947

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Pendleton County PSD pursue a \$1,475,000 US ACE Grant and a \$500,000 IJDC Grant for an estimated project cost of \$1,975,000.

Marie Prezioso moved that the recommendation be approved, Erica Boggess seconded the motion. The motion passed.

Piedmont, City of-Keyser Connection - (scope, cost & funding change) 2019W-1836

Meredith Vance described the request for the connection with Keyser.

The Technical Review and Funding Committee recommends City of Piedmont pursue a \$2,260,680 Congressionally Directed Spending Grant, a \$1,576,520 US EDA Grant, a \$1,500,000 DWTRF Principal Forgiveness Loan and a \$1,000,000 IJDC Grant for an estimated project cost of \$6,337,200.

Marie Prezioso moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Projects Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance:

Grant County PSD-Knobley Extension - (new application) 2022W-2133

Meredith Vance described the application.

The Technical Review and Funding Committee recommends Grant County PSD pursue a \$3,608,000 USDA Loan (1.87%, 40 yrs) and a \$750,000 USDA Grant for an estimated project cost of \$4,358,000.

Marie Prezioso moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Parkersburg, City of-WWTP Improvements - (bid overrun) 2022S-2182

Kathy Emery described the request.

The Technical Review and Funding Committee recommends the City of Parkersburg pursue a \$2,015,000 Parkersburg Utility Board Contribution and a \$1,309,000 WDA EEGF for an estimated Project cost of \$3,324,0000.

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

Williamson, City of-System Improvements - (cost & funding change) 2015W-1587

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Williamson pursue a \$7,903,000 USDA Loan (2%, 38 yrs.), a \$1,000,000 USDA Grant, a \$1,500,000 CDBG (SCBG) Grant, a \$1,500,000 US ACE Grant, and a \$750,000 ARC Grant for an estimated project cost of \$12,653,000.

Marie Prezioso moved that the recommendation be approved, Erica Boggess seconded the motion. The motion passed.

Projects Requesting an Infrastructure Fund Binding Commitment:

Grandview Doolin PSD-Woodland Road CN Extension - (new application & contingent binding commitment) 2022W-2142

Meredith Vance described the application.

The Technical Review and Funding Committee recommends the Grandview-Doolin PSD request to pursue a \$150,000 Marshall County Commission Grant and a \$330,000 IJDC Critical Need Grant for an estimated project cost of \$480,000 to serve 11 customers; and receive a contingent binding commitment (upon receipt of required documentation) be approved.

Marie Prezioso moved that the recommendation be approved, Erica Boggess seconded the motion. The motion passed.

Hinton, City of-CSO Abatement - (binding commitment) 2015S-1585

Wayne Morgan described the request.

The Technical Review and Funding Committee recommend the City of Hinton receive a \$500,000 IJDC Grant Binding Commitment.

Marie Prezioso moved that the recommendation be approved, Erica Boggess seconded the motion. The motion passed.

Huntington, City of-Sunset Drive CN Extension - (new application & contingent binding commitment) 2022S-2149

Kathy Emery described the request.

The Technical Review and Funding Committee recommends the City of Huntington request to pursue a \$248,500 IJDC Critical Need Grant and receive a contingent binding commitment for a \$248,500 IJDC Critical Need Grant (upon receipt of required documentation) be approved.

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

Lake Floyd PSD-System Improvements - (cost & funding change and contingent binding commitment) 2021S-2036

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Lake Floyd PSD pursue a \$1,320,000 Harrison County ARPA Grant, a \$500,000 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$2,320,000; and receive a \$500,000 IJDC Grant Binding Commitment contingent upon receipt of the \$500,000 WDA EEGF.

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

Logan County PSD-Coal Mountain Extension - (binding commitment) 2017W-1721

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Logan County PSD receive a \$500,000 IJDC Grant and a \$2,205,000, IJDC Loan (2%, 30 yrs) Binding Commitment.

Marie Prezioso moved that the recommendation be approved, Erica Boggess seconded the motion. The motion passed.

Philippi, City of-Little Laurel Run Reservoir - (binding commitment extension) 2019W-1855

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Philippi receive a contingent binding commitment extension until January 15, 2023

Marie Prezioso moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Tunnelton, Town of-WWTP Improvements - (binding commitment) 2020S-1893

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Tunnelton receive \$500,000 IJDC Grant Binding Commitment.

Marie Prezioso moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Projects Recommended for Infrastructure Fund Economic Development Assistance:

Upper Kanawha Valley Economic Development Corporation (loan deferral) 2000E-054

Kris Warner described the request. The Development Office has requested that the Upper Kanawha Valley Economic Development Corporation loan principle and interest be deferred due to the lack of rentals.

It is moved that the Upper Kanawha Valley Economic Development Corporation loan 2000E-054 principle and interest payment deferral be expended until July 1st, 2023 and that interest not accrue during this period unless sufficient rental can be collected to service both the debt and the operating expenses be approved.

Kris Warner moved that this be approved, Marie Prezioso seconded the motion. The motion passed.

Business Items :

Resolution Increasing Moneys Disbursed As Grants

Samme Gee described that for the fiscal year commencing July 1, 2022, the money disbursed from the Infrastructure Fund in the form of grants for projects shall not exceed twenty percent of the total funds available for funding projects.

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

Election of Officers (Vice Chair and Secretary)

Marie Prezioso moved that John Reisenweber be reelected as the Vice Chairman of the Council, Kathy Emery seconded the motion. The motion passed.

John Reisenweber asked that the record reflect that he abstained from the voting.

Marie Prezioso moved that Wayne Morgan be reelected as the Secretary of the Council, Jonathan Fowler seconded the motion. The motion passed.

FY 2023 Administrative Budget

Wayne noted that the budget was basically the same, with the only difference being a approximately \$50,000 increase for the CDM portion for system updates.

Marie Prezioso moved that the budget be accepted as presented, Jonathan Fowler seconded the motion. The motion passed.

Jonathan Fowler thanked Wayne for maintain good control over the budget.

Informational Items:

Wayne presented the funding split as presented in the meeting packet. This reflects the match funds as well as twenty percent being set aside as grant funds.

Marie Prezioso thanked WDA accounting and Brock Jarrett for doing the split and providing a good report.

Janna Lowry gave an update and notified the Council that their new interest rates went into effect July 1st, 2022. The agency also has a six month implementation waiver out for public comment for the Build America Buy America requirements and no funding commitments will be issued until the waiver is in place. Grant funds are going to be very limited through the end of the fiscal year in September. Stephanie Hickerson has taken the job the state engineer and will split the case load with the current state engineer.

Kathy Emery gave an update and notified the Council that the CWSRF intended use plan is in effect as of July 1st, 2022.

Christopher Thomas gave an update and notified the Council they were intending to get there intended use plan out by next week.

Marie Prezioso notified the Council that she is working on the updated guidelines for EEGF and hope to have it out shortly.

Jonathan Fowler addressed the admins and engineers asking them to please get their comments into Wayne before the next meeting when the MHI discussion will be held.

Executive Director Comments :

Wayne Morgan notified the Council on the deferred commitments that went into effect on July 1st, 2022. He thanked WDA for their handling of the closings in the past fiscal year.

Projects Requiring Additional Information:

Information Report

Clay, Town of-Sys. Imprvs.(funding chg. & binding com.-tabled until July 26th)	2019S-1793
Mercer County PSD-McComas Sys. Repl. (revised appl. tabled until July 26th)	2021W-1992
Pleasant Hill PSD-Norman Ridge Extension (cost and funding change)	2018W-1746
West Union, Town of-WTP & System Improvements (application referred to Consolidation Committee)	2022W-2119

Requests Received: (Applications by June 10, 2022, and requests to date)

Sewer

Capon Bridge, Town of – System Imprvs. (new application)	2022S-2181
Greater Harrison PSD-Quiet Dell Extension, 415 cust. (new application)	2022S-2162
Hamlin PSD-System Improvements (new application)	2022S-2170
Marshall County PSD-Pin Oaks Extension, 19 cust. (new application)	2022S-2176
Monongah, Town of-System Improvements III (new application)	2022S-2165
Paw Paw, Town of-System Improvements (new application)	2022S-2156
Salt Rock PSD-LS Improvements (new application)	2022S-2169
Sun Valley PSD-LS & Telemetry Improvements (new application)	2022S-2148
Sun Valley PSD-Marion & Fletcher Hgts. Ext., 295 cust. (new application)	2022S-2062

Water

Adrian PSD-Pickens Extension, 131 customers (new application)	2022W-2163
Bluewell PSD-Decommission Two Reservoirs (new application)	2022W-2167
Buffalo Creek PSD-Lorado WTP Improvements (new application)	2021W-2055
Burnsville, Town of-Main Replacement (new application)	2022W-2153
Central Hampshire PSD-Slanesville Extension, 40 cust. (new application)	2022W-2154
Central Hampshire PSD-Purgitsville II Ext., 46 cust. (new application)	2022W-2178
Downs PSD-East Run Road Extension, 12 customers (new application)	2022W-2151
Frankfort PSD-System Improvements II (new application)	2022W-2160
Gauley River PSD-Mt. Olive MOCC Service CN (new appl. & contingent binding commitment)	2022W-2179
Greater Harrison PSD-System Improvements (new application)	2021W-2058
Kanawha Falls PSD-System Improvements I (new application)	2022W-2115
Keyser, City of-System Improvements (new application)	2022W-2180
Lashmeet PSD-Brickyard & Old Garner Rd. Ext., 122 cust. (new appl.)	2022W-2111
Lumberport, Town of-System Improvements (new application)	2022W-2150
Midland PSD-Bowden Extension, 130 customers (new application)	2022W-2152
Mountain View Water Assoc.-Belgium CN Extension., 18 customers (new application & contingent binding commitment)	2022W-2184
Mt. Zion PSD-System Improvements I (new application)	2022W-2134
Pennsboro, City of-Rt 74 North CN Extension, 30 customers (new application & contingent binding commitment)	2022W-2128
Pennsboro, City of-System Improvements II (new application)	2022W-2177
Triadelphia, Town of-System Improvements (new application)	2022W-2157
Wilderness PSD-Jerry's Fork CN Extension, 2 customer (new application)	2022W-2075

PUBLIC COMMENT

No one from the public wished to comment during the Public Comment period.

ADJOURNMENT

With no further business before the Committee, the Chair entertained a motion to adjourn. Erica Boggess moved to adjourn; Kathy Emery seconded the motion. The motion passed. Meeting adjourned at 11:20 a.m.

Wayne D. Morgan
Secretary & Executive Director

**RESOLUTION INCREASING MONEYS
DISBURSED AS GRANTS**

WHEREAS, Section 10 of Chapter 31, Article 15A of the Code of West Virginia, 1931, as amended (the “Council Act”) authorizes the moneys disbursed from the Infrastructure Fund (created in Section 9) to be used for grants for projects in an amount not to exceed twenty-five percent;

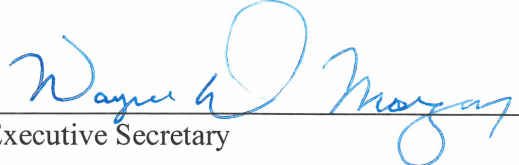
WHEREAS, by action previously taken by the West Virginia Infrastructure and Jobs Development Council (the “Council”) the amount available for grants for projects in fiscal year 2022 did not exceed twenty-five percent; and

WHEREAS, the Council finds it in the best interest of the citizens of West Virginia and the promotion of water and sewer extension and rehabilitation projects to set the funding from the Infrastructure Fund for grants at an amount not to exceed twenty percent.

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

- 1) For the fiscal year commencing July 1, 2022, the money disbursed from the Infrastructure Fund in the form of grants for projects shall not exceed twenty percent of the total funds available for funding projects.
- 2) This Resolution shall be effective immediately upon adoption.

Adopted this 6th day of July, 2022.


Executive Secretary