



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

TECHNICAL REVIEW & FUNDING COMMITTEE MEETING MINUTES

The Technical Review and Funding Committee meeting was held at the Infrastructure & Jobs Development Council Public Meeting Room on **March 22, 2022**, at **10:00 A.M.**

Voting Members that were present:

Technical Review and Funding Committee Voting Members:

Marie Prezioso, WV Water Development Authority - Chair
Kathy Emery, WV Department of Environmental Protection – Chair Sewer
Stephanie Hickerson, WV Bureau for Public Health – Chair Water
Jonathan Fowler, WV Public Service Commission

Technical Review and Funding Committee Voting Members via phone:

Erica Boggess, WV Housing Development
Kris Warner, WV Economic Development Authority

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council
Kristi Ritchie, WV Infrastructure & Jobs Development Council
Brandon Crace, WV Infrastructure & Jobs Development Council
Brock Jarrett, WV Water Development Authority
Samme Gee, Jackson Kelly PLLC
Roger Earle, WV DEP – Abandoned Mine Lands
Whytni Cline, Jackson & Kelly PLLC
Terry Martin, Region 3 Planning and Development Council
Fred Rader, MOVRC
Michael Griffith, Griffith & Associates
Tim Meeks, MOVRC
Jonathan Carpenter, The Thrasher Group
Jesse Alden, The Thrasher Group
Kennon Chambers, Ghosh Engineers
Scott Elliot, City of Dunbar
Matt Dawson, Dunbar Sanitary Board
Carrie Smith, Region 7 Planning and Development Council

Others invited and in attendance via phone and livestream:

Mike Duminiak, WV Infrastructure & Jobs Development Council
John Giroir, WV Department of Environmental Protection
Eric Combs, Region 1 Planning & Development Council
Fred Hypes, Dunn Engineers
Janna Lowery, USDA

Call to Order Chair Marie Prezioso called the meeting to order and verified a quorum was present.

Approval of Minutes Chair Prezioso asked for approval of the draft minutes of **February 22, 2022**. Jonathan Fowler moved for approval and Kathy Emery seconded the motion. The motion passed.

Barrackville, Town of (2021S-1972) System Improvements – District 1 (Engineering Fee Variance)

Ms. Emery described the request.

The Technical Review and Funding Committee recommends the Town of Barrackville engineering fee variance request for total engineering fees be approved.

Ms. Emery moved that the recommendation be approved, Mr. Fowler seconded the motion. The motion passed.

Cameron, City of (2022S-2073) System Improvements II – District 1 (New Application)

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

The Technical Review and Funding Committee recommends the City of Cameron pursue a \$1,500,000 CWSRF Debt Forgiveness Loan and a \$1,000,000 IJDC District 1 Grant for an estimated project cost of \$2,500,000.

Ms. Emery moved that the recommendation be approved, Mr. Fowler seconded the motion. The motion passed.

Canaan Valley PSD (2022S-2063) State Park Extension – District 1 (New Application)

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

The Technical Review and Funding Committee recommends Canaan Valley PSD pursue a \$5,500,000 US EDA Grant, a \$1,500,000 CWSRF Debt Forgiveness Loan, a \$1,500,000 IJDC Economic Development Grant, and a \$1,000,000 IJDC District 1 Grant for an estimated project cost of \$9,500,000.

Ms. Emery moved that the recommendation be approved, Mr. Fowler seconded the motion. The motion passed.

Dunbar, City of (2022S-2097) Filter Press & PS Improvements / Critical Need – District 2 (New Application)

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

The Technical Review and Funding Committee recommends the City of Dunbar request to pursue a \$869,700 IJDC Critical Need (immediate need) Grant contingent (upon receipt of required documentation) be approved.

There was a discussion regarding the pump stations and the City's audits.

Ms. Emery moved that the recommendation be approved, Mr. Fowler seconded the motion. The motion passed.

Culloden PSD 2 (2017S-1693) System Improvements – District 3 (Funding Change)

Ms. Emery described the request.

The Technical Review and Funding Committee recommends the Culloden PSD request to pursue an additional \$205,000 IJDC District 3 Grant for an estimated project cost of \$2,667,148 be approved.

Michael Griffith (Griffith and Associates) approached the podium and offered more detail regarding the amount being requested.

Ms. Emery moved that the recommendation be approved, Mr. Fowler seconded the motion. The motion passed.

Greenbrier PSD 2 (2022S-2098) Quinwood PS 4 & 5 Replacement / Critical Need – District 3 (New Application)

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

The Technical Review Members of the Technical Review and Funding Committee do not believe this project meets the definition of a Critical Need and should be returned.

Ms. Emery moved that the recommendation be approved, Stephanie Hickerson seconded the motion. The motion passed.

Marlinton, Town of (2020S-1907) System Improvements – District 3 (Tabled New Application)

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

There was a discussion regarding the engineering fee variance and the difference in the amount requested due to a change of scope.

The Technical Review & Funding Committee recommends the Town of Marlinton pursue a \$1,500,000 ARC Grant, a \$2,000,000 CDBG (SCBG) Grant, a \$4,700,000 CWSRF Loan (0.25%, 40 yrs., 0.25% AF), a \$1,500,000 CWSRF Principal Forgiveness Loan, a \$1,000,000 US COE grant, and a \$1,000,000 IJDC District 3 Grant for an estimated project cost of \$11,700,000.

Ms. Emery moved that the recommendation be approved, Mr. Fowler seconded the motion. The motion passed.

Mount Hope, City of (2020S-1918) Rt. 16 Bypass Extension – District 3 (Cost and Funding Change)

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Mount Hope pursue a \$2,000,000 CDBG (SCBG) Grant and a \$297,000 IJDC District 3 Grant for an estimated project cost of \$2,297,000.

Ms. Emery moved that the recommendation be approved, Mr. Fowler seconded the motion. The motion passed.

Pleasants County PSD (2021W-1935) Plum Road Extension / Critical Need – District 1 (Cost and Funding Change)

Mr. Morgan described the request.

The Technical Review and Funding Committee recommends the Pleasants County PSD pursue a \$310,000 IJDC Critical Need (Extension) Grant.

There was a request for updated audit information.

Ms. Hickerson moved that the recommendation be approved, Mr. Fowler seconded the motion. The motion passed.

Pleasants County PSD (2021W-1935) Plum Road Extension / Critical Need – District 1 (Engineering Fee Variance)

Ms. Hickerson described the request.

The Technical Review and Funding Committee recommends the Pleasants County engineering fee variance request for total engineering fees be approved.

Ms. Hickerson moved that the recommendation be approved, Mr. Fowler seconded the motion. The motion passed.

Elizabeth, Town of (2022W-2085) Line Replacement Route 14 / Critical Need – District 2 (New Application)

Ms. Hickerson described the application, and it is technically feasible.

The Technical Review Members of the Technical Review and Funding Committee recommend the Town of Elizabeth request to pursue a \$300,000 (\$475,000 total project cost) IJDC Critical Need (Loan or Grant) for line replacement be returned as it does not appear to meet the definition of a critical need.

Fred Rader (MOVRC) approached the podium. Mr. Rader provided additional information regarding the need to move the project forward and need for a change in scope as a substitution not an addition to the work in phase 1.

Ms. Hickerson moved that the recommendation be approved, Ms. Emery seconded the motion. The motion passed.

Flatwoods Canoe Run PSD (2022W-2076) Exchange Road III Extension – District 2 (New Application)

Ms. Hickerson described the application, and it is technically feasible. Ms. Hickerson noted this area is eligible to submit an application for assistance to the AML program. Additionally, Flatwoods Canoe Run PSD has a score of 6 on the ETT report for the January 2022 quarter. This score is below the EPA's action level of >11. This score is derived from a Violation of the Revised Total Coliform Rule. This violation needs to be resolved.

The Technical Review and Funding Committee recommends Flatwoods Canoe Run PSD pursue a \$1,992,000 CDBG (SCBG) Grant.

Ms. Hickerson moved that the recommendation be approved, Mr. Fowler seconded the motion. The motion passed.

Alderson, Town of (2019W-1833) System Improvements & Riverside Extension – District 3 (Scope, Cost, and Funding Change)

Ms. Hickerson described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Alderson pursue a \$1,500,000 DWTRF Principal Forgiveness Loan (\$500,000 Design + \$1,000,000 Project), a \$615,000 DWTRF Lead Program Principal Forgiveness Loan, a \$3,898,000 DWTRF Loan (0.5%, 40 yrs.), up to a \$125,000 IJDC Soft Cost Grant, a \$875,000 IJDC District 3 Grant, and a \$2,000,000 Congressionally Directed Spending Grant for an estimated project cost of \$9,013,000.

Ms. Hickerson moved that the recommendation be approved, Mr. Fowler seconded the motion. The motion passed.

Boone County PSD (2020W-1868) Rock Creek Development Park – District 3 (Funding Change)

Mr. Morgan described the request.

The Technical Review and Funding Committee recommends Boone County PSD pursue a \$3,440,000 US EDA Grant and a \$860,000 IJDC District 3 Grant (does not include \$50,000 Boone County Commission and \$50,000 IJDC PFA which are part of the project cost) for an estimated (post application) project cost of \$4,300,000.

Ms. Hickerson moved that the recommendation be approved, Ms. Emery seconded the motion. The motion passed.

Logan County PSD (2017W-1690) Upper Huff Creek Extension – District 3 (Cost and Funding Change)

Mr. Morgan described the request.

There was a discussion regarding the PSD's audits.

The Technical Review and Funding Committee recommends the Logan County PSD pursue a \$150,000 Wyoming County Commission Grant, a \$1,389,000 HUD Community Development Block Grant, a \$500,000 IJDC District 3 Grant, and a \$1,343,700 IJDC District 3 Loan (2%, 30 yrs.) for an estimated project cost of \$3,382,700.

Ms. Hickerson moved that the recommendation be approved, Ms. Emery seconded the motion. The motion passed.

Marlinton, Town of (2022W-2077) System Improvements – District 3 (New Application)

Ms. Hickerson described the application, and it is technically feasible. Ms. Hickerson noted the Town of Marlinton has a score of 8 on the January 2022 quarter of the EPA's Compliance Tracking tool (ETT). The score was attained by: DBP Monitoring violations, Violation of the SWTR, failure to submit a CCR in the year 2021 and Public Notice Violation. These violations need to be resolved.

The Technical Review and Funding Committee recommends the Town of Marlinton pursue a \$1,000,000 DWTRF Principal Forgiveness Loan, a \$2,500,000 DWTRF Loan (0.5%, 40 yrs., 0.25% AF), and a \$1,000,000 IJDC District 3 Grant for an estimated project cost of \$4,500,000.

Ms. Hickerson moved that the recommendation be approved, Ms. Emery seconded the motion. The motion passed.

Mason County PSD (2022W-2102) Ashton WTP Filter Improvements / Critical Need – District 3 (New Application)

Ms. Hickerson described the application, and it is technically feasible.

The Technical Review and Funding Committee recommends the Mason County PSD \$500,000 Critical Need (immediate need) Grant request for filter rehabilitation be approved contingent upon receipt of an updated project cost estimate.

Ms. Hickerson moved that the recommendation be approved, Mr. Fowler seconded the motion. The motion passed.

Pocahontas County PSD (2021W-2039) Thornwood Extension – District 3 (New Application)

Ms. Hickerson described the application, and it is technically feasible.

The Technical Review and Funding Committee recommends Pocahontas County PSD pursue a \$2,000,000 CDBG (SCBG) Grant, a \$500,000 IJDC District 3 Grant, and a \$781,766 IJDC District 3 Loan (2%, 30 yrs.) for an estimated project cost of \$3,281,766.

Ms. Hickerson moved that the recommendation be approved, Mr. Fowler seconded the motion. The motion passed.

Ronceverte, City of (2022W-2060) System Improvements IV – District 3 (New Application)

Ms. Hickerson described the application, and it is technically feasible. Ms. Hickerson noted the City of Ronceverte has a score of 7 on the January 2022 quarter of the EPA's Compliance Tracking Tool (ETT). This score was attained due to a violation of the Lead Copper Rule for a failure to submit an approved Sample Plan and a Public notice violation. The city will need to resolve these violations.

The Technical Review and Funding Committee recommends the City of Ronceverte pursue a \$2,000,000 CDBG (SCBG) Grant and a \$1,000,000 IJDC District 3 Grant for an estimated project cost of \$3,000,000.

Ms. Hickerson moved that the recommendation be approved, Ms. Emery seconded the motion. The motion passed.

Union, Town of (2022C-135) Source of Supply / Critical Need – District 3 (Tabled New Application)

Ms. Hickerson described the application, and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Union Critical Need Funding Request for \$792,000 be tabled.

Ms. Hickerson moved that the recommendation be approved, Mr. Fowler seconded the motion. The motion passed.

Wilderness PSD (2019W-1858) Extension & System Improvements – District 3 (Cost and Funding Change)

Mr. Morgan described the request.

The Technical Review and Funding Committee recommends the Wilderness PSD pursue a \$1,696,000 ARC Grant, a \$424,000 Local Funding (Young Life), a \$151,500 Nicholas County Commission Grant, and a \$500,000 IJDC District 3 Grant for an estimated project cost of \$2,771,500.

Ms. Hickerson moved that the recommendation be approved, Ms. Emery seconded the motion. The motion passed.

Chestnut Ridge PSD (2019W-1835) System Improvements – District 1 (Binding Commitment)

Mr. Morgan described the request.

The Technical Review and Funding Committee recommends the Chestnut Ridge PSD receive a \$1,000,000 IJDC District 1 Grant binding commitment be approved for July 1, 2022, contingent upon receipt of additional funding in fiscal year 2023 and a \$1,897,500 IJDC District 1 Loan (1%, 40 yrs.) binding commitment.

Ms. Hickerson moved that the recommendation be approved, Ms. Emery seconded the motion. The motion passed.

Pleasants County PSD (2021W-1935) Plum Road Extension / Critical Need – District 1 (Binding Commitment)

Mr. Morgan described the request.

The Technical Review and Funding Committee recommends the Pleasants County PSD receive a \$310,000 IJDC Critical Need Grant contingent (upon receipt of required documentation) binding commitment.

Ms. Emery moved that the recommendation be approved, Mr. Fowler seconded the motion. The motion passed.

Beverly, Town of (2020S-1897) System Improvements – District 2 (Binding Commitment Extension)

Mr. Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Beverly binding commitment be extended until October 15, 2022.

Ms. Emery moved that the recommendation be approved, Mr. Fowler seconded the motion. The motion passed.

Chesapeake, Town of (2022S-2101) System Improvements – District 2 (PFA Binding Commitment)

Mr. Morgan described the request. Mr. Morgan noted there are only \$150,000 left in PFA funds for this fiscal year, so the funds requested are not available.

The Technical Review Members of the Technical Review and Funding Committee recommend the Town of Chesapeake request to receive a \$250,000 Contingent (upon receiving a \$250,000 ARPA Grant) Pre-Application Funding Assistance (PFA) District 2 Binding Commitment for its SSES Study to determine the extent of the improvements necessary to bring the system in compliance with State and Federal Regulations be tabled to allow the project team time to provide additional details as needed.

Ms. Emery moved that the recommendation be approved, Mr. Fowler seconded the motion. The motion passed.

Dunbar, City of (2022S-2097) Filter Press & PS Improvements / Critical Need – District 2 (Contingent Binding Commitment)

Mr. Morgan described the request.

The Technical Review and Funding Committee recommends the City of Dunbar request to receive a \$869,700 IJDC Critical Need (immediate need) Grant contingent (upon receipt of required permit documentation) binding commitment be approved.

Ms. Emery moved that the recommendation be approved, Mr. Fowler seconded the motion. The motion passed.

Elizabeth, Town of (2019W-1854) System Improvements – District 2 (Binding Commitment)

Mr. Morgan described the request.

There was a discussion regarding the scope of work change being included in this binding commitment request.

The Technical Review and Funding Committee recommends the Town of Elizabeth receive a \$880,000 IJDC District 2 Grant and a \$880,000 IJDC District 2 Loan (1%, 40 yrs.) contingent (upon receipt of a revised narrative of project scope and a revised project cost estimate) binding commitment.

Mr. Fowler moved that the recommendation be approved, Ms. Hickerson seconded the motion. The motion passed.

Elizabeth, Town of 2022W-2085) Line Replacement Route 14 / Critical Need – District 2 (Contingent Binding Commitment)

Not applicable.

Kanawha PSD (2016S-1625) Lens Creek Extension – District 2 (Binding Commitment Extension)

Mr. Morgan described the request.

The Technical Review & Funding Committee recommends the Kanawha PSD binding commitments (\$2,575,000 District 2 Loan (1%, 40 yrs.) and \$2,325,000 District 2 Loan (1%, 40 yrs.) be extended until September 15, 2022.

Mr. Fowler moved that the recommendation be approved, Ms. Emery seconded the motion. The motion passed.

Boone County PSD (2020W-1868) Rock Creek Development Park – District 3 (Contingent Binding Commitment)

Mr. Morgan described the request.

The Technical Review and Funding Committee recommends Boone County PSD receive a \$860,000 IJDC District 3 Grant (the grant funds will be transferred from Congressional District 3 Loan Funds) contingent (upon receipt of the US EDA Grant) binding commitment.

Ms. Hickerson moved that the recommendation be approved, Ms. Emery seconded the motion. The motion passed.

Culloden PSD (2017S-1693) System Improvements – District 3 (Binding Commitment)

Mr. Morgan described the request.

The Technical Review and Funding Committee recommends the Culloden PSD request to receive a \$955,000 IJDC District 3 Grant (the grant funds will be transferred from Congressional District 3 Loan Funds) binding commitment be approved. (This will replace the \$750,000 commitment from 02/27/2020.)

Mr. Fowler moved that the recommendation be approved, Ms. Emery seconded the motion. The motion passed.

Greenbrier PSD 2 (2022S-2098) Quinwood PS 4 & 5 Repl. / Critical Need – District 3 (Contingent Binding Commitment)

Not applicable.

Logan County PSD (2017W-1690) Upper Huff Creek Extension – District 3 (Binding Commitment)

Mr. Morgan described the request.

The Technical Review and Funding Committee recommends the Logan County PSD receive a \$1,343,700 IJDC District 3 Loan (2%, 30 yrs.) and a \$500,000 IJDC District 3 Grant (the grant funds will be transferred from Congressional District 3 Loan Funds) binding commitment.

Mr. Fowler moved that the recommendation be approved, Ms. Hickerson seconded the motion. The motion passed.

Mason County PSD (2022W-2102) Ashton WTP Filter Improvements / Critical Need – District 3 (Contingent Binding Commitment)

Mr. Morgan described the request.

The Technical Review and Funding Committee recommends the Mason County PSD request to receive a \$500,000 IJDC Critical Need (immediate need) Grant contingent (upon receipt of required documentation) binding commitment be approved.

Mr. Fowler moved that the recommendation be approved, Ms. Hickerson seconded the motion. The motion passed.

Pea Ridge PSD (2017S-1674) Route 2 Extension & WWTP Improvements – District 3 (Binding Commitment Extension)

Mr. Morgan described the request.

The Technical Review & Funding Committee recommends the Pea Ridge PSD binding commitment be extended until October 15, 2022, which, will allow the district time to determine appropriate funding and a new cost estimate.

There was a discussion regarding the timeframe for receiving the revised scope and cost information. The project engineer and accountant are working together to see what can be accomplished with the current funds available. The project team is also researching options for additional funding.

Ms. Emery moved that the recommendation be approved, Mr. Fowler seconded the motion. The motion passed.

Wellsburg, City of (2019W-1837) Line Replacement and Plant Upgrade – District 1 (Use of Contingency)

Ms. Hickerson described the request.

The Technical Review and Funding Committee recommends the City of Wellsburg use of contingency request for \$78,445.96 to replace existing well lines from the WTP to the north of the construction limits of the project be approved.

Ms. Hickerson moved that the recommendation be approved, Mr. Fowler seconded the motion. The motion passed.

Culloden PSD (2017S-1693) System Improvements – District 3 (Use of Contingency)

Mr. Morgan stated this was discussed earlier in the meeting and there is no need to address at this time.

Business Items:

WV Infrastructure & Jobs Development Council Certification Resolution

Mr. Morgan described the Resolution.

The Technical Review and Funding Committee recommends the Resolution be forwarded to the full Council.

Mr. Fowler moved that the recommendation be approved, Ms. Emery seconded the motion. The motion passed.

Unfinished Business

West Union, Town of – Syst. Improvements (new application) 2021S-2045
Motion to recall from May agenda for current consideration.

Ms. Emery moved to recall West Union from the May agenda; Mr. Fowler seconded the motion. The motion passed.

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

The Technical Review and Funding Committee recommends the Town of West Union pursue a \$10,740,000 US EDA Grant, a

\$1,000,000 CWSRF Debt Forgiveness Loan, a \$3,000,000 CWSRF Loan (0.25%, 40 yrs.), a \$1,000,000 IJDC District 1 Grant, a \$500,000 Doddridge County ARPA Grant, a \$335,000 Doddridge County Commission Grant, and a \$165,000 West Union ARPA Grant for an estimated project cost of \$16,740,000.

Ms. Emery moved that the recommendation be approved, Mr. Fowler seconded the motion. The motion passed.

**Executive
Director
Comments:**

Wayne
Morgan

Mineral Wells PSD – Sys. Improvements (cost and funding change) 2019S-1817

Mr. Morgan described the request.

Staff will record new Mineral Wells PSD funding scenario to pursue a \$7,523,150 CWSRF Loan (0.75%, 30 yrs., 0.25% AF), a \$1,000,000 CWSRF Debt Forgiveness Loan, and a \$500,000 IJDC District 1 Grant for an estimated project cost of \$9,023,150.

Richwood, City of – Hinkle Mtn. Ext. (proposed funding change) 2014W-1529

Mr. Morgan described the request.

Staff will record the proposed funding change as, the City of Richwood pursue a \$100,000 Nicholas County Commission Grant, a \$25,000 IJDC Soft Cost Grant, a \$975,000 IJDC District 3 Grant, a \$200,000 US COE Grant, a \$1,500,000 CDGB Grant, a \$1,500,000 DWTRF Principal Forgiveness Loan, a \$5,060,390 DWTRF Loan (0.5%, 40 yrs.), and a \$750,000 Nicholas County Commission ARPA Grant for an estimated project cost of \$10,110,390.

Additional Comment

Mr. Morgan expressed his gratitude to Brandon Crace for his years of service with IJDC.

Funding Program Comments

CWSRF

Kathy Emery

Ms. Emery stated the EPA guidance document has been received.

Ms. Emery offered a high-level overview of the document. Ms.

Emery will be working on the Emerging Contaminants Funding. It is all Debt Forgiveness Funding and is approximately \$1.4 million. Ms. Emery welcomes ideas on how to use this funding.

USDA

Janna Lowery

Ms. Lowery stated Ryan Thorne has been appointed as the new Rural Development State Director for West Virginia.

Alan Harris who has been serving as the interim Director will be returning to his role of Area Director.

There is a vacancy announcement for a Civil Engineer position and the selected candidate will be working with Harry Taylor.

USDA has full year budget and are back up and running at full speed. State allocations are not in place yet, but requests can be made up to 100% of the FY 2021 allocations.

Effective April 1st, the USDA interest rates will increase. The new rates will be 1.5% for poverty level, 2% for intermediate level, and 2.5% for market rate. These rates will be in place until June 30th.

Additional Comments

Marie Prezioso

Ms. Prezioso thanked Brandon Crace for his service and noted it will be a tremendous loss when he departs. Best wishes for his new endeavor.

Ms. Prezioso also recognized Fred Rader for his service with MOVRC and wishes him well with his new endeavor.

Ms. Prezioso provided an update on the legislature. Ms. Prezioso requested the Technical Review and Funding Committee remain in session following the Business Items after next month's meeting to discuss the approved changes in the legislation.

Requests Received:

(Applications by March 10, 2022, and requests to date.)

Information Report

Sewer:

Davis, Town of – System Improvements (new application)-1
Mason County PSD – Apple Grove Sewer Sys. (new app.)-3

2021S-2022
2022S-2090

Water:

Anmoore, Town of – Sys. Imprvs. (scope, cost, and fund. chg.)-1
Fairview, Town of – Line Replacement (new application)-1
Marshall Co. PSD #3 –Ext. / Crit. Need (new app. & cont. b.c.)-1
Pensboro, City of – Storage Imprvs. & Line Repl. (new app.)-1
Piedmont, City of – Line Upgrade/Replacement (scope change)-1

2021W-1970
2022W-2087
2022W-2095
2022W-2089
2019W-1836

Elizabeth, Town of – Tucker Crk.-Mineral Wells Ext. (new app.)-2	2022W-2079
Ravencliff McGraws Saulsville PSD – Rt. 97 Ext. (new app.)-3	2022W-2086

Public Comment: None

Adjournment: With no further business before the Committee, the Chair entertained a motion to adjourn. Mr. Fowler moved to adjourn; Ms. Emery seconded the motion. The motion passed. Meeting adjourned at 11:29 a.m.

Wayne D. Morgan
Secretary & Executive Director