



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 **May 24, 2022, at 10:00 A.M.**

Voting Members that were present:

Technical Review and Funding Committee Voting Members in person:

Marie Prezioso, WV Water Development Authority - Chair
Kathy Emery, WV Department of Environmental Protection – Chair Sewer
Jonathan Fowler, WV Public Service Commission
Erica Boggess, WV Housing Development

Technical Review and Funding Committee Voting Members via phone:

Stephanie Hickerson, WV Bureau for Public Health – Chair Water
Kris Warner, WV Economic Development Authority

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council
Brock Jarrett, WV Water Development Authority
Samme Gee, Jackson Kelly PLLC
Michael Griffith, Griffith & Associates
Jonathan Carpenter, The Thrasher Group
Luke Peters, MOVRC
Greg Belcher, Chapman Technical Group
Dan Ferrell, The Thrasher Group
Fred Hypes, Dunn Engineers
Jim Kelsh, Bowles Rice
Anthony Uργο, The Trasher Group
SoJuanna Ellis, RIC
Marci Cline, RIC
Terry Martin, RIC
Edward Register, WVDEP
Misty Hill, City of Lewisburg
Beverly White, City of Lewisburg

Others invited and in attendance via phone and livestream:

Mike Duminiak, WV Infrastructure & Jobs Development Council
John Giroir, WV Department of Environmental Protection
Chad Miller, Cerrone & Associates
Cassie Lawson, Region 4 Planning & Development Council
Josh Cook, EADS Group
Pam Keplinger, Region 8 Planning & Development Council
Matt Fluharty, CEC

Chris Bailey, Thompson & Litton
Janna Lowery, USDA
Lesli Stone Smith, USACE
Stacy Fowler, Thompson & Litton
Cary Smith, Region 7 Planning & Development Council

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 April 26, 2022. Jonathan Fowler moved for approval and Kathy Emery seconded the motion. The motion passed.

Sewer Projects:

Carpendale, Town of (2021S-2037) System Improvements – District 1 (New Application)

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

The Technical Review and Funding Committee recommends the Town of Carpendale pursue a \$1,600,000 US ACE Grant, a \$1,000,000 CWSRF Principal Forgiveness Loan, a \$300,000 Mineral County Commission ARPA Grant, and a \$500,000 IJDC District 1 Grant for an estimated project cost of \$3,400,000.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Clarksburg, City of (2021S-2049) West Fork Co-Op Evaluation – District 1 (New Application)

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

The Technical Review and Funding Committee recommends the City of Clarksburg pursue a \$2,335,000 US ACE Grant, a \$1,500,000 CWSRF Principal Forgiveness Loan, a \$1,000,000 IJDC Grant, and a \$500,000 IJDC Loan (1%, 40 yrs) for an estimated project cost of \$5,335,000.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Nutter Fort, Town of (2022S-2118) Lifepointe Church Extension – District 1 (New Application)

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

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

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Tunnelton, Town of (2020S-1893) WWTP Improvements – District 1 (Cost & Funding Change)

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

The Technical Review and Funding Committee recommends the Town of Tunnelton pursue a \$247,000 USDA Loan (1.12%, 40 yrs), a \$869,000 USDA Grant, and a \$500,000 IJDC District 1 Grant for an estimated project cost of \$1,616,000.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

West Fork Co-Op (2019S-1798) System – District 1 (Tabled Funding Change)

Kathy Emery described the request.

Members of the Technical Review and Funding Committee recommend the application be returned.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Gary, City of (2019S-1853) System Improvements (Funding Change)

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

The Technical Review & Funding committee recommends the City of Gary pursue a \$1,750,000 ARC Grant and a \$836,000 CWSRF Principal Forgiveness Loan for an estimated project cost of \$2,586,000.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Richwood, City of (2021S-1960) WWTP Repl. (Cost & Funding Change)

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

The Technical Review and Funding Committee recommends the City of Richwood pursue a \$10,000,000 CDBG-MIT Grant, a \$5,000,000 Congressionally Directed Spending Grant, a \$1,500,000 CWSRF Debt Forgiveness Loan and \$950,000 IJDC District 3 Grant for an estimated project cost of \$17,450,000.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Salt Rock Sewer PSD (2022S-2121) Line Extension – District 3 (New Application)

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

The Technical Review and Funding Committee recommends Salt Rock PSD pursue a \$201,765 Congressionally Directed Grant, and a \$118,235 IJDC District 3 Grant for an estimated cost of \$320,000.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Water Projects:

Piedmont, City of (2019W-1836) Purchase Water Westernport, MC – District 1 (Scope, Cost & Funding Change)

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

The Technical Review and Funding Committee recommends the City of Piedmont should move forward with the connection to the City of Keyser option and come back to the Council with a full application for this project scope.

Stephanie Hickerson moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

West Union, Town of (2022W-2119) System Improvements – District 1 (New Application)

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

The Technical Review and Funding Committee recommends project be referred to the Consolidation Committee.

Stephanie Hickerson moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Mill Creek, Town of (2022W-2092) Storage Improvements – District 2 (New Application)

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

The Technical Review and Funding Committee recommends the Town of Mill Creek pursue a \$668,022 ARPA Grant from the Randolph County Commission, a \$281,978 ARPA Grant from the Town, and a \$950,000 IJDC District 2 Grant for an estimated project cost of \$1,900,000.

Stephanie Hickerson moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Cowen PSD (2022W-2120) WTP & Main Replacement – District 3 (New Application)

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

The Technical Review and Funding Committee recommends Cowen PSD pursue a \$500,000 DWTRF Principal Forgiveness (Design) Loan, a \$2,080,000 DWTRF Principal Forgiveness Loan, a DWTRF Loan (0.5%, 40 yrs), a \$7,500,000 CDBG-MIT (SCBG) for an estimated project cost of \$11,580,000.

Stephanie Hickerson moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Gary, City of (2020W-1909) System Improvements – District 3 (Tabled New Application)

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

The Technical Review and Funding Committee recommends the City of Gary pursue a \$1,500,000 CDBG (SCBG) Grant, a \$891,000 AML Pilot Grant, and a \$500,000 DWTRF Principal Forgiveness Loan for an estimated project cost of \$2,891,000.

Stephanie Hickerson moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Gauley River PSD (2022W-2114) Main Replacement – District 3 (New Application)

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

The Technical Review and Funding Committee recommends Gauley River PSD pursue a \$2,000,000 DWTRF Principal Forgiveness Loan, a \$360,000 DWTRF Principal Forgiveness (Design) Loan, a \$2,490,000 DWTRF Loan (0.5%, 40 yrs.), and a \$500,000 IJDC District 3 Grant for an estimated project cost of \$5,350,000.

Stephanie Hickerson moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Lincoln County PSD (209W-1806) Alum Creek Tank – District 3 (Engineering fee variance)

Stephanie Hickerson described the application.

The Technical Review and Funding Committee recommends the Lincoln County PSD engineering fee variance (design & total) request be approved.

Stephanie Hickerson moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Nettie Leivasy PSD (2022W-2113) Main Replacement – District 3 (New Application)

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

The Technical Review and Funding Committee recommends Nettie Leivasy PSD pursue a \$4,020,620 Congressionally Directed Grant, a \$500,000 DWTRF Principal Forgiveness Loan, a \$1,379,380 DWTRF Loan (0.5%, 30 yrs.), and a \$500,000 IJDC District 3 Grant for an estimated project cost of \$6,400,000.

Stephanie Hickerson moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Binding Commitment Requests:

Greater Harrison PSD (2022W-2137) CN Stevens Run II Extension – District 1 (New Application; Contingent Binding Commitment)

The Technical Review and Funding Committee recommends the Greater Harrison PSD request to pursue a \$309,000 IJDC Critical Need (Loan or Grant) for Stevens Run II Extension to serve 7 customers.

Stephanie Hickerson moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

The Technical Review and Funding Committee recommends Greater Harrison PSD receive a \$309,000 IJDC Critical Need Contingent Binding Commitment upon receipt of required documentation.

Stephanie Hickerson moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Lumberport, Town of (2022W-2150) System Improvements – District 1 (PFA Binding Commitment)

The Technical Review and Funding Committee recommends the Town of Lumberton receive a \$7,500 IJDC Preapplication Funding Assistance (PFA) Binding Commitment on July 1, 2022 contingent upon receipt of additional funding in FY 2023.

Stephanie Hickerson moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Kingwood, City of (2022S-2145) System Improvements – District 1 (PFA Binding Commitment)

The Technical Review and Funding Committee recommends the City of Kingwood receive a \$48,000 IJDC Preapplication Funding Assistance (PFA) Binding Commitment on July 1, 2022 contingent upon receipt of additional funding in FY 2023.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Mineral Wells PSD (2019S-1817) System Improvements – District 1 (Binding Commitment)

The Technical Review and Funding Committee recommends application be tabled until the Council Meeting on June 1, 2022.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Mineral Wells PSD (2017W-1700) System Improvements – District 1 (Cost & Funding Change and Binding Commitment)

The Technical Review and Funding Committee recommends Mineral Wells PSD pursue a \$3,609,000 USDA Loan (2.125%, 40 yrs), and a \$1,356,139 IJDC District 1 Loan (2.75%, 20 yrs) for an estimated project cost of \$4,965,139.

Stephanie Hickerson moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

The Technical Review and Funding Committee recommends Mineral Wells PSD receive a \$1,356,139 IJDC District 1 Loan (2.75%, 20 yrs) Binding Commitment.

Stephanie Hickerson moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

New Creek PSD (2021S-2004) System Improvements – District 1 (Scope, Cost & Funding Change and Binding Commitment)

Wayne Morgan reported that since representatives from New Creek PSD withdrew the Scope Change request and will be resubmitting a revised request, there was no action to be taken at this time.

Tyler County PSD (2019W-1804) Alma Extension – District 1 (Bid Overrun)

The Technical Review and Funding committee recommends Tyler PSD pursue a \$1,465,000 USDA Grant, a \$2,019,000 USDA Loan (1.75%, 40 yrs.), a \$318,000 USDA Loan (2%, 40 yrs.), a \$507,600 Tyler County

Commission Grant, a \$100,978 Tyler County Commission ARPA Grant and a \$165,000 IJDC District 1 Grant for an estimated cost of \$4,575,578.

Stephanie Hickerson moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

The Technical Review and Funding committee recommends Tyler PSD receive a \$165,000 IJDC District 1 Bid Overrun Grant Binding Commitment.

Stephanie Hickerson moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Central Hampshire PSD (2020W-1874) Purgitsville Extension – District 2 (Cost & Funding Change; Binding Commitment)

The Technical Review and Funding Committee recommends Central Hampshire PSD pursue a \$2,000,000 CDBG (SCBG), a \$1,975,000 US ACE Grant and a \$1,000,000 IJDC District 2 Grant for an estimated project cost of \$4,975,000.

Stephanie Hickerson moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

The Technical Review and Funding Committee recommends Central Hampshire PSD receive a \$1,000,000 IJDC District 2 Binding Commitment.

Stephanie Hickerson moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Clay, Town of (2019S-1793) System Improvements – District 1 (Funding Change and Binding Commitment)

Kathy Emery moved that the request be tabled one month, Jonathan Fowler seconded the motion. The motion passed.

Franklin, Town of (2022W-2109) System Improvements II – District 2 (New Application)

Stephanie Hickerson moved that the request be tabled one month, Jonathan Fowler seconded the motion. The motion passed.

Ripley, City of (2018S-1774) WWTP and Main Improvements – District 2 (Cost & Funding Change; Bid Overrun)

The Technical Review and Funding Committee recommends the City of Ripley pursue a \$2,500,000 ARC Grant a \$2,050,000 USACE Grant, a \$1,000,000 Jackson County ARPA Grant, \$3,000,000 Congressional Directed Spending Grant, a \$2,710,000 IJDC District 2 Loan (1%, 40 yrs.), a \$1,000,000 IJDC District 2 Grant, a \$165,000 IJDC District 2 Bid Overrun Grant, \$1,500,000 CWSRF Principal Forgiveness Loan, a \$9,000,000 CWSRF Loan (0.25%, 40 yrs., 0.25% AF), a \$1,000,000 USDA Grant, a \$3,800,000 USDA Loan (2.75%, 38 yrs.), and a \$3,433,758 WDA Economic Enhancement Grant for an estimated project cost of \$31,158,758.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

The Technical Review and Funding Committee recommends the City of Ripley receive a \$165,000 IJDC District 2 Bid Overrun Binding Commitment.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Spencer, City of (2020W-1905) Main Repl. And Reservoir Liner – District 2 (Binding Commitment)

The Technical Review and Funding Committee recommend the City of Spencer receive a \$120,000 IJDC District 2 Grant Binding Commitment.

Stephanie Hickerson moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Lewisburg, City of (2014W-1536) System Improvements – District 3 (Cost & Funding Change; Bid Overrun)

The Technical Review and Funding Committee recommends City of Lewisburg pursue \$39,834,000 USDA Loan (2%, 40 yrs), a \$12,914,000 USDA Grant, a \$2,127,376.04 Lewisburg Contribution, a \$841,517.70 Lewisburg ARPA Contribution, a \$7,586,106.26 WDA Economic Enhancement Grant and a \$165,000 IJDC District 3 Bid Overrun Grant for an estimated project cost of \$63,468,000.

Stephanie Hickerson moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

The Technical Review and Funding Committee recommends the City of Lewisburg receive a \$165,000 IJDC District 3 Bid Overrun Binding Commitment.

Stephanie Hickerson moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Richwood, City of (2014W-1529) Hinkle Mtn. Ext. – District 3 (Cost & Funding Change; Bid Overrun)

The Technical Review and Funding committee recommends the City of Richwood pursue a \$100,000 Nicholas County Commission Grant, a \$750,000 Nicholas County Commission ARPA Grant, a \$200,000 US ACE Grant a \$1,500,000 CDBG (SCBG), a \$1,500,000 DWTRF Principal Forgiveness Loan, a \$5,060,390 DWTRF Loan (0.5%, 40 yrs), a \$1,854,175.11 WDA Enconomic Enhancement Grant, a \$25,000 IJDC Soft Cost Grant, a \$975,000 IJDC District 3 Grant and a \$165,000 IJDC District 3 Bid Overrun Grant for an estimated project cost of \$12,129,565.11.

Stephanie Hickerson moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

The Technical Review and Funding Committee recommends the City of Richwood receive a \$165,000 IJDC District 3 Bid Overrun Binding Commitment.

Stephanie Hickerson moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Business Items:

A short discussion was held over upcoming resolutions to be brought before the Council at its next meeting including the Drinking Water Treatment Revolving Fund Resolution, Clean Water State Revolving Fund Resolution, and WV IJDC MHI Resolution. It was suggested that two alternatives for the MHI resolution be presented to Council as well as resolutions for funding the Critical Needs and Failing Systems subaccount and the Preapplication Funding Assistance set aside.

Executive Director Comments:

Wayne Morgan gave a brief update on Southern Jackson Co. PSD project 2018S-1767 noting that staff will record the new Southern Jackson County PSD funding scenario to pursue \$2,158,000 Congressionally Directed Spending Grant, a \$1,000,000 CWSRF Debt Forgiveness Loan, a \$13,700,000 CWSRF Loan (0.25%, 0.25% AF, 40 yrs), and a \$1,000,000 IJDC District 2 Grant for an estimated project cost of \$17,858,000.

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

Information Report

Sewer

Hancock County PSD – Newell System Imprvs. (new application)-1 2021S-1980

Beckley, City of – Pinecrest Improvements (new application)-3 2022S-2144

Huntington, City of – CN Sunset Drive Ext (new application; CN cont. binding commitment)-3 2022S-2149

Water

Fountain PSD – Parrill Road Extension (new application)-1 2022W-2131

Grandview-Doolin PSD – CN Woodsland Road Ext (new application; CN cont. binding comt.)-1 2022W-2142

Grant County PSD – Knobley Extension (new application)-1 2022W-2133

Elizabeth, Town of Rt 14 Main Repl II (new application)-2 2022W-2129

Hodgesville PSD – System Improvements (new application)-2 2022W-2136

Greenbrier PSD 2 – Trout Extension (new application)-3 2022W-2132

Mason County PSD – Apple Grove Ext (new application)-3 2022W-2143

Mercer Co. PSD – Pocahontas Sys. Imprvs. (new application)-3 2022W-2110

New Haven PSD – Old Gwinn Rd. Ext. (new application)-3 2022W-2069

New Haven PSD – White Road Extension (new application)-3 2022W-2070

New Haven PSD – Lucus Road Extension (new application)-3 2022W-2071

New Haven PSD – CN Whispering Pines Lane Ext. (new app.; CN cont. binding comt.)-3 2022W-2112

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. Jonathan Fowler moved to adjourn; Kathy Emery seconded the motion. The motion passed. Meeting adjourned at 11:43 a.m.

Wayne D. Morgan
Secretary & Executive Director