



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Technical Review and Funding Committee was held **Thursday, December 19th, 2024, 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 Marie Prezioso, WV Water Development Authority

Voting Members in person:

Jonathan Fowler, WV Public Service Commission
Erica Boggess, WV Housing Development Authority
Meredith Vance, WV Bureau of Public Health
Jason Billups, WV DEP

Voting Members via phone:

Voting Members not present:

Kris Warner, WV Economic Development Authority

Invitees present or via phone:

Steve Collins, USDA

Invitees not present:

Ann Urling, Governor's Office
Tracy Rowan, US Economic Development Authority
Ryan Halsey, CDBG
James Bush, WV ARC
Patrick Murphy, WV BPH
Roger Earle, WV DEP – Abandoned Mine Lands
Leslie Stone Smith, US ACE

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council
Elizabeth Smith-Atkinson, WV Infrastructure & Jobs Development Council
April Evers, WV Infrastructure & Jobs Development Council
Brad Sargent, WV, Water Development Authority
Veronica Lewis, WV Water Development Authority
Julie Merow, Jackson Kelly
Phillip E Baucham, Capitol Police
Robert Riggs, City of Pennsboro
Mark Parsons, City of Pennsboro
Linda Lambert, City of Pennsboro
Pete Taylor, City of Pennsboro

Debbie Taylor, City of Pennsboro
Angie Cokely, City of Pennsboro
Dana Tackett, MOVRC
Jamie Jacobsen, MOVRC
Emily Canaday, MOVRC
Terry Martin, RIC
Steve Hayes, Thrasher Group
David Altizer, Thompson & Litton
Michael Griffith, Griffith CPA
Shane Whitehair, Region VII
Marissa Earle, Region VII
Jody Flannagan, City of Thomas
Greg Belcher, Chapman Technical
David Watson, CEC
Pat Taylor, Huntington Water Quality Board
Eric Bennett, Parkersburg Utility Board
Jesse Alden, Thrasher Group
John Tuggle, Region 4 PDC
Nate Testman, WVHDF
Criss Haynes, CH Civil Engineering
Nathan Adkins, CEC
Bruce Mullens, RIC
Terry Moran, Potesta Engineering
Stacy Fowler, Thompson & Litton

Others in attendance by phone:

Mike Duminiak, WV Infrastructure & Jobs Development Council
Walt Helmick, Pocahontas County Commissioner
Cassie Lawson, Region 4
Jim Hildreth, Boyles Hildreth engineering

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

Approval of Minutes Chair Marie Prezioso asked for approval of the draft minutes of **November 26th, 2024**. Jonathan Fowler moved for approval and Erica Boggess seconded the motion. The motion passed.

SEWER PROJECTS

Boone Co PSD-Danville WWTP imprvs (Cost & funding chg)

2023S-2488

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Boone Co PSD pursue a \$1,000,000 US ACE grant, a \$500,000 WDA EEGF, and a \$500,000 IJDC grant for an estimated project cost of \$2,000,000.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion. The Motion passed.

Greater St Albans PSD-Phase IVA ext, 125 cust (Scope, cost & funding chg)

2021S-1978

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Greater St Albans PSD pursue a \$3,000,000 CWSRF loan (1.75%, 30 yrs, 0.25% AF), a \$1,500,000 CWSRF PF loan, a \$1,000,000 US ACE grant, a

\$1,000,000 Kanawha Co Com grant, a \$8,000,000 WDA EEGF, and a \$500,000 IJDC grant for an estimated project cost of \$15,000,000.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion. The Motion passed.

Greenbrier PSD 1-Meadowbrook Estates ext, 32 cust (New application) 2024S-2622

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Greenbrier PSD 1 pursue a \$1,250,000 CWSRF PF, a \$750,000 WDA EEGF, and a \$500,000 IJDC grant for an estimated project cost of \$2,500,000.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion. The Motion passed.

Greenbrier Valley EDC to Pocahontas Co PSD-Mem Hosp sys imprvs (New app) 2022S-2117

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Pocahontas Co PSD pursue a \$650,000 Pocahontas Co Com grant, and a \$650,000 IJDC grant for an estimated project cost of \$1,300,000.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion. The Motion passed.

Lubeck PSD -Lubeck Elem sch ext, 6 cust (New application) 2024S-2606

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Lubeck PSD pursue a \$300,000 grant contribution from the Wood County Board of Education and a \$300,000 IJDC grant for an estimated project cost of \$600,000.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion. The Motion passed.

Parkersburg, City of-Lee's Hill ext, 450 cust (New application) 2024S-2637

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Parkersburg pursue a \$1,000,000 WV EDA grant, a \$1,273,000 grant from the City/Developer, a \$2,750,000 WV EEGF, and a \$500,000 IJDC grant for an estimated project cost of \$5,523,000.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion. The Motion passed.

Welch, City of-Elm CSO5 (New application) 2024S-2592

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Welch pursue a \$500,000 CWSRF loan (0.25%, 40 yrs, 0.25% AF), a \$2,000,000 (not eligible for \$2.5M) CWSRF PF loan, a \$1,500,000 AMLER grant, a \$750,000 CDS grant, a \$544,000 ARC grant, a \$250,000 CDBG-MIT grant, a \$45,000 WV DEP 604b WQMP, a \$53,0000 Welch contribution and a \$500,000 IJDC grant for an estimated project cost of \$5,642,000.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion. The Motion passed.

WATER PROJECTS

Anmoore, Town of-Sys imprvs (Cost & funding chg)

2021W-1970

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Anmoore pursue a \$1,150,000 DWTRF Loan (0.5%, 40 yrs, 0.25% AF), a \$400,000 USDA grant, a \$1,000,000 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$3,550,000.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The Motion passed.

Birch River PSD-Keener Rdg ext, 29 cust (Cost and funding chg)

2024W-2498

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Birch River PSD pursue a \$2,125,000 ARC grant and a \$500,000 IJDC grant for an estimated project cost of \$2,625,000.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The Motion passed.

Clay Co PSD-Bickmore/Lizemore sys imprvs (New application)

2024W-2623

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Clay County PSD pursue a \$1,500,000 WDA EEGF.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The Motion passed.

Ellenboro, Town of-Highland Rdg ext, 22 cust (New application)

2024W-2632

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Ellenboro pursue an \$887,500 DWTRF PF loan and an \$887,500 IJDC grant for an estimated project cost of \$1,775,000.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The Motion passed.

New Haven PSD-Old Gwinn Rd ext, 16 cust (Cost & funding chg)

2022W-2069

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the New Haven PSD pursue a \$1,284,677 DWTRF loan (0.25%, 40 yrs, 0.25% AF), \$1,500,000 DWTRF PF loan, a \$1,000,000 CDS grant, a \$200,000 CDS match, a \$40,000 Fayette Co Com grant, a \$107,888 WV American Water Co contribution, and a \$1,000,000 IJDC grant for an estimated project cost of \$5,132,565.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The

Motion passed.

Pennsboro, City of-Highlands/Bonds Ck ext, 70 cust (New application)

2024W-2630

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding committee recommends the City of Pennsboro application be tabled until the next funding committee meeting to allow time for the PSC and DEP to discuss questions/concerns.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The Motion passed.

Southern Jackson Co PSD-Shinn Ln ext 120 cust (New application)

2024WS-2633

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends Southern Jackson PSD pursue a \$390,000 WDA EEGF.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The Motion passed.

Thomas, City of-WTP pretreatment (New application)

2024W-2612

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Thomas pursue a \$1,030,000 WDA EEGF and a \$500,000 IJDC grant for an estimated cost of \$1,530,000.

Note : The BPH has listed several concerns in their memo mostly relating to lack of monitoring, reporting, and the utility generally failing to comply with public notification requirements. The City needs to take note of the listed concerns and implement efforts to come into compliance. The City of Thomas and the Town of Davis have both presented projects for WTP improvements. Future consideration should be given to consolidating or interconnecting.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The Motion passed.

BINDING COMMITMENT RELEASES

Returned Funds

Kanawha Co RDA-Relations Rd ext, 11 customers (Rtn IJDC funds)

2023W-2485

The Executive Director reported the Kanawha County RDA will be returning \$116,202 of IJDC grant funds and proceeding to construction with the funding listed.

Sophia, Town of-WWTP imprvs (Rtn IJDC funds)

2016S-1658

The Executive Director reported the Town of Sophia is releasing \$23,500.15 in IJDC Grant funds.

BINDING COMMITMENT REQUESTS/BID OVERRUNS

Gauley River PSD-Rt 39 line repl and MOCC ext (Tbled Dec 19th binding com ext)

2022W-2179

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the request from the Gauley River PSD to receive a IJDC Grant Binding Commitment extension until May 15, 2025 be approved.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The

motion passed.

Huntington, City of-WWTP imprvs (Tbled Dec 19th binding commitment) 2022S-2245
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Huntington receive a \$1,000,000 IJDC grant and \$4,000,000 IJDC loan (1%, 40 yrs) binding commitment contingent upon receiving its CWSRF binding commitment funding.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Lashmeet PSD-Mary Br ext, 47 cust (Cost, funding and binding com ext) 2018W-1728
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Lashmeet PSD pursue a \$514,661 DWTRF PF loan, a \$964,453 DWTRF loan (1%, 30 yrs, 0.25% AF), a \$251,950 DWTRF PF design loan, a \$175,316 WV American Water Co contribution, a \$1,000,000 IJDC grant and a \$304,618 IJDC loan (1%, 40 yrs) for an estimated project cost of \$3,193,000; and receive a binding commitment extension for the IJDC funds until July 15, 2025.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Leadsville PSD-Sys imprvs (PFA binding commitment) 2024W-2645
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Leadsville PSD receive a \$12,500 IJDC PFA Binding Commitment.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Logan Co PSD-Coal Mtn ext, 166 cust (Binding com ext) 2017W-1721
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Logan County PSD receive a binding commitment extension until June 15, 2025.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Mason Co PSD-Ashton WTP imprvs (PFA binding commitment) 2024W-2644
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mason County PSD receive a \$50,000 IJDC PFA Binding Commitment.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Mercer Co PSD-Pocahontas Sys Imprvs (Tbled Dec 19th binding commitment) 2022W-2110
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mercer Co PSD receive a \$500,000 IJDC grant binding commitment contingent upon receiving its DWTRF funding.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Salt Rock Sewer PSD-Phase II PS imprvs (Cost & funding chg and cont binding com) 2022S-2169

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Salt Rock Sewer PSD pursue a \$1,221,235 CDS grant, a \$305,310 CDS match, a \$210,000 WDA EEGF and a \$423,455 IJDC grant for an estimated project cost of \$2,160,000; and receive a \$423,455 IJDC binding commitment contingent upon receiving its WDA EEGF or other funding.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

CRITICAL NEEDS

Thomas, City of-Ben Bush tank repl (Scope chg)

2023W-2335

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Thomas proposed scope change to pay for the increased cost for 8" ductile in lieu of PVC and the liner for the tank be approved and the \$295,000 CN binding commitment be extended until June 15, 2025.

Jonathan Fowler moved that the recommendation be approved, Meredith Vance seconded the motion. The motion passed.

ANCILLARY EXPENDITURE/USE OF CONTINGENCY/BID UNDERRUN

Brooke Co PSD-Eldersville Rd ext, 178 cust (Use of contingency)

2021S-1945

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Brooke County PSD request for \$219,104.68 via CO2 to serve an additional 8 customers be approved.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

BUSINESS ITEMS

Executive Director Comments

Funding program updates

The January Council meeting date and time was changed from January 8th at 9:30 am to January 2nd at 1pm.

Projects Requiring

Additional Information

Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Tbld appl until Jan cont binding com) 2024W-2517

Cameron, City of-Sys imprvs (Tbld until Jan 28th binding commitment)	2022S-2073
Canaan Valley PSD-State Park WWTP (Tbld until Jan 2025 binding commitment)	2022S-2063
Franklin, Town of-WWTP imprvs (Tbld application until Jan 28 th appl)	2024S-2579
Pennsboro, City of-CN WV 74 ext, 14 cust (Tbld appl until Jan cont binding com)	2024W-2580
Ravenswood McGraws Saulsville PSD (Rtn appl per Tech Rev Com 09092024)	2023S-2384
Wheeling, City of-Clearview & Mozart line & booster imprvs (Tbld appl Jan 28 th)	2024W-2502
Wheeling, City of – Line repl (Tbld appl Jan 28 th)	2024W-2503
Wheeling, City of-Boggs Hill line & booster imprvs (Tbld appl Jan 28 th)	2024W-2504

Requests Received (Applications by December 10, 2024, and requests to date)

Sewer

Belle, Town of-Kanawha Ave line repl (New application)

Water

Birch River PSD-Mill Ck 2 ext, 24 cust (New application)

Greenbrier PSD 2-Smoot ext, 85 cust (New application)

**Information
Report**

2024S-2635

2024W-2639

2024W-2640

PUBLIC COMMENT

None

ADJOURNMENT

With no further business before the Committee, the Chair entertained a motion to adjourn, Jonathan Fowler moved to adjourn; Erica Bogges seconded the motion. The motion passed. The meeting was adjourned at **11:01 a.m.**

Wayne D. Morgan
Secretary & Executive Director