



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Technical Review and Funding Committee was held **Tuesday, March 25th, 2025, 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

Kristin Shaffer, WV Housing Development Fund

Meredith Vance, WV Bureau of Public Health

Kathy Emery, WV Department of Environmental Protection

Steven Webb, WV Economic Development Authority

Voting Members via phone:

Voting Members not present:

Invitees present or via phone:

Jason Billups, WV DEP

Patrick Murphy, WVBPH

Roger Earle, AML DEP

Invitees not present:

Ryan Halsey, CDBG

James Bush, WV ARC

Steve Collins, USDA

Lesli Stone Smith, US ACE

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council

April Evers, WV Infrastructure & Jobs Development Council

Brad Sergent, WV Water Development Authority

Veronica Lewis, WV Water Development Authority

Samme Gee, Jackson Kelly

Julie Merow, Jackson Kelly

Mike Pridemore, Capitol Police

Mark Parsons, Ellenboro WV

Michael Griffith, Griffith & Assoc.

AC Wiethe, Belomar Regional Council

Rober Riggs, City of Pennsboro
Kyle Palmer, Visitor
Steve Buchanan, CEC
Cary Smith, Region 7 PDC
Shane Whitehair, Region 7 PDC
Eric Sherrard, The Thrasher Group
Kylea Radcliffe, The Thrasher Group
Bruce Mullins, RIC
Mark Sankoff, Potesta

Others in attendance by phone:

Elizabeth Smith-Atkinson, WV Infrastructure & Jobs Development Council
Mike Duminiak, WV Infrastructure & Jobs Development Council
Chase Wiethe
Evertt Mulkee, Potesta
Terry Martin, Region 3 PDC
Melissa Cross, DEP
Beth Belcher, DEP
Carrie Wallace, Region 7 PDC
AB Bird, DEP
David Altizer, T&L
Ketih Dalton, DEP
Eric Combs, Region 1 PDC
Matt Allen, T&L
James Evers, Putnam PSD
John Cole. RK&K
Cody Turner, The Thrasher Group
David Natson
Ashley Tomko, The Thrasher Group
Matt Fluharty, CEC
Travis Adams, CEC
Penny Hiser, Region 8 PDC
Tim Meeks
William Wallace, Cerrone & Associates

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 **February 25th, 2025**. Jonathan Fowler moved for approval and Kathy Emery seconded the motion. The motion passed.

SEWER PROJECTS

Hancock Co PSD- Sys imprvs (Cost & funding chg)

2021S-1968

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Hancock PSD pursue a \$1,500,000 CWSRF PF loan, a \$556,160 CWSRF design loan (0.75%, 30 yrs, 0.25%), a \$7,886,530 CWSRF loan (1.75%, 30 yrs, 0.25% AF), a \$1,200,000 WDA EEGF, and a \$1,000,000 IJDC grant for an estimated project cost of \$12,142,690.

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

Union Williams PSD-Sys imprvs (Scope, cost & funding chg)

2021S-1965

Jason Billups described the request.

The Technical Review and Funding Committee recommends the Union Williams PSD pursue a \$7,247,217 CWSRF loan (0.75%, 30 yrs, 0.25% AF), \$967,500 CWSRF PF loan (design \$595,000), \$25,283 IJDC grant for an estimated project cost of \$8,240,000.

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

WATER PROJECTS

Clay-Roane PSD-Little Lefthand Rd, ext 35 cust (New application)

2024W-2628

Jason Billups described the request and the application was technically feasible.

The Technical Review and Funding Committee recommends the Clay-Roane County PSD pursue a \$1,500,000 DWTRF PF loan, a \$925,000 ARC grant, a \$75,000 Roane County Commission ARPA grant, and a \$1,000,000 IJDC grant for an estimated project cost of \$3,500,000.

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

Davis, Town of-Dam imprvs & line repl (Scope, cost & funding chg and eng fee waiver) 2024W-2554

Jason Billups described the request.

The Technical Review and Funding Committee recommends the Town of Davis pursue a \$480,000 IJDC grant and a \$480,000 loan (2%, 30 yrs) for an estimated project cost of \$960,000; and the scope change and engineering fee waiver request be approved.

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

Kingwood, City of-E Main St waterline repl (New application)

2025W-2654

Jason Billups described the request and the application was technically feasible.

The Technical Review and Funding Committee recommends the City of Kingwood pursue a \$2,506,500 US EDA grant (committed) and a \$755,279 WDA EEGF for an estimated project cost of \$3,261,779.

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

McDowell Co PSD-Bradshaw sys imprvs (Cost & funding chg)

2021W-1939

Jason Billups described the request.

The Technical Review and Funding Committee recommends the McDowell Co PSD pursue a \$1,967,394 CDBG, a \$376,500 DWTRF PF loan, a \$16,303 Bradshaw contribution, a \$376,500 IJDC grant and a \$16,303 IJDC PFA for an estimated project cost of \$2,753,000.

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

Ronceverte, City of-Sys imprvs 3 (Cost & funding chg)

2020W-1894

Jason Billups described the request.

The Technical Review and Funding Committee recommends the City of Ronceverte pursue a \$2,000,000 ARC grant and a \$1,000,000 IJDC grant for an estimated project cost of \$3,000,000.

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

CRITICAL NEEDS EXTENSIONS

Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Tbld application until Mar 25)

2024W-2517

Jason Billups described the request.

The Technical Review and Funding Committee recommends the request from Boone Co PSD to pursue \$1,429,485 CN grant and \$30,515 WV American Water contribution for an estimated project cost of \$1,460,000 to extend water service to 7 customers along Whitehouse and Holstein Rds be returned.

Meredith Vance moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

Gilmer Co PSD-Cox Mills CN ext, 12 cust (Tbld application until Mar 25)

2025W-2649

Jason Billups described the request.

The Technical Review and Funding Committee recommends the Gilmer County PSD pursue an \$862,500 IJDC CN grant, a \$350,000 Congressionally Directed funds, and \$87,500 Governor's Appropriation for an estimated project cost of \$1,300,000.

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

Pennsboro, City of-WV 74 CN ext, 14 cust (Tbld application until Mar 25)

2024W-2580

Jason Billups described the request.

The Technical Review and Funding Committee recommends the request from City of Pennsboro to pursue \$1,317,000 CN funds (grant or loan) to extend water service to 14 customers along WV 74 (14 signed user agreements) be approved.

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

Ohio Co PSD-West Liberty CN ext, 3 cust (Tbld application until Mar 25)

2024S-2641

Jason Billups described the request.

The Technical Review and Funding Committee recommends the Ohio Co PSD request to pursue a \$102,377.50 IJDC Critical Needs grant, and a \$56,922.50 Local/City/Council grant for a total estimated project cost of \$159,300 be approved.

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

Sugar Ck PSD-Camp Rd CN ext, 18 cust (New application)

2025W-2652

Jason Billups described the request.

The Technical Review and Funding Committee recommends the Sugar Creek PSD application for \$1,800,000 IJDC CN grant to serve up to 18 customers along Sugar Camp Road be tabled until April 28th.

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

Sun Valley PSD-Indian Run CN ext, 20 cust (New application) 2024W-2634

Jason Billups described the request and the application was technical feasible.

The Technical Review and Funding Committee recommends the Sun Valley PSD request to pursue \$1,900,000 IJDC CN grant to serve up to 20 customers along Indian Run be approved.

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

BINDING COMMITMENT RELEASES

Returned Funds

Romney, Town of Sys imprvs (bid underrun & returned funds) 2020W-1881

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Romney's request to use \$6,778.80 for two (2) master meters from bid underrun funds be approved. (if bid underrun approved \$22,398.20 will be returned of IJDC grant funds).

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

BINDING COMMITMENT REQUESTS/BID OVERRUNS

Bluewell PSD-Browning Mtn ext, 102 cust (Binding commitment extension) 2016W-1629

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Bluewell PSD IJDC grant binding commitment extension until October 15, 2025 be approved.

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

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 be approved.

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

Canaan Valley PSD-State Park WWTP (Tbld until Feb 25th binding commitment) 2022S-2063

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Canaan Valley PSD request for a \$1,000,000 IJDC grant binding commitment contingent upon receiving a commitment from CWSRF for remaining project cost be approved.

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

Junior, Town of-Dist sys imprvs (Binding commitment) 2021W-1998
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Junior request for a \$1,000,000 IJDC grant binding commitment transferred from loan funds (if needed) be approved.

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

Paden City, Town of-Sys imprvs (Binding commitment extension) 2021S-1977
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the IJDC binding commitment for the Town of Paden City extension until June 30, 2025 be extended until December 31st, 2025.

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

Pendleton Co PSD-Sandy Rdg ext, 25 cust (Scope, cost & funding chg and 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.

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

Pineville, Town of-Sys imprvs (Scope, cost & funding chg and binding commitment ext)2020W-1891
Wayne Morgan described the request.

The Technical Review and 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 October 15, 2025.

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

Pineville, Town of-Brenton-Baileysville ext, 254 c (Scope, cost & funding 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 October 15, 2025.

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

Pleasant Hill PSD-Norman Rdg ext, 62 cust (Binding commitment) **2018W-1746**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Pleasant Hill PSD request for a \$500,000 IJDC grant binding commitment transferred from loan funds (if needed) be approved.

Meredith Vance moved that the recommendation be approved, Kathy Emery seconded the motion. The motion passed.

Preston Co 4-Raw water imprvs (Bid overrun) **2022W-2228**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Preston Co 4 PSD request for a \$165,000 IJDC grant binding commitment be approved.

Meredith Vance moved that the recommendation be approved, Kathy Emery seconded the motion. The motion passed.

Rainelle, Town of-Tank imprvs (Binding commitment extension) **2019W-1828**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Rainelle request to extend its binding commitment until October 15, 2025 be approved .

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

West Union, Town of-Sys imprvs (Scope chg and bid overrun) **2021S-2045**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of West Union request for a \$165,000 IJDC grant binding commitment contingent upon receiving additional funding or progressing value engineering including the removal of the improvements to the lift station serving the jail from the scope of work to have a fully funded project be approved.

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

ANCILLARY PROJECT EXPENDITURE/USE OF CONTINGENCY/BID UNDERRN
Terre Alta, Town of-Sys imprvs (Use of contingency) **2019W-1787**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Terra Alta request to use \$72,849 of contingency funds for rehabilitation of its existing 313,000 gallon water storage tank as detailed in the March 10, 2025 letter from the engineer be approved.

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

Executive Director Comments

Jumping Branch Nimitz PSD- Madams Ck ext, 89 cst (funding change) 2019W-1816
Returned funds
Funding program updates

Projects Requiring Additional Information

Lincoln Co PSD-Meter repl (Rtn new application-pending sale of assets) 2025W-2656

Requests Received (Applications by March 10, 2025, and requests to date)

Sewer

	Information Report
Bradshaw, Town of-Sys imprs (Binding commitment)	2018S-1742
Elkins, City of-Georgetown Rd & Trickett Ln imprvs (New application)	2025S-2653
Junior, Town of-Sys imprvs (New application)	2022S-2297
Philippi, City of-Collection sys imprvs (New application)	2025S-2662
Shady Springs PSD-Cool Ridge sys (New application)	2025S-2664

Water

Clay, Town of-WTP imprvs (New application)	2025W-2669
Grant Co PSD-Maysville Tank repl (New application)	2025W-2668
Mason Co PSD-North sys imprvs 1 (New application)	2022W-2264
McDowell Co PSD-Elkhorn III ext, 13 cust (Expired bc/returned funds)	2021W-1961
Pennsboro, City of-Highlands/Bonds Ck ext, 56 cust (Updated application)	2024W-2630
Pennsboro, City of-Bonds Ck tank & booster (New application)	2025W-2665

PUBLIC COMMENT

None

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. The meeting was adjourned at **10:26 a.m.**

Wayne D. Morgan
Secretary & Executive Director