



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Technical Review & Funding Committee Meeting was held **Tuesday, June 24th, 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

Voting Members in person:

Marie Prezioso, WV Water Development Authority
Nate Testman, WV Housing Development Fund
Jim Ellars, WV Public Service Commission
Meredith Vance, WV Bureau of Public Health

Voting Members via phone:

Joseph Brouse, WV Economic Development Authority

Invitees present or via phone:

Steve Collins, USDA
Jason Billups, WV DEP
Roger Earle, AML

Others in attendance in person/Webex:

Wayne Morgan, WV Infrastructure & Jobs Development Council
April Evers, IJDC
Mike Duminiak, IJDC
Elizabeth Atkinson, IJDC
Brad Sergeant, WDA
Samme Gee, Jackson Kelly
Julie Merow, Jackson Kelly
John Mitchell, Extreme Endeavors
Shane Whitehair, Region 7 PDC
Dan Ferrell, Thrasher Group
Mike Davis, Burgess & Niple
Tim Meeks, TSM Consulting
Todd Dingess, SCH
Jonathan Carpenter, Thrasher Group
Tim Ball, Potesta
Terry Martin, Region 3 PDC
Melissa Cross, DEP
Cary Smith, Region 7 PDC
Michael Griffith, Griffith & Assoc.

Carrie Wallace, Region 7 PDC
Klancey Burford, USACE
Rachel Houston, WVDEP
Stephanie Hickerson, USDA
Robert Riggs, Pennsboro Mayor
John Cole, RKK
Andrew Bird, WVDEP
Keith Dalton, WVDEP
Ryan Holcomb, TTG
Matt Fluharty, CEC
David Watson, CEC
John Giroir, WVDEP
Paige Parrish, WVDEP
Tinal Hall, WVDEP

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

Approval of Minutes **Marie Prezioso** asked for approval of the draft minutes of **May 27th, 2025**, meeting. Kathy Emery moved for approval and Nate Testman seconded the motion. The motion passed.

Projects Technically Feasible and Permitted to Pursue Infrastructure Fund Assistance¹

The upcoming action items mean that certain requirements have been met ensure the projects eligibility for funding. Meeting the criteria is a necessary step towards binding commitment but does not guarantee one will be granted.

PROJECTS SATISFYING TECHNICAL REVIEW REQUIREMENTS AND/OR ELIGIBLE TO PURSUE FUNDING²

Sewer

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

2022S-2290

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Davy be eligible to pursue \$2,000,000 (\$500,000 design) CWTRF PF loan, a \$1,000,000 USACE grant, a \$3,000,000 CDBG, a \$1,000,000 ARC grant, a \$1,750,000 CDS, a \$50,000 McDowell Co Com grant, a \$1,000,000 IJDC grant, and a \$50,000 McDowell Co Comm grant for an estimated project cost of \$9,800,000.

Kathy Emery moved that the recommendation be approved, Nate Testman seconded the motion. The Motion passed.

Elizabeth, Town of-Detention basin (New application)

2025S-2670

Jason Billups described the request.

¹ This action item is to certify that certain requirements have been met which makes the project eligible for funding. Meeting this criteria is a necessary step for obtaining a binding commitment from the Council, but it does not guarantee one will be granted.

² A project that is determined to be “eligible to pursue funding” is allowed to seek funding outside of the Council. It does not indicate that the Council is authorizing or will authorize funding from the Council, once other funding has been obtained.

The Technical Review and Funding Committee recommends the Town of Elizabeth be tabled until the July 2025 Committee meeting for consultants to review technical concerns.

Kathy Emery moved that the recommendation be approved, Nate Testman seconded the motion. The Motion passed.

Elkins, City of-Georgetown Rd & Trickett Ln imprvs (Tbld application) **2025S-2666**
Jason Billups described the request.

The Technical Review and Funding Committee recommends the Town of Elkins be eligible to pursue a US ACE \$1,000,000 grant, a \$1,500,000 CWSRF PF loan, and a \$500,000 IJDC grant for an estimated project cost of \$3,000,000.

Kathy Emery moved that the recommendation be approved, Nate Testman seconded the motion. The Motion passed.

Logan Co PSD-Holden ext, 257 cust (Cost & funding chg) **2022S-2174**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Logan Co PSD be eligible to pursue a \$6,000,000 US EDA grant, a \$2,000,000 CWSRF PF loan, a \$5,965,000 CWSRF loan (0.75%, 30 yrs, 0.25% AF), and a \$500,000 Logan Co Com grant for an estimated project cost of \$14,465,000.

Kathy Emery moved that the recommendation be approved, Nate Testman seconded the motion. The Motion passed.

Northern Wayne Co PSD-Sys imprvs (New application) **2024S-2500**
Jason Billups described the request.

The Technical Review and Funding Committee recommends the Northern Wayne Co PSD be eligible to pursue \$7,930,000 CWSRF loan (0.25%, 40 yrs, 0.25% AF), \$11,000,000 CWSRF wrap loan (0.25%, 40 yrs, 0.25% AF), \$2,000,000 CWSRF PF loan, \$500,000 CWSRF PF green loan, \$70,000 Wayne County Commission grant, and a \$1,000,000 IJDC grant for an estimated project cost of \$22,500,000.

Kathy Emery moved that the recommendation be approved, Nate Testman seconded the motion. The Motion passed.

Shady Springs PSD-Cool Ridge sys (Tbld application) **2025S-2664**
Jason Billups described the request.

The Technical Review and Funding Committee recommends the Shady Spring PSD application be tabled until the July Committee meeting to allow time to review consultant's June 17th submission.

Kathy Emery moved that the recommendation be approved, Nate Testman seconded the motion. The Motion passed.

Water
Anmoore, Town of-Sys imprvs (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 DWTRF principal forgiveness loan, 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, Nate Testman seconded the motion. The Motion passed.

Buckhannon, City of-WTP repl (New application)

2024W-2616

Jason Billups described the request.

The Technical Review and Funding Committee recommends the City of Buckhannon be eligible to pursue \$2,000,000 USDA grant, a \$31,310,000 USDA loan (3.12%, 40 yrs), a \$5,000,000 US EDA grant, a \$2,000,000 CDS grant, a \$1,500,000 DWTRF loan, a \$4,000,000 WDA EEGF, and a \$1,500,00 IJDC loan (3%, 20 yrs) for an estimated project cost of \$47,310,000. The Total Engineering Fee and the Design Fee appear to be above the ASCE curve and will need a variance.

Tim Ball clarified several funding items that were requested.

Meredith Vance moved that the recommendation be approved, Nate Testman seconded the motion. The Motion passed.

Crum PSD-WTP & sys imprvs (Tbld application)

2024W-2562

Jason Billups described the request.

The Technical Review and Funding Committee recommends the Crum PSD be tabled until the August Committee meeting so that the project team can provide the additional information associated with an alternative of having an emergency interconnection with Kenova.

Meredith Vance moved that the recommendation be approved, Nate Testman seconded the motion. The Motion passed.

McDowell Co PSD-Jolo 5 ext, 119 cust(Cost & funding chg)

2023W-2430

Jason Billups described the request.

The Technical Review and Funding Committee recommends the McDowell Co PSD be tabled until the July Committee meeting.

Meredith Vance moved that the recommendation be approved, Nate Testman seconded the motion. The Motion passed.

Tyler Co PSD-Elk Fork ext, 7 cust (New application)

2025W-2671

Jason Billups described the request.

The Technical Review and Funding committee recommends Tyler Co PSD be eligible to pursue a \$398,563 Tyler County Commission grant.

Meredith Vance moved that the recommendation be approved, Nate Testman seconded the motion. The Motion passed.

PROJECTS REQUESTING INFRASTRUCTURE FUND ASSISTANCE

Logan Co PSD-Coal Mtn ext, 166 cust (Binding commitment extension)

2017W-1721

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Logan County PSD binding commitment be extended until December 31, 2025.

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

Logan Co PSD-Telemetry (Binding commitment extension)

2023W-2454

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Logan County PSD binding commitment be extended until December 31, 2025.

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

Pleasants Co PSD-Hebron CN ext, 32 cust (Binding commitment extension)

2024W-2540

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Pleasants County PSD binding commitment be extended until December 31, 2025.

Meredith Vance moved that the recommendation be approved, Nate Testman seconded the motion. The Motion passed.

Webster Springs PSD-Sys imprvs (Binding commitment extension)

2019S-1812

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Webster Springs PSD binding commitment be extended until December 31, 2025.

Kathy Emery moved that the recommendation be approved, Nate Testman seconded the motion. The Motion passed.

ANCILLARY PROJECT EXPENDITURES/USE OF CONTINGENCY/BID UNDERRUN

Benwood, City of-CSO II (Use of contingency)

2019S-1825

Jason Billups described the request.

The Technical Review and Funding Committee recommends that the \$104,915.21 use of contingency request from Benwood be approved.

Kathy Emery moved that the recommendation be approved, Nate Testman seconded the motion. The Motion passed.

Central Hampshire PSD-Slainesville ext, 40 cust (Use of contingency)

2022W-2154

Jason Billups described the request.

The Technical Review and Funding Committee recommends that the \$139,760.19 use of contingency request from the Central Hampshire PSD be tabled until the July Committee meeting.

Kathy Emery moved that the recommendation be approved, Nate Testman seconded the motion. The Motion passed.

Hinton, City of-CSO imprvs (Use of contingency)

2015S-1585

Jason Billups described the request.

The Technical Review and Funding Committee recommends that the \$86,680.81 (\$9,450 from eng. during construction) use of contingency request from Hinton be approved.

Kathy Emery moved that the recommendation be approved, Nate Testman seconded the motion. The Motion passed.

Richwood, City of-Sys imprvs (Use of contingency)

2018S-1779

Jason Billups described the request.

The Technical Review and Funding Committee recommends that the \$125,722.03 use of contingency request from Richwood be approved.

Kathy Emery moved that the recommendation be approved, Nate Testman seconded the motion. The Motion passed.

Sophia, City of-WWTP repl (Use of contingency)

2016S-1658

Jason Billups described the request.

The Technical Review and Funding Committee recommends the Town of Sophia request to use of contingency be tabled until the July Committee meeting.

Kathy Emery moved that the recommendation be approved, Nate Testman seconded the motion. The Motion passed.

Marie Prezioso requested an update on the Audits for The City of Sophia

Critical Needs Discussion

Marie Prezioso reiterated some key points of the statute governing the disbursement of critical needs funds and how it influences the policy and guidelines that resulted from that legislation. The floor was then opened for committee discussion.

Kathy Emery voiced several observations based on past project trends and a discussion ensued with the committee members receiving input from project team members. The discussion culminated in asking for input from project team members to put concise information in front of the Council in the future.

EXECUTIVE DIRECTOR COMMENTS

Returned funds

Funding program updates

PROJECTS REQUIRING ADDITIONAL INFORMATION

Boone County PSD-Alexis Lane CN ext, 5 cust (Cost increase & fdg & bdg com ext 8/26)	2023W-2309
Canaan Valley PSD-State Park WWTP (Contingent on CWSRF binding com)	2022S-2063
Gilmer Co PSD-Cox Mills CN ext, 12 cust	2025W-2649
Jumping Branch Nimitz PSD-Madams Ck ext, 89 cust (Cost, fdg & cont binding com)	2019W-1816
Kanawha Co RDA-Rambling Rd CN ext, 11 cust (Cost inc & fdg and bdg com ext 8/26)	2023W-2479
McDowell Co PSD-Elkhorn III ext, 13 cust	2021W-1961
Pennsboro, City of-WV 74 CN ext, 14 cust	2024W-2580
St Marys, City of-Sys imprvs I (Cost & funding chg and binding commitment)	2023W-2439
Sugar Ck PSD-Camp Rd CN ext, 20 cust	2025W-2652
Sun Valley PSD-Indian Run CN ext, 20 cust	2024W-2634
Thomas, City of-WTP pretreatment imprvs (Binding commitment)	2024W-2612

REQUESTS RECEIVED (Applications, and requests to date)

Sewer

Clarksburg, City of-Edgewood CN ext, 8 cust (New application)	2025S-2674
Elk Valley PSD-Disinfectant imprvs (Contingent on CWSRF binding com)	2023S-2427

Water

Clarksburg, City of-Lead service line repl (New application)	2025W-2688
Hughes River Water Board (WTP imprfs (New application)	2025W-2686
Leadsville, PSD-Sys imprvs & ext, 28 cust (New application)	2024W-2645
New Haven PSD-Hawver Rd cn ext, 13 cust (New application)	2025w-2681
West Hamlin, Town of-Storage tanks imprvs (Scope, cost and funding chg)	2020W-1876

PUBLIC COMMENT

None

ADJOURNMENT

With no further business before the Committee, the Chair entertained a motion to adjourn, Kathy Emery moved to adjourn; Jim Ellars seconded the motion. The motion passed.
The meeting was adjourned at **10:32 a.m.**

Wayne D. Morgan
Secretary & Executive Director