

RESOLUTION

WHEREAS, the Consolidation, Funding, Sewer Technical Review, and Water Technical Review Committees of the West Virginia Infrastructure and Jobs Development Council (Council) were created by the Council by duly adopted motion at a meeting held August 31, 1994, and the membership of each Committee was also established at such meeting; and

WHEREAS, the Council, adopted and revised its Bylaws effective August 2, 2006, which provides that the Council may, by duly adopted resolution, create committees of the Council, the duties and membership of which shall be prescribed by resolution of the Council; and

WHEREAS, the duties of several of the Committees have expanded since the creation of said Committees;

WHEREAS, the Bylaws also provides that the Council may appoint individuals who are not members of the Council to serve as non-voting members of the Committees; and

WHEREAS, as a result of changes to the Council statute, the committee appointments must be updated.

NOW THEREFORE, BE IT RESOLVED, that the Consolidation, Funding, Sewer Technical Review, and Water Technical Review Committees be recreated and the membership of each Committee reestablished as follows to comply with the Bylaws and the Council statute:

Consolidation Committee

Voting Members:

Executive Director, or his or her designee, Housing Development Fund, Chairman
Director or his or her designee, Division of Environmental Protection
Chairman or his or her designee, Public Service Commission
Director or his or her designee, Bureau for Public Health
Executive Director or his or her designee, Water Development Authority

Advisory, Non-Voting Members:

Representative of the Rural Water Association
Representative of the County Commissioners' Association of West Virginia
Representative of the West Virginia Municipal League
Representative of the West Virginia Section of the American Water Works Association, representing for-profit public utilities

Funding Committee:

Voting Members:

Executive Director or his or her designee, Water Development Authority, Chairman

Director or his or her designee, Division of Environmental Protection
Executive Director or his or her designee, Housing Development Fund
Chairman or his or her designee, Public Service Commission

Director or his or her designee, Bureau for Public Health
Director or his or her designee, Economic Development Authority

Advisory, Non-Voting Members:

Director or his or her designee, USDA Rural Development

Sewer Technical Review Committee:

Voting Members:

Director or his or her designee, Division of Environmental Protection, Chairman
Chairman or his or her designee, Public Service Commission
Director or his or her designee, Bureau for Public Health

Water Technical Review Committee:

Voting Members:

Director or his or her designee, Bureau for Public Health, Chairman
Director or his or her designee, Division of Environmental Protection
Chairman or his or her designee, Public Service Commission

BE IT FURTHER RESOLVED, the duties of each Committee shall be as follows:

Consolidation Committee:

- (a) Review preliminary applications referred to it by either the Funding, Sewer Technical Review, or Water Technical Review Committees, or the Council, in order to assess whether the proposed project encourages effective and efficient consolidation of water or sewerage systems.
- (b) Pursuant to such assessment, make one of the following recommendations to the Funding Committee or the Council:
 - (1) The proposed project as presented encourages effective and efficient consolidation of service and/or facilities, and is the most cost-efficient and non-duplicative alternative available and therefore should be funded;
or
 - (2) The proposed project as presented does not encourage effective and efficient consolidation of service and/or facilities, and is not the most cost-efficient and non-duplicative alternative available and therefore should not be funded.
- (c) Study the viability of consolidation of all entities, public and private, which provide or supply water or sewer service to the general public.
- (d) In the performance of its duties as stated above, may suggest that a local county plan be modified.

Funding Committee:

- (e) Review all funding matters related to each preliminary application; and
- (f) Recommend to the Council the funding sources the project sponsor of each preliminary application should pursue to finance the proposed project.

Sewer Technical Review Committee:

- (g) Review each preliminary application in order to make a determination as to the applicant's ability to operate and maintain the system, whether the proposed project is technically feasible and is the most cost effective alternative to construct, operate and maintain as compared with alternatives which achieve substantially the same public health or economic development benefits; and
- (h) Develop a comprehensive statewide inventory of sewage treatment systems and assess the current and future needs of such systems and unserved areas of the State.

Water Technical Review Committee:

- (a) Review each preliminary application in order to make a determination as to the applicant's ability to operate and maintain the system, whether the proposed project is technically feasible and is the most cost effective alternative to construct, operate and maintain as compared with alternatives which achieve substantially the same public health or economic development benefits; and
- (b) Develop a comprehensive statewide inventory of water supply systems and assess the current and future needs of such systems and unserved areas of the State.

BE IT FURTHER RESOLVED, that each Committee, in the performance of its duties, shall be in conformance with the guidelines and requirements set forth in the *West Virginia Infrastructure and Jobs Development Act*; and

BE IT FURTHER RESOLVED, that the Council may, in the implementation of its duties under the *West Virginia Infrastructure and Jobs Development Act*, assign special projects and/or duties to a Committee as the need arises.

ADOPTED by the West Virginia Infrastructure and Jobs Development Council at a meeting held on the **5th day of June, 2019** and hereby supercedes the Resolutions adopted by the Council on the 2nd day of July, 1997 and the 6th day of December, 2000.

Certified: _____
Secretary

Date: _____ June 10, 2019