

RESOLUTION

WHEREAS, the West Virginia Infrastructure and Jobs Development Council (“Council”), adopted Bylaws, which provide that the Council may, by duly adopted resolution, create committees of the Council and prescribed the membership and duties thereof; and

WHEREAS, the Consolidation, Funding, Sewer Technical Review, and Water Technical Review Committees of the Council were created by the Council by a 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 has revised the committees and memberships from time to time; and

WHEREAS, the need to make the meetings more accessible for project sponsors around the State caused the Council to set the Technical Review Committee meetings and Funding Committee meetings at the same time; and

WHEREAS, technology and evolving work environments have allowed for more centralized review; and

WHEREAS, it is in the best interest of the project sponsors, the Council and the State to merge the Sewer Technical Review Committee, the Water Technical Review Committee and the Funding Committee into one committee.

NOW THEREFORE, BE IT RESOLVED, by the West Virginia Infrastructure and Jobs Development Council as follows:

1) The Sewer Technical Review Committee, the Water Technical Review Committee and the Funding Committee are hereby merged into one committee to be called the “Technical Review and Funding Committee.”

2) The Technical Review and Funding Committee shall be comprised of six members: the Executive Director or his or her designee, West Virginia Water Development Authority, as Chair; the Director or his or her designee, West Virginia Department of Environmental Protection; the Executive Director or his or her designee, West Virginia Housing Development Fund; the Chairman or his or her designee, Public Service Commission of West Virginia; the Director or his or her designee, West Virginia Bureau for Public Health; and the Director or his or her designee, West Virginia Economic Development Authority.

3) The duties of the Technical Review and Funding Committee are as follows:

(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;

- (B) Review all funding matters related to each preliminary application;
- (C) Recommend to the Council the funding sources the project sponsor of each preliminary application should pursue to finance the proposed project; and
- (D) Assist in the development of a comprehensive statewide inventory of water supply systems and sewage treatment systems and assess the current and future needs of such systems and unserved areas of the State.

4) Council may, in the implementation of its duties under the Act, assign special projects and/or duties to Technical Review and Funding Committee as the need arises.

5) This Resolution supercedes all previous resolutions with respect to the creation, membership and duties of any predecessor of the Technical Review and Funding Committee.

ADOPTED by the West Virginia Infrastructure and Jobs Development Council at a meeting held on the 1st day of September, 2021.

Certified: _____
Secretary

Date: September 2, 2021