WEST VIRGINIA
Infrastructure & Jobs Development Council

AGENDA - COUNCIL MEETING
December 2, 2026 – 9:30 a.m.
Conference Call Number: 1-415-655-0001
Meeting number/access code: 2347 396 7586 #
Attendee ID Number: #
Video conference link
https://wvwda.webex.com/wvwda/j.php?MTID=m3cf9441ced16ed42cf252d35952e7b12

I. Approval of Minutes – November 4, 2026

II. Projects Technically Feasible and Permitted to Pursue Infrastructure Fund Assistance[1] –

	Council Action
Logan Co PSD-Chief Logan Park ext, 8 cust (Cost and funding change)	2025S-2689
Midland PSD-Chenoweth ext, 45 cust (New application)	2026S-2765
Morgantown, City of-VanVoorhis ext, 375 cust (Funding change)	2025S-2704
Northern Wayne PSD-Sys imprvs (Funding change)	2024S-2500
Sugar Ck PSD-Sugar Camp CN ext, 20 cust (Funding change)	2025W-2652

III. Projects Technically Feasible and Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance[2]

	Council Action
Mineral Wells PSD-Pond Fork ext, 52 cust (New application)	2026W-2748

IV. Projects Requesting Infrastructure Fund Binding Commitments and/or Extensions –

	Council Action
Extensions- None	
Binding commitments	
Clay Co PSD-Bickmore/Lizemore sys imprvs (Cost & funding change & binding com)	2024W-2623
Craigsville PSD-WWTP imprvs (PFA binding commitment)	2026S-2857
Greenbrier PSD 1-Meadowbrook ext, 32 cust (Binding commitment)	2024S-2622
Parkersburg, City of-Interceptor (Cost & funding change & binding commitment)	2022S-2251
Preston Co PSD 4-generators (Additional binding commitment)	2021F-111

V. Use of Contingency or Ancillary Project Expenditure -

	Council Action
Clay Co PSD-Big Otter ext, 80 cust (Use of contingency)	2019W-1831
New Haven PSD-Sunday Rd ext, 67 cust (Use of contingency)	2018W-1761
Preston Co Sewer PSD-Sys imprvs II (Ancillary project expenditure)	2021S-2009
Ravencliff, McGraws, Saulsville PSD-Rt 97 ext, 53 cust (Ancillary project expenditure)	2022W-2205
Ripley, City of-Sys imprvs II (Ancillary project expenditure)	2018S-1774
Romney, Town of-Line repl (Use of contingency)	2020S-1880
Weirton, City of-WTP imrvs (Use of contingency)	2019W-1795

[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] 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, but it does not guarantee one will be granted.

West Union, Town of-WTP repl (Use of contingency) 2022W-2119

VI. Economic Development Assistance - **Council Action**
None

VII. Business Items – **Council Action**
DRAFT IJDC Meeting Schedule 2027

VIII. Unfinished Business - **Council Action**
None

IX. Executive Director Comments - **Information Report**
Returned Funds
Funding program updates

X. Projects Requiring Additional Information - **Information Report**
Kanawha Co PSD-Lens Ck ext, (Use of contingency-withdrawn) 2016S-1625

XI. Requests Received (Applications and requests to date) - **Information Report**
Sewer
Anmoore, Town of-Sys imprvs II (New application) 2026S-2844
Boone Co PSD-Rock Ck Ind Park package plt (New application) 2026E-2853
Oak Hill, City of-Repl Ind Park WWTP with ext (Binding commitment) 2024S-2541
Water
Clay Roane PSD-Sys imprvs 1B (New application) 2026W-2816
Lincoln County PSD request
Norton Harding Jimtown PSD-Sys imprvs II (New application) 2026W-2842
Taylor Co PSD-Repl raw water line (New application) 2026W-2850

XII. Committee Reports
Consolidation Nate Testman
Technical Review & Funding Mark Sarver
Infrastructure & Jobs Development Council Wayne Morgan
Sewer Technical Review Kathy Emery
Water Technical Review Kathy Emery

XIII. Other Reports
US Army Corps of Engineers TBD
US Department of Agriculture Steve Collins
Abandoned Mine Lands Roger Earle
Division of Highways Perry Keller
Funding Program Reports (projects bidding and closing) Kathy Emery

XIV. Public Comment

XV. Adjournment