



**WEST VIRGINIA**

**Infrastructure & Jobs Development Council**

**APPROVED**

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, February 4<sup>th</sup>, 2026, 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** Matt McComas, Public Member

**Voting Members in person:**

Nate Testman, WV Housing Development Fund  
Brad Sergent, WV Water Development Authority  
Kathy Emery, WV Department of Environmental Protection  
Brandon Crace, WV Public Service Commission  
Meredith Vance, WV Bureau for Public Health  
Joseph Brouse, WV Economic Development Authority  
Virginia King, Public Member

**Voting Members via phone/WebEx:**

**Voting Members not present:**

Todd Johnston, Deputy Chief of Staff and Governor's Designee  
Don Rigby, Public Member

**Invitees present or via phone/WebEx:**

Steve Collins, USDA  
Patrick Murphy, WV BPH  
Roger Earle, WV DEP AML

**Others in attendance:**

Wayne Morgan, WV Infrastructure & Jobs Development Council  
April Evers, WV Infrastructure & Jobs Development Council  
Mike Duminiak, WV Infrastructure & Jobs Development Council  
Elizabeth Smith-Atkinson, WV Infrastructure & Jobs Development Council  
Scott Menefee, WV WDA  
Samme Gee, Jackson Kelly  
Julie Mellow, Jackson Kelly  
Terry Martin, RIC  
Kelsey Stagers, WVDED  
Samuel Rich, Thrasher Engineering  
Jake Harper, Young Life  
Bruce Mullins, RIC

**Others in attendance by phone/WebEx:**

Carey Wagner, Breckenridge Corp  
Lisa Karickhoff, Region 7 PDC  
Carrie Wallace, Region 7 PDC  
Shane Whitehair, Region 7 PDC  
Brandy McKnight, Steptoe & Johnson  
Penny Hiser, Region 8 PDC  
Matt Tanner, Chapman Technical  
Tim Meeks, TSM Consulting  
Beth Belcher, WV DEP  
Keith Dalton, WV DEP  
Paige Parrish, WV DEP  
Thomas Cazad, WV DEP  
Melissa Cross, WV DEP  
Susanna Henderson, Region 9 PDC  
Cary Smith, Region 7 PDC  
Kylea Radcliff, Thrasher Engineering  
John Giroir, WV DEP  
Hannah Norman, Region 1 PDC  
Todd Hooker, WV Economic Development  
Anthony Brown, Thrasher Engineering  
Ashleen Harris, Region 1 PDC  
Paul Daniels, WV DEP  
Rachel Pett, Steptoe & Johnson  
Cody Turner, Thrasher Engineering  
Randall Lewis, EL Robinson  
Jeff Pettry, Boone Co. Commission

**Call to Order** Chair Matt McComas called the meeting to order and noted a quorum was present.

**Approval of Minutes** Chair Matt McComas asked for approval of the draft minutes of **January 7<sup>th</sup>, 2026**. Brandon Crace moved for approval and Virginia King seconded the motion. The motion passed.

**Projects Technically Feasible and Permitted to Pursue Infrastructure Fund Assistance<sup>1</sup> –  
Water**

**Craigsville PSD-WTP (Cost & funding change) 2015W-1590**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Craigsville PSD be eligible to pursue \$478,100 DWTRF Design Loan (1%, 25% admin fee, 30 years), a \$6,007,900 DWTRF Loan (1%, 25% admin fee, 40 years), a \$1,000,000 DWTRF Forgivable Loan, a \$4,900,000 USDA Loan (1.25%, 40 years), an \$850,000 USDA Grant, a \$3,174,000 CDBG-MIT Grant, and a \$500,000 WVIJDC Grant, for an estimated project cost of \$16,910,000.

Brad Sergent moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

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<sup>1</sup> 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.

**Davis, Town of-SofS (New application)**

**2025W-2728**

Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Davis be eligible to pursue \$430,000 DWTRF PF loan, \$430,000 DWTRF loan (1.75%, 30 yrs, 0.25% AF) and \$500,000 IJDC grant for an estimated project cost of \$1,360,000.

Brad Sergent moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

**Taylor Co Com-Slaton Hollow CN ext, 14 cust (New application)**

**2025W-2731**

Meredith Vance described the request and it is technically feasible.

The request from the Taylor Co Com is to be returned to the Technical Review and Funding Committee.

Brad Sergent moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

**Projects Technically Feasible and Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance -**

**Clover PSD-Vineyard Rdg ext, 38 cust (New application)**

**2025W-2727**

Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Clover PSD be eligible to pursue a \$3,285,000 CDS grant and a \$1,095,000 CDS match grant for an estimated project cost of \$4,380,000.

Bradley Sergent moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

**Mason Co PSD-Crab Ck WTP imprvs (Scope, cost & funding change)**

**2022W-2235**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the scope change (added high service pump replacement and chemical fee improvements) be approved, and Mason County PSD be eligible to pursue a \$1,000,000 USACE grant (committed), a \$1,500,000 CDS grant (committed) a \$300,000 CDS State Match Grant, a \$250,000 Mason County Commission grant (committed), a \$634,000 WDA EEGF (from Henderson ext underrun) and a \$1,016,000 DWTRF loan (2.75%, 20 years) for an estimated project cost of \$4,700,000.

Bradley Sergent moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

**Projects Requesting Infrastructure Fund Binding Commitments and/or Extensions –  
Extensions**

**Athens, Town of-Mt Jackson & Oxley Rd CN ext, 25 cust (Binding commitment ext) 2024W-2550**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Athens binding commitment be extended until August 15, 2026.

Bradley Sergent moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

**Cameron, City of-Sys improves II (Binding commitment extension) 2022S-2073**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Cameron binding commitment be extended until August 15, 2026.

Bradley Sergent moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

**Philippi, City of-Little Laurel Run Res (Binding commitment extension) 2019W-1855**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Philippi's binding commitment be extended until August 15, 2026, using 2015 MHI.

Bradley Sergent moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

***Binding commitments***

**Alderson, Town of-Sys imprvs & ext, 165 cust (Cost & funding chg & binding com) 2019W-1833**  
Wayne Morgan described the request.

The Technical Review and Funding Committee the Town of Alderson be eligible to pursue a \$2,000,000 CDS grant, a \$500,000 CDS match, a \$925,000 US ACE grant, a \$1,500,000 DWTRF PF loan, an \$875,000 IJDC grant, a \$125,000 IJDC soft cost grant, and a \$5,657,500 IJDC loan (1%, 40 yrs) for an estimated project cost of \$11,582,500; and receive an \$875,000 IJDC grant, a \$125,000 IJDC soft cost grant, and a \$5,657,500 IJDC loan (1%, 40 yrs) binding commitment contingent upon DWTRF commitment and transferred from loan funds.

Bradley Sergent moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

**Clay, Town of-Water storage repl (Cost & funding change & binding com) 2019W-1785**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Clay be eligible to pursue a \$780,000 ARC grant (committed) and a \$780,000 (\$477,500 previously committed) IJDC grant and receive a \$780,000 (\$477,500 previously committed) IJDC grant binding commitment transferred from loan funds, for an estimated project cost of \$1,560,000.

Bradley Sergent moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

**Marmet, Town of-Maryland Ave overflow abt (Cost & funding chg & binding com) 2024S-2581**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Marmet pursue a \$860,000 CDS (US EPA-Stag), \$172,000 CDS match, and a \$418,000 IJDC grant for an estimated project cost of \$1,450,000; and receive a \$418,000 IJDC grant binding commitment transferred from loan funds.

Bradley Sergent moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

**Wilderness PSD-Sys imprvs & YL resort ext, 1 cust (Cost & funding chg and bc) 2019W-1858**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Wilderness PSD be eligible to pursue a \$1,696,000 ARC grant, a \$424,000 Young Life resort contribution, a \$151,500 Nicholas Co Com grant, a \$1,000,000 (\$500,000 BC previously provided) IJDC grant and a \$95,383 IJDC bid overrun grant for an estimated project cost of \$3,366,883; and receive a \$595,383 IJDC grant binding commitment transferred from loan funds.

Bradley Sergent moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

**Economic Development Assistance -**  
Boone County PSD (New application)

2026E-223

The West Virginia Division of Economic Development (WVDED) is requesting a grant for the Boone County Public Service District in the amount not to exceed \$4,000,000 to finance a sewerage package plant that will support development at the Rock Creek Industrial Park in Danville, West Virginia.

The Technical Review and Funding Committee recommends the Boone County Public Service District be approved in the amount not to exceed \$4,000,000 to finance a sewerage package plant that will support development at the Rock Creek Industrial Park in Danville, West Virginia, be approved, contingent on the technical review and approval by the IJDC Technical Review and Funding Committee.

Bradley Sergent moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

**Business Items –**

Critical Need Extension Criteria – The finalized criteria for critical needs extensions were put before the council.

Bradley Sergent moved that the criteria be approved, Virginia King seconded the motion. The Motion passed.

**Executive Director Comments -**

Returned Funds – Wayne gave a brief update on the status of returned funds to the Council.  
Funding program updates

**Projects Requiring Additional Information -**

**Information Report**

Clarksburg, City of-Edgewood CN ext, 8 cust	2025S-2674
Gilmer Co PSD-Cox Mills CN ext, 12 cust	2025W-2649
Lashmeet PSD-Mary Br ext, 47 cust (Binding commitment ext)	2018W-1728
McDowell Co PSD-Elkhorn III ext, 13 cust (Binding commitment ext)	2021W-1961
McDowell Co PSD-Jolo 5, 119 cust (Binding commitment ext)	2023W-2430
Mercer Co PSD-Pocahontas ext (Binding commitment ext)	2022W-2110
Oakvale Road PSD-Sewer ext I, 98 cust(Cost & funding chg & bid overrun binding com)	2017S-1713

Pendleton Co PSD-Sandy Rdg ext, 25 cust (Binding commitment ext)	2021W-1947
Pennsboro, City of-WV 74 CN ext, 14 cust	2024W-2580
Salt Rock Sewer PSD-Rt 60 CN ext, 11 cust	2025S-2726
Sugar Ck PSD-Camp Rd CN ext, 20 cust	2025W-2652

**Requests Received (Applications and requests to date) - Sewer**

**Information Report**

Keyser, City of-Rt 220 sewer repl (New CN application)	2026S-2752
<b>Water</b>	
Clay, Town of-Line repl (New application)	2025W-2740
Craigsville PSD-WTP (Binding commitment)	2015W-1590
Harmon, Town of-Dist sys imprvs (Scope, cost & funding chg)	2024W-2551
St Albans, City of-Meter repl (New application)	2026W-2742
Stonewood, City of-Sys imprvs (New application)	2025W-2739

**Committee Reports**

Consolidation	Nate Testman
Technical Review & Funding	Brad Sergent
Infrastructure & Jobs Development Council	Wayne Morgan
Sewer Technical Review	Virginia King
Water Technical Review	Virginia King

**Other Reports**

US Army Corps of Engineers	Klancey Burford
US Department of Agriculture	Steve Collins
Abandoned Mine Lands	Roger Earle
Division of Highways	Perry Keller
Funding Program Reports (projects bidding and closing)	Virginia King

**Public Comment**

Kevin Watkins signed up to address the council regarding the Slaton Hollow project but was able to provide his comments during the project specific portion of the agenda.

**Adjournment**

With no further business before the Committee, the Chair entertained a motion to adjourn, Virginia King moved to adjourn; Brandon Crace seconded the motion. The motion passed. The meeting was adjourned at **10:00 a.m.**

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Wayne D. Morgan  
Secretary & Executive Director