



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held
Wednesday, May 13th, 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 (by phone)
Meredith Vance, WV Bureau for Public Health
Kathy Emery, WV Department of Environmental Protection
Brandon Crace, WV Public Service Commission
Virginia King, Public Member (by phone)
Brad Sargent, WV Water Development Authority
Joseph Brouse, WV Economic Development Authority

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
Thomas Cazad, WV DEP
Patrick Murphy, WV BPH
Perry Keller, WV Division of Highways

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council
April Evers, WV Infrastructure & Jobs Development Council
Elizabeth Smith-Atkinson, WV Infrastructure & Jobs Development Council
Maria Simental, WV Infrastructure & Jobs Development Council
Scott Menefee, WV WDA
Samme Gee, Jackson Kelly
Julie Merrow, Jackson Kelly
Phillip Bachum, Capitol Police Dept.
Todd Hooker, WVDEP
Richard Gaines, Stonetec
Nidia Henderson, Local Resident
John Mitchell, Extreme Endeavors
Matt Tanner, Chapman Technical Group
Adam Stratton, Chapman Technical Group

Others in attendance by phone/WebEx:

Ben Erste, Region 11 PDC
Susanna Henderson, Region 9 PDC
Michael Griffith, Griffith & Associates
Terrance Moran, Potesta & Assoc.
Rachel Houston, DEP
Carrie Wallace, Region 7 PDC
Beth Belcher, DEP
Keith Dalton, WV DEP
Cade Peters, Thrasher Eng.
Sorelle Mbakop, DEP
Angie Laferte, MOVRC
Paige Parrish, DEP
Andrew Bird, DEP
Gwen Clayton, Region 2 PDC
Paul Daniels, DEP
David Deamer, Region 9 PDC
Joey Huxley, Region 11 PDC
John Giroir, DEP
John Cole, RK&K
Ryan Haws, CEC
Steve Buchanan, CEC
Carolyn Fulks, Region 7 PDC
Rachel Pett, Steptoe & Johnston
Lucas Pettus, Region 1
Carlo Fabian, Region 9

Call to Order Chair Mat 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 **April 1st, 2026**. Brandon Crace moved for approval and Kathy Emery seconded the motion. The motion passed.

Projects Technically Feasible and Permitted to Pursue Infrastructure Fund Assistance¹ – Bath (Berkeley Springs), Town of-WTP imprvs (New application & eng fee waiver) 2026W-2754
Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Bath (Berkeley Springs) be eligible to pursue a \$375,000 IJDC grant and a \$375,000 IJDC loan (2%, 30 yrs) for an estimated project cost of \$750,000, and the engineering fee variance request is approved.

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

Belington, City of-Sys imprvs I (Cost & funding chg) 2022S-2274
Wayne Morgan 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.

The Technical Review and Funding Committee recommends the City of Belington be eligible to pursue a \$1,375,000 CWSRF PF loan, a \$375,000 CWSRF loan (2.75%, 20 yrs, 0.25% AF), a \$320,000 WDA EEGF, a \$500,000 IJDC grant, and a \$500,000 IJDC loan (2%, 30 yrs) for an estimated project cost of \$3,070,000.

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

Belmont, City of-Sys imprvs I (Scope, cost & funding chg)

2023S-2400

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Belmont request for a scope change be approved and be eligible to pursue a \$500,000 CWSRF design loan (1%, 30 yrs), a \$2,221,000 CWSRF loan (0.5%, 40 yrs), a \$1,500,000 CWSRF PF loan, a \$2,000,000 ARC grant, and a \$1,000,000 IJDC grant for an estimated project cost of \$7,221,000.

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

Chestnut Ridge PSD-Sys imprvs II (Scope chg)

2025W-2692

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Chestnut Ridge PSD scope change be approved.

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

Cowen PSD-Bolair ext, 150 cust (Scope, cost & funding chg)

2023S-2401

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Cowen PSD request for a scope, cost & funding change be approved and be eligible to pursue a \$2,000,000 CWSRF PF loan, a \$500,000 CWSRF PF green loan, a \$1,000,000 CWSRF loan (0.25%, 40 yrs), a \$4,616,000 CDS grant, a \$1,600,000 US ACE grant, and a \$1,000,000 IJDC grant for an estimated project cost of \$10,716,000.

Brad Sergent moved that the recommendation be approved, Brandon Crace seconded the motion. The Motion passed.

Greater Marion PSD-Sys imprvs 1 (New application)

2026S-2751

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Greater Marion PSD be eligible to pursue a \$1,500,000 US ACE Grant, a \$2,000,000 CWSRF PF loan, a \$1,000,000 WDA EEGF, and a \$500,000 IJDC grant for an estimated project cost of \$5,000,000.

Brad Sergent moved that the recommendation be approved, Brandon Crace seconded the motion. The Motion passed.

Preston Co PSD 4-Tank & meter repl (New application)

2025W-2685

Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Preston Co PSD be eligible to pursue a \$3,000,000 USEDA grant, a \$4,622,860 DWTRF loan (2.75%, 20 yrs. 0.25% admin) and a \$1,000,000 IJDC loan (3%, 20 yrs) for an estimated project cost of \$8,622,860.

Brad Sergent moved that the recommendation be approved, Brandon Crace seconded the motion. The Motion passed.

St Albans, City of-Sys imprvs (New application)

2026S-2760

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of St Albans be eligible to pursue a \$2,000,000 CWSRF PF loan, a \$10,357,000 CWSRF loan (2.75%, 20 yr., 0.25% AF) , and a \$1,000,000 IJDC grant for an estimated cost of \$13,357,000.

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

Wardensville, Town of-Sys imprvs 2 (New application)

2026S-2768

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Wardensville be eligible to pursue a \$1,500,000 US ACE grant, a \$1,500,000 CDS grant, a \$837,000 WDA EEGF and a \$100,000 IJDC loan (3%, 20 yrs) for an estimated project cost of \$3,937,000.

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

Wellsburg, City of-Main repl 1 (New application & eng fee waiver)

2026W-2746

Meredith Vance described the request and it is technically feasible.

Staff recommends the City of Wellsburg be eligible to pursue a \$1,500,000 DWTRF PF loan, a \$2,500,000 DWTRF loan (0.75%, 30 yrs, 0.25% AF) and a \$500,000 IJDC Grant for an estimated project cost of \$4,500,000.

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

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

Bingamon PSD-Sys imprvs (New application)

2026W-2755

Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Bingamon PSD be eligible to pursue a \$575,000 DWTRF PF and a \$575,000 DWTRF loan (2.75%, 20 yrs, 0.25% AF) for an estimated project of \$1,150,000.

Brad Sergent moved that the recommendation be approved, Brandon Crace seconded the motion. The Motion passed.

Weirton, City of-Dist sys imprvs I (Funding chg)

2024W-2609

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Weirton be eligible to pursue a \$1,000,000 US ACE grant and a \$3,340,000 WDA EEGF for an estimated project cost of \$4,340,000.

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

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

Boone County PSD-Alexis Lane CN ext, 5 cust (Binding commitment ext) 2023W-2309

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Boone Co PSD binding commitment be extended until August 15, 2026.

Brad Sergent moved that the recommendation be approved, Brandon Crace seconded the motion. The Motion passed.

Pleasant Hill PSD-Norman Rdg ext, 62 cust (Binding commitment ext) 2018W-1746

Wayne Morgan described the request.

Staff recommends the Pleasant Hill PSD receive a binding commitment extension until November 15, 2026.

Brad Sergent moved that the recommendation be approved, Brandon Crace seconded the motion. The Motion passed.

Binding commitments

Follansbee, City of HH WTP imprvs (Binding Commitment) 2026W-2743

Wayne Morgan described the request.

Staff recommends the City of Follansbee receive a \$500,000 IJDC grant binding commitment.

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

Kanawha PSD-Winifrede repl/FEMA (Binding commitment) 2024S-2589

Wayne Morgan described the request.

Staff recommends the Kanawha PSD receive a \$487,500 IJDC grant binding commitment.

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

McDowell Co PSD-Jolo 5 ext, 119 cust (Cost, funding chg & binding Commitment) 2023W-2430

Wayne Morgan described the request.

Staff recommends the McDowell Co PSD be eligible to pursue a \$3,402,000 US EDA grant, a \$3,499,000 ARC grant, a \$2,014,000 AMLER grant and a \$851,000 IJDC grant for an estimated project cost of \$9,766,000; and receive a \$851,000 IJDC grant binding commitment transferred from loan funds.

Brad Sergent moved that the recommendation be approved, Brandon Crace seconded the motion. The Motion passed.

Parsons, City of-Sys imprvs (Binding commitment)

2023W-2308

Wayne Morgan described the request.

Staff recommends the City of Parsons receive a \$500,000 IJDC grant binding commitment transferred from loan funds and contingent upon receiving its DWTRF funding.

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

Philippi, City of Little Laurel Run res (Bid overrun binding commitment)

2019W-1855

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Philippi receive a \$165,000 IJDC grant binding commitment transferred from loan funds.

Brad Sergent moved that the recommendation be approved, Brandon Crace seconded the motion. The Motion passed.

**Economic Development Assistance -
Advantage Valley, Inc. (Loan)**

2026E-225

I MOVE THAT a loan to Advantage Valley, Inc.(2026E-225) to support the Centauri Ground Systems project at the Waterways Industrial Center in Poca, WV, in an amount not to exceed \$1,000,000 and be subject to the following:

1. Principal and interest payments shall be deferred during the performance period.
2. If the performance is not met in its entirety, the loan balance shall be amortized over 7 years at an interest of the Wall Street Prime Rate as of the end of the performance period.
3. The WDA shall be authorized to make minor adjustments to the loan terms as necessary to facilitate closing, provided such adjustments do not materially alter the intent of this approval.
4. This agreement is subject to an acceptable lease and performance agreement between Advantage Valley and Centauri Ground Systems.

BE APPROVED

Joseph Brouse moved that the recommendation be approved, Brad Sergent seconded the motion. The Motion passed.

**Business Items –
CWSRF Match Resolution**

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

DWTRF Match Resolution

Wayne Morgan described the resolution. Kathy Emery moved that the recommendation be approved, Brandon Crace seconded the motion. The Motion passed.

IJDC Debt Service Certification Resolution

Wayne Morgan described the resolution. Brad Sergent moved that the recommendation be approved, Brandon

Crace seconded the motion. The Motion passed.
Samme Gee provided clarifying comments.

MHI Resolution

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

Executive Director Comments -

Returned Funds

Critical Need Extension Criteria Update (additional data from applicants)

Funding program updates

Kathy Emery gave a brief update on the CWSRF program. Brad Sergent gave a brief update on deadline for expending EEGF (ARPA) funds.

Projects Requiring Additional Information -

Information Report

Boone Co PSD-Rock Ck sys (New application-tabled until May 26)	2026E-2772
Clarksburg, City of-Edgewood CN ext, 8 cust	2025S-2674
Gilmer Co PSD-Cox Mills CN ext, 12 cust	2025W-2649
Grafton, City of-Sys imprvs I (Scope, cost & funding chg-tabled until May 26)	2021S-1934
Hardy Co PSD-SofS Baker sys (New application-tabled until May 26)	2024W-2509
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
Oakvale Road PSD-Sewer ext I, 98 cust(Cost & funding chg & bid overrun binding com)	2017S-1713
Pennsboro, City of-Sys imprvs (Use of contingency)	2022S-2161
Salt Rock Sewer PSD-Rt 60 CN ext, 11 cust	2025S-2726
Sugar Ck PSD-Camp Rd CN ext, 20 cust	2025W-2652
Summersville, City of-Line and junior high tank repl (New appl-tabled until May 26)	2026W-2756

Requests Received (Applications and requests to date) -

Information Report

Sewer - Greater Paw Paw PSD-LS imprvs (New application)	2026S-2778
Mason Co PSD-SR 817 ext, 2 dev/423 cust (New application)	2026S-2774
Montgomery, City of-WWTP imprvs (New application)	2026S-2781
Mullens, City of-WWTP imprvs (New application)	2025S-2735
Warm Springs PSD-Rt 522 N ext, 3 cust (New application)	2026S-2764
Water - Clay Co PSD-Bob Reedy Rd ext, 8 cust (New application)	2026W-2769
Cool Ridge Flat Top PSD-Dist sys imprvs B (New application)	2026W-2776
Cool Ridge Flat Top PSD-Dist sys imprvs C (New application)	2026W-2777
Hurricane, City of-Woodworth Farms dev, 150 cust (New application)	2026WS-2775
St Albans, City of-Lead sl ident (New application)	2026W-2779
Weirton, City of-PFAS WTP imprvs (New application)	2026W-2782

Committee Reports

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

Other Reports

US Army Corps of Engineers	Klancey Burford
US Department of Agriculture	Steve Collins

Abandoned Mine Lands
Division of Highways
Funding Program Reports (projects bidding and closing)

Roger Earle
Perry Keller
Kathy Emery

Public Comment

None.

Adjournment

With no further business before the Committee, the Chair entertained a motion to adjourn, Kathy Emery moved to adjourn; Meredith Vance seconded the motion. The motion passed. The meeting was adjourned at 10:05 a.m.

Wayne D. Morgan
Secretary & Executive Director

RESOLUTION
CLEAN WATER STATE REVOLVING FUND

WHEREAS, the West Virginia Infrastructure and Jobs Development Council (the “Infrastructure Council”) is a governmental instrumentality organized and existing under the laws of the State of West Virginia (the “State”), particularly Article 15A of Chapter 31 of the Code of West Virginia, 1931, as amended (the “Act”) for certain purposes set forth in the Act including encouraging and assisting in a cost effective, coordinated approach to water and wastewater system development as well as the effectuation of job creation; and

WHEREAS, the Infrastructure Council, upon the request of the Department of Environmental Protection (the “DEP”), has reviewed the federally sponsored Clean Water State Revolving Fund Program (the “CWSRF”) which requires a 2027 fiscal year state match of \$2,227,000 in order to secure \$11,135,000 from the federal government, all of which is to be used for projects as defined in Section 2 of the Act, particularly wastewater system development; and

WHEREAS, the CWSRF has received an additional allotment of \$38,402,000 under the federal Infrastructure Investment and Jobs Act which requires a match of \$7,680,400, all of which is to be used for projects as defined in Section 2 of the Act, particularly wastewater system development; and

WHEREAS, the Infrastructure Council finds that the leverage of federal dollars through the use of State moneys is an efficient and cost effective means by which to expand and improve the State’s infrastructure system; and

WHEREAS, the Infrastructure Council finds that taking part in the CWSRF program is particularly advisable given the ratio of state-to-federal dollar participation.

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

RESOLVED: That pursuant to Sections 9, 10 and 11 of the Act, \$2,227,000 and \$7,680,400, respectfully, contained within the Infrastructure Fund for projects be hereby committed to the DEP for purposes of securing federal dollars and implementing the 2027 CWSRF program.

This Resolution shall be effective immediately upon adoption.

ADOPTED by the West Virginia Infrastructure and Jobs Development Council at a meeting held on the 13th day of May, 2026.

WEST VIRGINIA INFRASTRUCTURE AND
JOBS DEVELOPMENT COUNCIL

By: **Wayne Morgan** Digitally signed by Wayne Morgan
Date: 2026.05.13 11:32:25 -04'00'
Executive Secretary

WEST VIRGINIA INFRASTRUCTURE & JOBS DEVELOPMENT COUNCIL

CERTIFICATION RESOLUTION

The West Virginia Infrastructure and Jobs Development Council (the “Infrastructure Council”) in accordance with West Virginia Code §31-15A-16(d) hereby CERTIFIES to the Treasurer of the State of West Virginia and to the West Virginia Water Development Authority, that the principal and interest coverage ratio and amount for the 2027 Fiscal Year (ending June 30, 2027) is \$22,201,000. This amount conforms to the amortization table published by the Treasurer.

The Infrastructure Council hereby ratifies the execution and delivery of the Certification provided by the Executive Director to the Treasurer of the State of West Virginia and to the West Virginia Water Development Authority and the determination on such date of the aggregate debt service of all the Infrastructure General Obligation Bonds previously issued by the State of West Virginia on behalf of the Infrastructure Council.

The Executive Secretary shall deliver a certified copy of this Resolution to the Treasurer of the State of West Virginia and to the West Virginia Water Development Authority following adoption hereof.

This Certification shall be effective immediately.

Made this 13th day of May, 2026.

I hereby certify that this Certification was authorized by a majority vote of the West Virginia Infrastructure and Jobs Development Council at its regular meeting on May 13, 2026.

Wayne Morgan Digitally signed by Wayne Morgan
Date: 2026.05.13 11:34:05 -04'00'

Wayne Morgan
Secretary

RESOLUTION
DRINKING WATER TREATMENT REVOLVING FUND

WHEREAS, the West Virginia Infrastructure and Jobs Development Council (the “Infrastructure Council”) is a governmental instrumentality organized and existing under the laws of the State of West Virginia (the “State”), particularly Article 15A of Chapter 31 of the Code of West Virginia, 1931, as amended (the “Act”) for certain purposes set forth in the Act including encouraging and assisting in a cost effective, coordinated approach to water and wastewater system development as well as the effectuation of job creation; and

WHEREAS, the Infrastructure Council, upon the request of the West Virginia Department of Environmental Protection, or any successor thereto (“DEP”), has reviewed the federally sponsored Drinking Water Treatment Revolving Fund Program (the “DWTRF”) which requires a 2027 fiscal year state match of \$768,400 in order to secure \$3,842,000 from the federal government, all of which is to be used for projects as defined in Section 2 of the Act, particularly water system development; and

WHEREAS, the DWTRF has received an additional allotment of \$24,888,000 under the federal Infrastructure Investment and Jobs Act which requires a match of \$4,977,600, all of which is to be used for projects as defined in Section 2 of the Act, particularly water system development; and

WHEREAS, the Infrastructure Council finds that the leverage of federal dollars through the use of State moneys is an efficient and cost effective means by which to expand and improve the State’s infrastructure system; and

WHEREAS, the Infrastructure Council finds that taking part in the DWTRF program is particularly advisable given the ratio of state-to-federal dollar participation.

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

RESOLVED: That pursuant to Sections 9, 10 and 11 of the Act, \$768,400 and \$4,977,600, respectfully, contained within the Infrastructure Fund for projects be hereby committed to the DEP for purposes of securing federal dollars and implementing the 2027 DWTRF program.

This Resolution shall be effective immediately upon adoption.

ADOPTED by the West Virginia Infrastructure and Jobs Development Council at a meeting held on the 13th day of May, 2026.

WEST VIRGINIA INFRASTRUCTURE AND
JOBS DEVELOPMENT COUNCIL

By: **Wayne Morgan** Digitally signed by Wayne Morgan
Date: 2026.05.13 11:37:09 -04'00'
Executive Secretary

RESOLUTION RELATED TO THE APPLICATION OF MEDIUM HOUSEHOLD INCOME DATA

WHEREAS, the West Virginia Infrastructure and Jobs Development Council (the “Council”) on May 8, 2013 proposed changes to Title 167 CSR 1 of its Legislative Rules (the “Rule”), specifically relating to Median Household Income (“MHI”) data and average gallon usage determination, and authorizing the Executive Director to file the proposed changes with the WV Secretary of State and the WV Legislature for approval;

WHEREAS, during the 2014 Legislative Session the Council’s proposed rule changes were passed by the WV Legislature and enacted with an effective date of April 28, 2014;

WHEREAS, Section 5.7.1 of the Rule provides that mandatory minimum end user utility rate be based upon a unified statewide percentage of the medium household income as determined and published by the United States Department of Commerce, Census Bureau, American Community Survey (5 years) (the “ACS”);

WHEREAS, the ACS data for year 2025 has been published and is available (the “2025 MHI”);

WHEREAS, to comply with the Rule it is necessary for the Council to establish the date for applying the 2025 MHI;

NOW, THEREFORE, be it resolved by the West Virginia Infrastructure and Jobs Development Council as follows:

- 1) Project applications filed after June 10, 2026, must use the 2025 MHI data for average user rate determination.
- 2) Project applications without an approvable binding commitment letter request submitted to the Council by June 30, 2027, shall have the 2025 MHI data applied, regardless of when the application was filed or accepted by the Council.
- 3) This resolution supersedes all previously adopted resolutions with respect to the application of MHI.

Adopted this 13th day of May, 2026.

Wayne Morgan

Digitally signed by Wayne Morgan
Date: 2026.05.13 11:38:27 -04'00'

Executive Secretary