



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, June 3rd, 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
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
Roger Earle, WV DEP AML
Patrick Murphy, WV BPH
Thomas Cazad, DEP
Senator Glenn Jeffries
Delegate Erica Moore

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
Phillip Bachum, Capitol Police Dept.
Nidia Henderson, Local resident
Nazar Abbas, Jackson Kelly
Ryan Holcomb, Thrasher Eng.
Greg Belcher, Chapman Technical Group
John Mitchell, Extreme Endeavor

Jonathan Carpenter, Thrasher Eng.
Brandon Conley, E.L. Robinson Eng.
Bruce Mullins, RIC

Others in attendance by phone/WebEx:

Ben Erste, Region 9 PDC
Terry Martin, Region 3 PDC
Michael Griffith, Griffith CPA
Melissa Cross, DEP
A.B. Bird, DEP
Cary Smith, Region 7 PDC
Rachel Houston, DEP
John Cole, RK&K
Terry Moran, Potesta
Sorrelle Mbakop, DEP
Cade Peters, Thrasher Eng.
Lucas Pettas, Region1 PDC
Matt Tanner, Chapman Technical Group
Connor W, Thrasher Eng.
John Giroir, DEP
Shane Whitehair, Region 7 PDC
LA Gates Company
Joey Huxley, Region 7 PDC
Brandy McKnight, Steptoe & Johnson
Caroline Fulks, Region 7 PDC
Dana Burns, Potesta
Penny Hiser, Region 8 PDC
Beth

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 **May 13th, 2026**. Kathy Emery moved for approval and Brandon Crace seconded the motion. The motion passed.

Projects Technically Feasible and Permitted to Pursue Infrastructure Fund Assistance¹ –

Cool Ridge Flat Top PSD-Dist sys imprvs B (New application) 2026W-2776

Meredith Vance described the request and it is technically feasible.

The Technical and Funding Committee recommends the Cool Ridge Flat Top PSD be eligible to pursue a \$1,000,000 CDS, a \$250,000 Gov match, a \$1,000,000 DWTRF PF loan, a \$1,500,000 DWTRF loan (1.75%, 0.25% adm., 30 yrs), a \$820,000 ARC grant, a \$1,100,000 US ACE grant, a \$200,000 CDBG, a \$50,000 Raleigh Co Com grant, and a \$500,000 IJDC grant for an estimated project cost of \$6,420,000.

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

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.

Cool Ridge Flat Top PSD-Dist sys imprvs C (New application)

2026W-2777

Meredith Vance described the request and it is technically feasible.

The Technical and Funding Committee recommends the Cool Ridge Flat Top PSD be eligible to pursue a \$1,500,000 CDS grant, a \$375,000 Gov match, a \$1,000,000 DWTRF PF loan, an \$800,000 USDA grant, a \$2,735,000 USDA loan (3.75%, 40 yrs), a \$500,000 IJDC grant, and a \$500,000 IJDC Loan (2%, 30 years) for an estimated project cost of \$7,410,000.

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

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

2021S-1934

Kathy Emery described the request.

The Technical Review and Funding Committee recommends the City of Grafton request for a scope change be approved and be eligible to pursue a \$1,000,000 USDA grant, a \$4,900,000 USDA loan (1.25%, 40 yrs), a \$3,000,000 CDS grant, a \$600,000 Governor's CDS match, a \$550,000 WDA EEGF, and a \$500,000 IJDC grant for an estimated project cost of \$10,550,000.

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

Greater Paw Paw PSD-LS imprvs (New application)

2026S-2778

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Greater Paw Paw PSD be eligible to pursue a \$500,000 CWSRF PF and a \$500,000 IJDC grant for an estimated project cost of \$1,000,000.

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

Montgomery, City of-WWTP imprvs (New application)

2026S-2781

Kathy Emery described the request and it is technically feasible. (A variance will be needed for the total engineering fees.)

The Technical Review and Funding Committee recommends the City of Montgomery be eligible to pursue a \$2,640,000 CDS grant, a \$660,000 Governor's match, a \$2,000,000 CWSRF PF Grant, a \$5,000,000 CWSRF loan (0.25%, 40 yrs) and a \$1,000,000 IJDC Grant for an estimated project cost of \$11,300,000.

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

Mullens, City of-WWTP imprvs (New application)

2025S-2735

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Mullens be eligible to pursue a \$1,500,000 CWSRF PF Loan, a \$560,000 CWSRF DL loan (2%, 28 yrs), a \$4,600,000 CWSRF loan (2%, 0.25% adm., 28 yrs), \$160,000 Wyoming Co Com, and a \$500,000 IJDC grant for an estimated project cost of \$7,320,000.

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 -

Hurricane, City of-Woodworth Farms dev, 150 cust (New application) **2026WS-2775**
Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Hurricane be eligible to pursue a \$4,000,000 WDA EEGF.

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

Mason Co PSD-SR 817 ext, 2 dev/423 cust (Scope and cost chg) **2026S-2774**
Kathy Emery described the request and it is technically feasible.

The Staff recommends the Mason Co PSD be eligible to pursue a \$14,435,000 WDA EEGF and their request for a scope change be approved.

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

St. Albans, City of-Lead sl ident (New application) **2026W-2779**
Meredith Vance 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 \$3,880,590 DWTRF Lead Service Line Program Loan (0%, 0.25% adm, 30 years) and a \$3,728,410 DWTRF PF loan for an estimated project cost of \$7,609,000.

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

Warm Springs PSD-Rt 522 N ext, 3 cust (New application) **2026S-2764**
Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Warm Springs PSD be eligible to pursue a \$1,000,000 WDA EEGF.

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

Weirton, City of-PFAS WTP imprvs (New application) **2026W-2782**
Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Weirton be eligible to pursue a \$7,180,000 CDS grant and a \$4,000,000 DWTRF Emerging Contaminants Grant for an estimated project cost of \$11,180,000.

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

Projects Requesting Infrastructure Fund Binding Commitments and/or Extensions –

Cowen PSD-Rt 82 ext, 60 cust (Binding commitment) 2022W-2277

Wayne Morgan described the request.

The Staff recommends the Cowen PSD receive a \$1,000,000 IJDC grant binding commitment (transferred from loan funds if required)

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

Ellenboro, Town of-Highland rdg & Pennsboro conn (Binding commitment) 2024W-2632

Wayne Morgan described the request.

The Staff recommends that the Town of Ellenboro pursue Federal and/or local funding to at least match the amount of State funding being requested.

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

Kanawha Co RDA-Leatherwood ext, 70 cust (Cost & funding chg and binding com) 2023W-2359

Wayne Morgan described the request.

The Staff recommends the Kanawha Co RDA be eligible to pursue a \$5,230,000 US EPA STAG grant, a \$1,307,500 Governor's match, a \$566,412 WV American Water contribution, a \$122,198.63 Kanawha Co Com ARPA (expended), a \$77,801.37 Kanawha Co Com contribution, and a \$1,000,000 IJDC grant for an estimated project cost of \$8,303,912; and receive a \$1,000,000 IJDC binding commitment (transferred from loan funds if required).

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

Logan Co PSD-N Reg WTP imprvs (Binding commitment) 2025W-2707

Wayne Morgan described the request.

The Staff recommends since IJDC does not have a sufficient balance in loan funds as of June 1, that the Logan County PSD WTP improvements project be considered at the July Council meeting.

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

Ancillary Project Expenditure -

Paw Paw, Town of-Sys imprvs I (Ancillary project expenditure) 2021S-1948

Kathy Emery described the request.

The Technical Review and Funding Committee recommends the Town of Paw Paw request for \$311,017.53 ancillary project expenditure be approved.

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

Business Items –

2026 Chesapeake Bay Refunding Debt Service Certification FY 2027

Wayne presented the resolution.

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

Executive Director Comments -

Returned Funds

Critical Need Extension Criteria Update (additional data from applicants)

Funding program updates – Wayne, Kathy, Brad and Roger Earle gave brief updates regarding their respective funding programs.

Projects Requiring Additional Information -

Boone Co PSD-Rock Ck sys (New application-rtn at May 26 mtg)	2026E-2772
Clarksburg, City of-Edgewood CN ext, 8 cust	2025S-2674
Clarksburg, City of-Lumberport conn (New application-rtn 05212026)	2026W-2788
Clay Co PSD-Bob Reedy Rd ext, 8 cust (New application-rtn to update acc appl)	2026W-2769
Gilmer Co PSD-Cox Mills CN ext, 12 cust	2025W-2649
Hardy Co PSD-SofS Baker sys (New application-tbld 06232026)	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- rtn & resub 05152026)	2026W-2756

Requests Received (Applications and requests to date) -

Sewer - Flatwoods Canoe Run PSD-Rt 19 ext, 2 cust (New application)	2026S-2766
Water - Mtn Top PSD-Meter Repl (New application)	2026W-2780

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	Roger Earle
Division of Highways	Perry Keller
Funding Program Reports (projects bidding and closing)	Kathy Emery

Public Comment

None

Adjournment

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

Wayne D. Morgan
Secretary & Executive Director