



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Technical Review & Funding Committee Meeting was held **Tuesday, October 28th, 2025, 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 Marie Prezioso

Voting Members in person/by phone:

Nate Testman, WV Housing Development Fund
Kathy Emery, WV Department of Environmental Protection
Brandon Crace, WV Public Service Commission
Meredith Vance, WV Bureau of Public Health (by phone)

Invitees present or via phone:

Jason Billups, WV Department of Environmental Protection
Klancey Bufford, US Army Corps of Engineers

Others in attendance in person/Webex:

Wayne Morgan, WV Infrastructure & Jobs Development Council
April Evers, IJDC
Mike Duminiak, IJDC
Elizabeth Atkinson, IJDC
Brad Sergent, WDA
Scott Menefee, WDA
Samme Gee, Jackson & Kelly
Julie Merow, Jackson & Kelly
John Mitchell, Extreme Endeavors
Michael Griffith, CPA
John Cole, RK&K
Robert Riggs, City of Pennsboro
Melanie Boothe, MOVRC
Josh Carr, MOVRC
Fred Hypes, Thrasher Engineering Group
Jim Hildreth, Boyle & Hildreth
Eric Coberly, EL Robinson Eng.
Brandon Conley, E.L. Robinson Eng.
Clay Riley, TEG
Terry Martin, RIC
Jasper Ball, RIC
Isaac Fadiga, B&N
Jonathan Carpenter, TEG

Caitlin Lizarraga, WVAW
Lesley Taylor, Regino 4 PDC
Paul Daniels, DEP
Spencer Fultineer, DEP
John Giroir, DEP
Cody T, TEG
Jesse Rupe, WV DEP
Noah Gatten, CERC
Mark Beard, Eads Group
Kylea Radcliff, Thrasher Eng.
Kenneth Kinder, E.L. Robinson Eng.
Will Wallace, Cerrone Associates
Cassandra Lawson, Region 7 PDC
Carrie Wallace, Region 7 PDC
Melissa Cross, DEP
Tyler Barrett, DEP
Andrew Bird, DEP
Paige Perrish, DEP
Keith Dalton, DEP
Rachel Houston, DEP
A.C. Weithe, Belomar Regional Council
Tim Meeks, TSM Consulting
Laura B Brown
Beth Belcher, DEP
Kathy Elliott, Region 2 PDC
Cade Peters, Extreme Endeavors
Jack Ramsey, ELR
Steve Buchanan, CEC
Shane Whitehair, Region 7 PDC
Brandy McKnight, Steptoe & Johnson
Rachel Pett, Steptoe & Johnson
Mark Sankoff, Potesta
Buck Johnson
Penny Hiser, Region 8 PDC
Randall Lewis, ELR

Call to Order Marie Prezioso called the meeting to order and noted a quorum was present.

Approval of Minutes **Marie Prezioso** asked for approval of the draft minutes of **September 23rd, 2025** meeting. Kathy Emery moved for approval and Brandon Crace seconded the motion. The motion passed.

PROJECTS SATISFYING TECHNICAL REVIEW REQUIREMENTS AND/OR ELIGIBLE TO PURSUE FUNDING¹

Sewer

Bluewell PSD-Sys imprvs I (New application)

2025S-2706

Jason Billups described the request, and it is technically feasible.

¹ A project that is determined to be “eligible to pursue funding” is allowed to seek funding outside of the Council. It does not indicate that the Council is authorizing or will authorize funding from the Council, once other funding has been obtained.

The Technical Review and Funding Committee recommend the Bluewell PSD be eligible to pursue a \$2,800,000 CWSRF loan (1.5%, 30 yrs, 0.25% AF), a \$1,500,000 CWSRF PF, and a \$500,000 IJDC grant for an estimated project cost of \$4,800,000.

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

Carpendale, Town of -sys imprvs (New application) 2025S-2696
Jason Billups described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Carpendale be eligible to pursue a \$1,500,000 CWSRF PF, a \$1,736,000 CWSRF loan (0.25%, 40 yrs, 0.25% AF), a \$1,600,000 US ACE grant, \$300,000 Mineral Co Com grant, and a \$1,000,000 IJDC grant for an estimated project cost of \$6,136,000.

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

Greater Harrison PSD-River xing repl (New application) 2025S-2709
Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Greater Harrison PSD be eligible to pursue a \$500,000 CDS grant, \$125,000 CDS match grant, and a \$625,000 IJDC grant for an estimated project cost of \$1,250,000.

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

Oak Hill, City of-Ind Park WWTP repl PS (Cost & funding change) 2024S-2541
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Oak Hill be eligible to pursue a \$1,745,000 CWSRF PF loan and a \$75,000 IJDC soft cost grant for an estimated project cost of \$1,820,000.

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

Salem, City of-Sys imprvs III (New application) 2025S-2694
Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Salem be eligible to pursue a \$2,000,000 CWSRF PF loan, a \$500,000 CWSRF Green PF loan, and a \$1,000,000 IJDC grant for an estimated project cost of \$3,500,000.

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

Salt Rock Sewer PSD-Macomb Springs Sys imprvs (New application) 2025S-2721
Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Salt Rock Sewer PSD be eligible to pursue a \$1,000,000 CWSRF PF loan, a \$3,765,000 CWSRF loan (0.75% interest with a 0.25% administrative fee), and a \$500,000 IJDC grant for an estimated project cost of \$5,265,000.

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

Water

Bluewell PSD-Sys imprvs III (New application) 2025W-2705

Jason Billups described the request and it is technically feasible. INTERIM FINANCING NOT NEEDED.

The Technical Review and Funding Committee recommends the Bluewell PSD be eligible to pursue a \$500,000 IJDC grant and a \$700,000 IJDC loan (2%, 30 years) for an estimated project cost of \$1,200,000.

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

Kanawha Co RDA-Laurel Fork ext, 30 cust (New application) 2025W-2715

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Kanawha Co RDA be eligible to pursue a \$1,798,000 US ACE, a \$202,000 WV American Water contribution, and a \$1,000,000 IJDC grant for an estimated project cost of \$3,000,000.

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

Kanawha Falls PSD-Sys imprvs (Cost & funding change) 2022W-2115

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Kanawha Falls PSD be eligible to pursue a \$10,000,000 DWTRF loan (0.25%, 40 yrs, 0.25 AF), a \$1,500,000 DWTRF PF loan, and a \$1,000,000 IJDC grant for an estimated cost of \$12,500,000.

Brandon Crace stated that the PSC doesn't recommend the approval of this project because of a PSC non-compliance issue and referenced a case number for additional information.

Kathy Emery amended the motion to include compliance with PSC Order.

MEREDITH WITHDREW HER ORIGINAL MOTION IN FAVOR OF THE AMMENDED MOTION AND SECONDED THE AMMENDMENT.

Meredith Vance moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed WITH BRANDON CRACE VOTING AGAINST AS THE PSC REPRESENTATIVE.

Mingo Co PSD-Gilbert Hanover ext, 215 cust Cost & funding change) 2019W-1826

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mingo Co PSD be eligible to pursue a \$1,000,000 US ACE grant, a \$100,000 Mingo Co Com ARPA grant, a \$273,333 Wyoming Co Com ARPA grant, a \$450,000 Wyoming Co CDS grant, a \$112,500 CDS match, a \$3,000,000 ARC grant, a \$3,000,000 CDBG grant, and an \$800,000 IJDC grant for an estimated project cost of \$8,735,833.

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

Pendleton Co PSD-WTP imprvs (New application) 2025W-2718
Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Pendleton Co PSD be eligible to pursue a \$500,000 DWTRF PF loan, a \$500,000 US ACE grant, and a \$500,000 IJDC grant for an estimated project cost of \$1,500,000.

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

Pendleton Co PSD-Troublesome Valley ext, 4+ cust (New application) 2025W-2723
Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Pendleton Co PSD be eligible to pursue a \$1,804,000 Waterfront Group WV LLC contribution and a \$500,000 IJDC grant for an estimated project cost of \$2,304,000.

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

Pennsboro, City of-Rt 74 II CN ext, 14 cust (Cost & funding change) 2024W-2580
Wayne Morgan described the request.

The Technical Review and Funding Committee recommend the City of Pennsboro be eligible to pursue a \$1,514,300 IJDC critical need grant.

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

Putnam Co Com-Fisher Ridge ext, 25 cust (New application) 2025W-2713
Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Putnam Co Com be eligible to pursue a \$2,300,000 US ACE grant, a \$188,800 WV American Water contribution, a \$111,200 Putnam Co Com grant, and a \$500,000 IJDC grant for an estimated cost of \$3,100,000.

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

Rupert, Town of-Sys imprvs (New application) 2025W-2710
Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Rupert be eligible to pursue a \$1,000,000 DWTRF PF loan and a \$950,000 IJDC grant and a \$50,000 IJDC soft cost grant for an estimated project cost of \$2,000,000.

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

West Hamlin, Town of-Storage tanks imprvs (Scope, cost & funding change) 2020W-1876
Jason Billups described the request.

The Technical and Funding Committee recommends the Town of West Hamlin's application be returned for the consultant to address technical comments.

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

PROJECTS REQUESTING INFRASTRUCTURE FUND ASSISTANCE
Boone Co PSD-Alexis Lane CN ext, 5 cust (Binding commitment extension) 2023W-2309
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Boone County PSD receive a binding commitment extension until May 15, 2026.

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

Kanawha Co RDA-Rambling Hill CN ext, 11 cust (Binding commitment extension) 2023W-2479
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Kanawha County RDA receive a binding commitment extension until May 15, 2026.

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

ANCILLARY PROJECT EXPENDITURES/USE OF CONTINGENCY/BID UNDERRUN
Benwood, City of-Sys imprvs III (Use of contingency) 2023S-2319
Jason Billups described the request.

The Technical Review and Funding Committee recommends the City of Benwood use of contingency request for C1-CO3 be approved.

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

Greater Harrison PSD-Quiet Dell Sys, 393 cust (Use of contingency) 2022S-2162
Jason Billups described the request.

The Technical Review and Funding Committee recommends the Greater Harrison Co PSD's \$83,313 request for C1 CO 1 be approved.

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

Midland PSD-Faulker Rd ext, 130 cust (Ancillary project expenditure) 2022W2152
Jason Billups described the request.

The Technical Review and Funding Committee recommends the \$111,948.30 ancillary project expenditure request and the additional \$400 remaining in project from Midland PSD be approved.

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

Pocahontas Co PSD-Headworks imprvs (Use of contingency) 2021S-2034
Jason Billups described the request.

The Technical Review and Funding Committee recommends the Pocahontas Co PSD \$103,295.59 use of contingency request be approved.

Kathy Emery moved that the recommendation be approved, Nate Testman seconded the motion. The Motion passed.

Rainelle, Town of-Storage imprvs (Use of contingency) 2019W-1828
Jason Billups described the request.

The Technical Review and Funding Committee recommends Rainelle's \$68,062.50 (\$33,062.50 tank rafter repl & \$35,000 inc eng fees) request be approved.

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

Spencer, City of-Sys imprvs (Ancillary project expenditure) 2022W-2293
Jason Billups described the request.

The Technical Review and Funding Committee recommends the \$197,013.01 City of Spencer ancillary project expenditure (generator, check valves, SCADA upgrade & eng.) be approved.

Kathy Emery moved that the recommendation be approved, Nate Testman seconded the motion. The Motion passed.

Wardensville, Town of-WTP imprvs (Use of contingency) 2020W-1879
Jason Billups described the request.

The Technical Review and Funding Committee recommends the \$96,700 Wardensville's request for additional engineering (including RPR) fees be approved.

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

CRITICAL NEED EXTENSION CRITERIA

Mike Duminiak provided a concise overview of the cumulation of comments provided by the Committee.

Kathy Emery moved that the draft criteria be recommended to Council, Brandon Crace seconded the motion. The Motion passed.

BUSINESS ITEMS

2026 IJDC Meeting Schedule was offered for review and comment by the committee. Kathy Emery moved to approve it and Nate Testman seconded the motion.

EXECUTIVE DIRECTOR COMMENTS – INFORMATION REPORT

No returned funds to report.

PROJECTS REQUIRING ADDITIONAL INFORMATION

Clarksburg, City of-Edgewood CN ext, 8 cust	2025S-2674
Craigsville PSD-WTP (Cost & funding change and binding commitment)	2015W-1590
Gilmer Co PSD-Cox Mills CN ext, 12 cust	2025W-2649
McDowell Co PSD-Elkhorn III ext, 13 cust	2021W-1961
Pennsboro, City of-Sys imprvs (Use of contingency)	2022S-2161
Pennsboro, City of-WV 74 CN ext, 14 cust	2024W-2580
Sugar Ck PSD-Camp Rd CN ext, 20 cust	2025W-2652

REQUESTS RECEIVED (Applications and requests to date)

Sewer

Elizabeth, Town of – Sys imprvs IV (PFA binding commitment)	2025S-2720
Weston, City of-Sludge dewatering facility (Binding commitment)	2022S-2158
Salt Rock Sewer PSD-Rt 60 CN ext, 11 cust (New application)	2025S-2726

Water

Crum PSD-Connection to Lavalette PSD (Updated application for WTP)	2024W-2562
Sun Valley PSD-Indian Run CN ext, 20 cust (Binding commitment)	2024W-2634

PUBLIC COMMENT

None

ADJOURNMENT

With no further business before the Committee, the Chair entertained a motion to adjourn, Kathy Emery moved to adjourn; Nate Testman seconded the motion. The motion passed. The meeting was adjourned at **10:36 a.m.**

Wayne D. Morgan
Secretary & Executive Director