



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, November 18th, 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

Invitees present or via phone:

Thomas Cazad, WV Department of Environmental Protection
Steve Collins, US Department of Agriculture
Roger Earle, AML

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
Michael Griffith, Griffith CPA
John Mitchell, Extreme Endeavors
Caitlin Lizarraga, WVAW
Terry Martin, RIC
Shane Whitehair, Region 7 PDC
Lisa Karickhoff, Region 7 PDC
Lesley Taylor, Region 4 PDC
Mike McNulty, MUB
Keith Dalton, DEP
Michael Haid, INWV
Eric Coberly, ELR
Paul Daniels, DEP
Melissa Cross, DEP
Andrew Bird, DEP

Beth Belcher, DEP
Paige Perrish, DEP
Rachel Houston, DEP
Will Wallace, Cerrone
Cary Smith, Region 7 PDC
John Cole, RK&K
Matt Tanner, Chapman Technical Group
Randall Lewis, ELR
Lucas Pettus, Region 1 PDC
Steve Buchanan, CEC
Stacy Karickhoff, USDA

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 **October 28th, 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

Buffalo Creek PSD-Curtis ext, 28 cust (Cost & funding chg) 2022S-2307

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Buffalo Creek PSD be eligible to pursue a \$2,000,000 CWSRF PF loan and a \$925,000 IJDC grant for an estimated project cost of \$2,925,000.

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

Canaan Valley PSD-State Park (Funding change) 2022S-2063

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Canaan Valley PSD be eligible to pursue a \$5,500,000 US EDA grant, a \$1, 500,000 CWSRF PF loan, a \$1,500,000 IJDC ED grant, a \$960,000 IJDC grant, and a \$40,000 IJDC soft cost grant for an estimated project cost of \$9,500,000.

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

Ravenswood, City of-LS & sys imprvs (Cost and funding change) 2019S-1789

Wayne Morgan described the request.

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 recommends the City of Ravenswood be tabled until the next meeting.

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

Salt Rock Sewer PSD-Rt 60 CN ext, 11 cust (New application) 2025S-2726
Thomas Cazad described the request and it is technically feasible.

The Technical & Funding Committee recommends the Salt Rock Sewer PSD request be eligible to pursue a \$900,000 IJDC CN ext grant be approved.

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

Water

Crum PSD-Connection to Lavalette PSD (Updated application for WTP) 2024W-2562
Thomas Cazad described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Crum PSD be eligible to pursue a \$1,500,000 DWTRF PF loan, a \$1,430,000 WDA EEGF, and a \$1,000,000 IJDC grant for an estimated project cost of \$3,930,000.

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

Paw Paw, Town of-Source of supply & sys imprvs (Scope, cost & funding chg) 2021W-1962
Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Paw Paw post bid reduced scope, cost and funding change (returns \$303,750 IJDC grant funds) be approved.

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

Pendleton Co PSD-Troublesome Valley ext, 4 + 200 future cust (Eng fee variance) 2025W-2723
Thomas Cazad described the request.

The Technical Review and Funding Committee recommends the engineering fee variance request from Pendleton Co PSD be approved.

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

PROJECTS REQUESTING INFRASTRUCTURE FUND ASSISTANCE

Burnsville, Town of-Sys imprvs (Binding commitment ext) 2017S-1678
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Burnsville receive a binding commitment extension until February 28, 2026 using the 2015 MHI.

Shane Whitehair offered an explanation at the committee's request for the extension need.

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

ANCILLARY PROJECT EXPENDITURES/USE OF CONTINGENCY/BID UNDERRUN
Alderson, Town of-WTP repl (Use of contingency) 2021W-1956
Thomas Cazad described the request.

The Technical Review and Funding Committee recommends the \$288,786.51 CO2 (for micro pile extra depth) for Alderson WTP be approved.

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

Cowen PSD-Upper Glade IIB (Use of contingency) 2014S-1515
Thomas Cazad described the request.

The Technical Review and Funding Committee recommends the \$146,758.75 C-2, CO1 (final quantity adj.) from Cowen PSD be approved.

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

Pea Ridge PSD-Collection sys Part 2 (Use of contingency) 2022S-2295
Thomas Cazad described the request.

The Technical Review and Funding Committee recommends the \$474,458.00 (\$344,417.40 IJDC grant, \$130,040.60 IJDC bid overrun grant) C-2, CO1 from Pea Ridge PSD be approved.

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

Salem, City of-Sys imprvs IV (Use of contingency) 2021W-1988
Thomas Cazad described the request.

The Technical Review and Funding Committee recommends the Salem \$139,639.42 use of contingency request (\$59,639.42 a portion of contractor's change orders and \$80,000 RPR) be approved.

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

CRITICAL NEED EXTENSION CRITERIA

BUSINESS ITEMS

2026 IJDC Meeting Schedule – Wayne presented the schedule to the committee. Kathy Emery moved that the recommendation be approved, Meredith Vance seconded the motion. The Motion passed.

EXECUTIVE DIRECTOR COMMENTS

Returned funds
Funding program updates

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

Chesapeake, Town of-LS & line repl (New application)	2025S-2729
Logan Co PSD-Chief Logan ext, 8 cust (New application)	2025S-2689
Parkersburg, City of-CN ext, 5 cust (New application)	2025S-2693
Sissonville PSD-WWTP & sys imprvs (New application)	2025S-2725
Thomas, City of-Sys imprvs (New application)	2021S-2052
Union Williams PSD-WWTP imprvs & line repl (Cost & funding chg & binding com)	2021S-1965

Water

Alderson, Town of-Sys imprvs & ext, 165 cust (Cost & funding chg & binding com)	2019W-1833
Flatwoods Canoe Run PSD-SCADA & line repl (Cost & funding chg & binding com)	2024W-2538
Morgantown, City of-Morgans Run ext, 28 cust (Funding chg & binding com)	2024W-2496
Pendleton Co PSD-Troublesome Valley ext, 4 + 200 future cust (Binding com)	2025W-2723
Sugar Creek PSD-WTP repl (PFA binding commitment)	2025W-2733
Weirton, City of-Line repl (New application)	2024W-2609

PUBLIC COMMENT - NONE

Committee Reports

Consolidation	Erica Boggess
Technical Review & Funding	Marie Prezioso
Infrastructure & Jobs Development Council	Wayne Morgan
Sewer Technical Review	Marie Prezioso
Water Technical Review	Marie Prezioso

Other Reports

US Army Corps of Engineers	Lesli Stone Smith
US Department of Agriculture	Janna Lowery
Abandoned Mine Lands	Roger Earle
Division of Highways	Perry Keller

PUBLIC COMMENT

None

ADJOURNMENT

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

Wayne D. Morgan
Secretary & Executive Director