



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, May 26th, 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 Brad Sergent, WV Water Development Authority

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
Joseph Brouse, WV Economic Development Authority

Invitees present or via phone:

Thomas Cazad, WV Department of Environmental Protection

Others in attendance in person/Webex:

Wayne Morgan, WV Infrastructure & Jobs Development Council
April Evers, IJDC
Mike Duminiak, IJDC
Elizabeth Atkinson, IJDC
Samme Gee, Jackson Kelly
Julie Merow, Jackson Kelly
John Mitchell, Extreme Endeavors
Mike Masterman, Extreme Endeavors
Nazer Abbas, Jackson Kelly
John Cole, RK&K
Michael Griffith, Griffith CPA
Matt Tanner, Chapman Technical Group
Adam Stratton, Chapman Technical Group
Ryan Boustany, Thrasher Eng.
Fred Hypes, Thrasher Eng.
Bo Crites, Region 8 PDC
Beth Belcher, DEP
Terry Martin, Region 3 PDC
Anthony Brown, Thrasher Eng.
Penny Hiser, Region 8 PDC
Melissa Cross, DEP
Dana Elkins, Thrasher Eng.
Keith Dalton, DEP
A.B. Bird, DEP

Melissa Cross, DEP
Kylea Radcliff, Thrasher Eng.
A.C. Wiethe, Belomar Regional Council
Eric Combs, Region 1 PDC
Casey Young, Thrasher Eng.
Brandy McKnight, Steptoe & Johnson
Rachel Pett, Steptoe & Johnson
Lucas Pettus, Region 1 PDC
Gwen Clayton, Region 2 PDC
Clay Riley, Thrasher Eng.
Chuck Belcher, DEP
Ashleen Harris, Region 1 PDC
Olivia Duman, Region 8 PDC

Call to Order Brad Sergent called the meeting to order and noted a quorum was present.

Approval of Minutes **Brad Sergent** asked for approval of the draft minutes of **April 28th, 2026**, meeting. Brandon Crace moved for approval and Kathy Emery seconded the motion. The motion passed.

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

Sewer

Boone Co PSD-Rock Ck sys (New application)

2026E-2772

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Boone Co PSD application be returned for the District/project team to address technical review comments.

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

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

2021S-1934

Thomas Cazad 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.

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

Greater Paw Paw PSD-LS imprvs (New application)

2026S-2778

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

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 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.

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

Mason Co PSD-SR 817 ext, 2 dev/423 cust (New application)

2026S-2774

Thomas Cazad described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Mason Co PSD be eligible to pursue a \$12,000,000 WDA EEGF. (Permit modifications for the PSD and the City of Point Pleasant will be necessary. Additionally, it is recommended that the project team coordinate with the City to ensure that WVDEP Permitting is contacted regarding this extension, as required by Section C.13 of the City's NPDES permit.)

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

Montgomery, City of-WWTP imprvs (New application)

2026S-2781

Thomas Cazad 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

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

Mullens, City of-WWTP imprvs (New application)

2025S-2735

Thomas Cazad 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 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. (\$160,000 IJDC PFA from 2024S-2532 to be paid back via CWSRF loan).

Brandon Crace noted that this request includes \$250,000 for Phase II Design Fees.

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

Warm Springs PSD-Rt 522 N ext, 3 cust (New application)

2026S-2764

Thomas Cazad 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.

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

Water

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

2026W-2776

Thomas Cazad 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, and \$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.

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

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

2026W-2777

Thomas Cazad 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, and \$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.

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

Hardy Co PSD-SofS Baker sys (New application)

2024W-2509

Thomas Cazad described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Hardy Co PSD be tabled until the next TRFC meeting to allow time for the consultant to address comments in the Technical Review Memos.

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

Hurricane, City of-Woodworth Farms dev, 150 cust (New application)

2026WS-2775

Thomas Cazad 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.

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

St Albans, City of-Lead sl ident (New application)

2026W-2779

Thomas Cazad 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.

Meredith Vance moved that the recommendation be approved, Brandon Crace seconded the motion. The Motion passed.

Weirton, City of-PFAS WTP imprvs (New application)

2026W-2782

Thomas Cazad 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.

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

ANCILLARY PROJECT EXPENDITURES/USE OF CONTINGENCY/BID UNDERRUN

Oak Hill, City of-Sys imprvs (Use of contingency)

2020S-1859

Thomas Cazad described the request.

The Technical Review and Funding Committee recommends the City of Oak Hill's Use of Contingency request for \$295,053.27 is approved.

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

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

2021S-1948

Thomas Cazad 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.

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

EXECUTIVE DIRECTOR COMMENTS – INFORMATION REPORT

Returned funds

Critical Need Extension Criteria Update

Funding program updates – Kathy Emery gave a brief update on the SRF funding program.

PROJECTS REQUIRING ADDITIONAL INFORMATION

Clarksburg, City of-Edgewood CN ext, 8 cust	2025S-2674
Clay Co PSD-Bob Reedy Rd ext, 8 cust (New application, rtn to upd acc appl)	2026W-2769
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, 220 cust (131 ex) (Binding com 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 & jhigh tank repl (New application, rtn to upd acc & funding)	2026W-2756
Taylor Co Com-Slatton Hollow CN ext, 14 cust	2025W-2731

REQUESTS RECEIVED (Applications, and requests to date)

Sewer

Flatwoods Canoe Run PSD-Rt 19 ext, 2 cust (New application)	2026S-2766
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Water

Clarksburg, City of-Lumberport conn (New application)	2026W-2788
Cowen PSD-Rt 82 ext, 60 cust (Binding commitment)	2022W-2277
Ellenboro, Town of-Highland rdg & Pennsboro conn (Binding commitment)	2024W-2632
Kanawha Co RDA-Leatherwood ext, 70 cust (Cost & funding chg and binding com)	2023W-2359
Logan Co PSD-N Reg WTP imprvs (Binding commitment)	2025W-2707
Mtn Top PSD-Meter Repl (New application)	2026W-2780

PUBLIC COMMENT

NONE.

ADJOURNMENT

With no further business before the Committee, the Chair entertained a motion to adjourn, Brandon Crace moved to adjourn; Kathy Emery seconded the motion. The motion passed. The meeting was adjourned at **9:54 a.m.**

Wayne Morgan Digitally signed by Wayne Morgan
Date: 2026.07.24 10:05:20 -04'00'

Wayne D. Morgan
Secretary & Executive Director