



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, June 23rd, 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:

Steve Collins, USDA
Patrick Murphy, WVDH

Others in attendance in person/Webex:

Wayne Morgan, WV Infrastructure & Jobs Development Council
April Evers, IJDC
Mike Duminiak, IJDC
Elizabeth Atkinson, IJDC
Scott Menefee, WVWDA
Samme Gee, Jackson Kelly
Julie Merow, Jackson Kelly
Jack Ramsey, E.L. Robinson Engineering
Anthony Brown, Thrasher Engineering
Travis Copenhauer, Town of Alderson
Matt Tanner, Thompson & Litton
Ryan Holcomb, Thrasher Engineering
Mike Delaney, Mt. Top PSD
Ben Erste, Region 2 PDC
Forrest Harvey, Mt. Top PSD
Alan Haughty, Hughes River Water Board
Terry Martin, RIC
John Stafford, Thompson & Litton
Brandon Conley, E.L. Robinson
John Mitchell, Extreme Endeavors
Clay Riley, Thrasher Engineering
Zach Thompson, Burgess & Niple
Bo Crites, Region 8 PDC

Michael Griffith, Griffith CPA
Cody Turner, Thrasher Engineering
Melissa Cross, DEP
Stacy Fowler, Thompson & Litton
A.B. Bird, DEP
Eric Combs, Region 1 PDC
Lesley Taylor, Region 4 PDC
Rachel Houston, DEP
Lucas Pettus, Region 1 PDC
Mavis Brewster, McDowell Co. PSD
Sorelle Mbakop, DEP
Jason Means, WV EMD
Cade Peters, Thrasher Engineering
Shane Whitehair, Region 7 PDC
Paul Daniels, DEP
John Girour, DEP
Connor Wickline, DEP
Bruce Mullins, Region 3 PDC
Terrance Moran, Potesta
Carlo Fabian, Region II PDC
Steve Buchanan, CEC Inc.
Drew Thomas, MOVRC
Dana Burns, Potesta
Matt Turner
Cali Carter – Burgess & Niple
Joshua Kirwan

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 May 26th 2026, meeting. Brandon Crace moved for approval and Nate Testman seconded the motion. The motion passed.

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

Sewer

Flatwoods Canoe Run PSD-Rt 19 ext, 2 cust (New application)

2026S-2766

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Flatwoods Canoe Run PSD be eligible to pursue a \$4,134,000 US EDA grant and a \$1,055,000 WDA EEGF for an estimated project cost of \$5,189,000.

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

Kanawha Falls PSD-Sewer repl (Cost and funding chg)

2023S-2320

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 that the Kanawha Falls PSD be eligible to pursue a \$2,000,000 CWSRF PF loan, a \$20,690,000 CWSRF loan (0.25%, 40 yrs, 0.25% AF), \$875,000 IJDC grant, and a \$125,000 IJDC soft cost grant for an estimated project cost of \$23,690,000.

Kathy Emery moved that the recommendation be approved, Joseph Brouse seconded the motion. The Motion passed.

Montgomery, City of-WWTP imprvs (Engineering fee variance) **2026S-2781**
Kathy Emery described the request.

The Technical Review and Funding Committee recommends the City of Montgomery engineering fee variance request be approved.

Brandon Crace gave some brief comments on the project.

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

Mt Hope-Rt 16 Bypass ext, 50 cust (Cost & funding chg) **2023S-2490**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Mount Hope be eligible to pursue a \$2,000,000 CWSRF PF loan, a \$1,885,200 CWSRF loan (0.25%, 40 yrs, 0.25% AF), a \$970,000 IJDC grant, and a \$30,000 IJDC soft cost grant for an estimated project cost of \$4,885,200.

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

Mullens, City of-WWTP imprvs (Engineering fee variance) **2022S-2735**
Kathy Emery described the request.

The Technical Review and Funding Committee recommends the City of Mullens request for an engineering fee variance be approved.

Kathy Emery moved that the recommendation be approved, Joseph Brouse seconded the motion. The Motion passed.

Romney, City of-Ind Park LS (New CN application) **2026S-2798**
Kathy Emery described the request.

The Technical Review and Funding Committee recommend the Town of Romney request to be eligible to pursue \$731,000 (972,000 - 241,000 R&R/CMR funds) IJDC CN grant be approved.

Brandon Crace offered some clarifying comments on the project.

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

Water

Gary, City of-WTP & tank imprvs (New CN application) **2026W-2801**
Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommend the City of Gary request to be eligible to pursue \$930,000 IJDC CN grant be approved, and the project shall progress in accordance with the guidelines of the O&M agreement between the City and McDowell Co PSD.

Stacy Fowler gave some clarifying comments regarding the project.

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

Hardy Co PSD-SofS Baker sys (Tbld application) 2024W-2509

Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Hardy Co PSD be eligible to pursue a \$150,000 Hardy Co Com grant, a \$2,130,000 DWTRF PF loan (emerging contaminant) and a \$150,000 IJDC PFA for an estimated project cost of \$2,430,000.

Meredith Vance moved that the recommendation be approved, Joseph Brouse seconded the motion. The Motion passed.

Hughes River Water Board (Scope, cost & funding chg) 2025W-2686

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Hughes River Water Board request for a scope change be approved and (if approved) be eligible to pursue a \$1,500,000 DWTRF PF loan, a \$4,000,000 DWTRF EC grant, a \$475,000 USDA grant, a \$2,230,000 USDA loan (3.37%, 40 yrs), a \$500,000 WDA EEGF, \$25,000 Local ARPA grant and a \$500,000 IJDC grant for an estimated project cost of \$9,230,000.

Several project team members offered some clarifying comments on the project.

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

Mtn Top PSD-Meter Repl (New application) 2026W-2780

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Mountain Top PSD be eligible to pursue a \$400,000 CDS, a \$100,000 CDS match, a \$330,000 DWTRF PF, and a \$335,000 IJDC grant for an estimated project cost of \$1,165,000.

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

St. Marys, City of-Sys imprvs 1 (Cost & funding chg) 2023W-2439

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of St. Marys be eligible to pursue an \$881,250 US ACE grant, a \$150,000 local ARPA grant, and a \$676,206 IJDC loan (3%, 20 yrs) for an estimated project cost of \$1,707,456.

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

PROJECTS REQUESTING INFRASTRUCTURE FUND ASSISTANCE (BC ext)

Jumping Br Nimitz PSD-Madams Ck Rd ext, 89 cust (Binding commitment ext) 2019W-1816
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Jumping Branch Nimitz PSD binding commitment be extended until February 15, 2027.

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

Kanawha Co RDA-Olcott ext, 110 cust (Binding commitment ext) 2021W-2044
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Kanawha Co RDA binding commitment be extended until February 15, 2027. The WVAWC contribution has increased to \$740,830.

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

Logan Co PSD-Coal Mtn ext, 166 cust (Binding commitment ext) 2017W-1721
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Logan Co PSD binding commitment be extended until February 15, 2027.

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

Pineville, Town of-Sys imprvs (Binding commitment ext) 2020W-1891
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Pineville binding commitment be extended until February 15, 2027.

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

Pineville, Town of-Brenton Baileysville ext, 254 cust (Binding commitment ext) 2020W-1903
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Pineville binding commitment be extended until February 15, 2027.

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

ANCILLARY PROJECT EXPENDITURES/USE OF CONTINGENCY/BID UNDERRUN

Alderson, Town of-Riverside Rest est, 165 cust (Bid underrun)

2019W-1833

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Town of Alderson request to use \$1,293,844 bid underrun to serve an additional 55 new customers be approved.

The mayor offered some clarifying comments on the project.

Meredith Vance moved that the recommendation be approved, Nate Testman seconded the motion. The Motion passed.

Huntington, City of (Use of contingency)

2022S-2304

Kathy Emery described the request.

The Technical Review and Funding Committee recommends the \$211,424.80 City of Huntington use of contingency request for paving and ROW condemnation be approved.

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

West Union, Town of-Wabash imprvs (Ancillary project expenditure)

2016S-1635

Kathy Emery described the request.

The Technical Review and Funding committee recommends the West Union \$110,600 (loan funds) ancillary project expenditure of an excavator and trailer be approved.

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

EXECUTIVE DIRECTOR COMMENTS – INFORMATION REPORT

Returned funds

Critical Need Extension Criteria Update

Funding program updates

PROJECTS REQUIRING ADDITIONAL INFORMATION

Boone Co PSD-Rock Ck sys (Rtnd application)	2026E-2772
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
Kenova, City of-Prichard line repl (Use of contingency)	2015W-1599
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

REQUESTS RECEIVED (Applications, and requests to date)

Sewer

Cowen PSD-WWTP imprvs (New application)	2026S-2806
Midland PSD-Chenoweth Ck ext, 45 cust (New application)	2026S-2765
Mullens, City of-Sys imprvs 2 (New application)	2025S-2737

Romney, City of-Ind Park LS (CN binding commitment)	2026S-2798
Vienna, City of-Pond Run stormsewer repl (New application)	2026S-2747
<i>Water</i>	
Cowen PSD-Line repl (New application)	2026W-2805
Ellenboro, Town of-Highland rdg & Pennsboro conn (Binding commitment)	2024W-2632
Gary, City of-WTP & tank imprvs (CN binding commitment)	2026W-2801
Gilmer Co PSD-Cox Mills CN ext, 12 cust (Binding commitment)	2025W-2649
Grant Town, Town of-Line repl (New application)	2025W-2741
Greenbrier PSD 2-Alt source & pre-treatment imprvs (New application)	2026W-2791
Green Valley Glenwood PSD-Hurrican Rdg ext, 19 cust (New application)	2026W-2810
Mannington, City of-MH rehab & ext, 40 cust (New application)	2026S-2790
Mason Co PSD-Ashton WTP imprvs (New application)	2024W-2644
Mason Co PSD-Lakin WTP imprvs (New application)	2024W-2626
Mason Co PSD-S County sys imprvs (New application)	2023W-2482
Logan Co PSD-N Reg WTP imprvs (Binding commitment)	2025W-2707
Pennsboro, City of-Rt 74 ext 2, 14 cust (Binding Commitment)	2024W-2580
Richwood, City of-Water tank imprvs (New application)	2026W-2796
St Albans, City of-Sys imprvs 1 (New application)	2026W-2759
St Marys, City of-Sys imprvs 1 (Cost & funding chg and binding com inc)	2023W-2439
Summersville, City of-Line & jhigh tank repl (Upd application)	2026W-2756
Taylor Co Com-Slatton Hollow CN ext, 14 cust (Binding commitment)	2025W-2731
Weirton, City of-Line repl (New application)	2026W-2800

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 D Morgan Digitally signed by Wayne D Morgan
Date: 2026.08.18 12:56:37 -04'00'

Wayne D. Morgan
Secretary & Executive Director