



**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, July 29<sup>th</sup>, 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, WV Water Development Authority

**Voting Members in person:**

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

**Invitees present or via phone:**

Steve Collins, USDA  
Jason Billups, WV DEP  
Roger Earle, AML  
Klancey Burford, USACE

**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  
Veronica Lewis, WDA  
Samme Gee, Jackson & Kelly  
Julie Merow, Jackson & Kelly  
Terry Martin, Region 3 P&D Council  
John Stafford, Thompson & Litton  
Patrick Murphy, WV DEP-AML  
Alan Haught, Harrisville  
Ryan Holcomb, The Thrasher Group  
Clay Riley, TTG  
Zach Thompson, TTG  
Jonathan Carpenter, TTG  
Tim Meeks, TSM Consulting  
David Altizer, Thompson & Litton  
Ben Erste, Region 11 PDC  
Robert Riggs, Mayor of Pennsboro  
Cary Smith, Region 7 PDC

Rachel Houston, WV DEP  
Steve Haynes, TTG  
Tina Hall, WV DEP  
Beth Belcher, WV DEP  
Keith Dalton, WV DEP  
John Giroir, WV DEP  
Paige Parrish, WV DEP  
Connor Wickline, TTG  
Carrie Wallace, Region 7 PDC  
Will Wallace, Cerrone & Assoc.  
Andrew Bird, WV DEP  
Mary Hutson, WV RCAP  
Cady Turner, TTG  
Chris Settles, Kanawha Co. Commission  
Cade Peters, TTG  
Matt Fluharty, CEC  
Matt Tanner, Chapman Technical  
Mike Clowser, ACEC  
Mike Davis, Burgess & Niple

**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 **June 24<sup>th</sup>, 2025**, meeting. Brandon Crace moved for approval and Kathy Emery seconded the motion. The motion passed.

### **Projects Technically Feasible and Permitted to Pursue Infrastructure Fund Assistance<sup>1</sup>**

The upcoming action items mean that certain requirements have been met ensure

The projects eligibility for funding. Meeting the criteria is a necessary step towards binding commitment but Does not guarantee one will be granted.

### **PROJECTS SATISFYING TECHNICAL REVIEW REQUIREMENTS AND/OR ELIGIBLE TO PURSUE FUNDING<sup>2</sup>**

#### **Sewer**

**Clarksburg, City of-Edgewood CN ext, 8 cust (New application)**

**2025S-2674**

Jason Billups described the request.

The Technical Review and Funding Committee recommends the City of Clarksburg be eligible to pursue a \$925,000 IJDC CN grant.

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

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<sup>1</sup> 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.

<sup>2</sup> 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.

**Elizabeth, Town of-Detention basin (New application tbls until 7/29)**

**2025S-2670**

Jason Billups described the request.

The Technical Review and Funding Committee recommends the Town of Elizabeth be tabled until the August Committee meeting for consultant to review technical concerns.

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

**Shady Springs PSD-Cool Ridge sys (New application tabld until 7/29)**

**2025S-2664**

Jason Billups described the request.

The Technical Review and Funding Committee recommends the Shady Spring PSD be eligible to pursue a \$1,500,000 US ACE grant and a \$164,050 Raleigh Co Com grant for an estimated project cost of \$1,664,050.

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

**Water**

**Clarksburg, City of-Lead service line repl (New application)**

**2025W-2688**

Jason Billups described the request.

The Technical Review and Funding Committee recommends the City of Clarksburg be eligible to pursue a \$9,310,000 DWTRF PF loan, a \$9,690,000 DWTRF LSL loan (0%, 30 yrs), an \$11,000,000 DWTRF loan (2.5%, 20 yrs, 0.25% AF), a \$6,000,000 CDS, a \$3,000,000 Riley Moore CPF grant, and an \$11,000,000 IJDC loan (3%, 20yrs) for an estimated project cost of \$50,000,000.

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

**Hughes River Water Board (WTP imprvs (New application)**

**2025W-2686**

Jason Billups described the request.

The Technical Review and Funding Committee recommends the Hughes River Water Board be eligible to pursue a \$1,500,000 DWTRF PF loan, 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 \$5,230,000.

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

**Leadsville, PSD-Sys imprvs & ext, 28 cust (New application)**

**2024W-2645**

Jason Billups described the request.

The Technical Review and Funding Committee recommends the Leadsville PSD be eligible to pursue a \$1,000,000 DWTRF PF loan, an \$875,000 DWTRF loan (1.5%, 30 yrs, 0.25% AF) and a \$500,000 IJDC grant, \$12,500 Randolph Co. Commission Grant, and \$12,500 IJDC PFA (to be paid back) for an estimated project cost of \$2,387,500.

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

**McDowell Co PSD-Jolo 5 ext, 119 cust(Cost & funding chg)**

**2023W-2430**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the McDowell Co PSD be eligible to pursue \$3,402,000 US EDA grant, \$1,500,000 DWTRF PF loan, a \$2,014,000 CDBG, and a \$1,000,000 IJDC grant for an estimated project cost of \$7,916,000.

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

**PROJECTS REQUESTING INFRASTRUCTURE FUND ASSISTANCE**

**Athens, Town of-Mt Jackson & Oxley Rd CN ext, 25 cust (BC ext.)**

**2024W-2550**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Athens receive a binding commitment extension until February 15, 2026.

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

**BINDING COMMITMENT REQUESTS/BID OVERRUNS**

**Cairo, Town of-Sys imprvs (Funding chg and binding commitment)**

**2021W-1953**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Cairo be eligible to pursue a \$2,275,000 US ACE grant, a \$750,000 CDS (US ACE) match, a \$100,000 Ritchie Co Com grant, and a \$1,000,000 IJDC grant for an estimated project cost of \$4,125,000; and receive a \$1,000,000 IJDC binding commitment.

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

**Elk Valley PSD-Disinfectant imprvs (Binding commitment cont on CWSRF)**

**2023S-2427**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Elk Valley PSD receive a \$500,000 IJDC grant binding commitment contingent upon CWSRF funding.

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

**Greater Paw Paw PSD-Sys imprvs III (Binding commitment cont on CWSRF)**

**2023S-2367**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Greater Paw Paw PSD receive a \$500,000 IJDC grant binding commitment contingent upon CWSRF funding.

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

**Kanawha Co RDA-Olcott ext, 110 cust (Funding chg & binding commitment) 2021W-2044**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Kanawha Co RDA pursue a \$500,000 Kanawha Co Com grant, a \$52,930 Kanawha Co RDA contribution, a \$676,830 WV American Water Co contribution, a \$1,000,000 IJDC grant, and a \$9,209,240 IJDC loan (1%, 40 yrs) for an estimated project cost of \$11,439,000; and receive a \$1,000,000 IJDC grant, a \$9,209,240 IJDC loan (1%, 40 yrs) binding commitment.

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

**Marmet, Town of- WWTP stream stabilization (CN application/bc) 2025S-2698**  
Jason Billups described the request.

The Technical Review and Funding Committee recommends the Town of Marmet \$440,000 critical need binding commitment request for bank stabilization at the WWTP site be approved.

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

**ANCILLARY PROJECT EXPENDITURES/USE OF CONTINGENCY/BID UNDERRUN**  
**Branchland Midkiff PSD-Storage tank (Use of contingency) 2018W-1734**  
Jason Billups described the request.

The Technical Review and Funding Committee recommends the Branchland-Midkiff PSD \$113,038.60 request for 554 radio read meters be approved.

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

**Central Hampshire PSD-Slainesville ext, 40 cust (Use of contingency) 2022W-2154**  
Jason Billups described the request.

The Technical Review and Funding Committee recommends that the \$139,760.19 \$92,185 use of contingency request from the Central Hampshire PSD be approved.

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

**Sophia, City of-WWTP repl (Use of contingency) 2016S-1658**  
Jason Billups described the request.

The Technical Review and Funding Committee recommends the Town of Sophia request to use \$84,465.76 of contingency for the installation of 2-inch water line to the WWTP site be tabled until the August 26<sup>th</sup> meeting.

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

**EXECUTIVE DIRECTOR COMMENTS – INFORMATION REPORT**

Returned funds - no updates.

Funding program updates – no updates

**PROJECTS REQUIRING ADDITIONAL INFORMATION - INFORMATION REPORT**

Boone County PSD-Alexis Lane CN ext,5 cust (Cost increase & fdg & bdg com ext 8/26)	2023W-2309
Crum PSD-WTP & sys imprvs (Tbld application until 8/26)	2024W-2562
Gilmer Co PSD-Cox Mills CN ext, 12 cust	2025W-2649
Kanawha Co RDA-Rambling Rd CN ext, 11 cust (Cost inc & fdg and bdg com ext 8/26)	2023W-2479
McDowell Co PSD-Elkhorn III ext, 13 cust	2021W-1961
Pennsboro, City of-WV 74 CN ext, 14 cust	2024W-2580
Philippi, City of-Little Laurel Run dam (cost, funding and being commitment)	2019W-1855
Sugar Ck PSD-Camp Rd CN ext, 20 cust	2025W-2652
Sun Valley PSD-Indian Run CN ext, 20 cust	2024W-2634
West Hamlin, Town of-Storage tanks imprvs(Scope,cost & funding chg;eng req add time)	2020W-1876

**REQUESTS RECEIVED (Applications, and requests to date) – INFORMATION REPORT**

**Sewer**

Marlinton, Town of-Hosp WW package plant (New application)	2025S-2699
Philippi, City of-Line repl (New application)	2025S-2662

**Water**

Chesnut Ridge PSD-Sys imprvs II (new application)	2025W-2692
Lashmeet PSD-Hiawatha ext, 74 customers (New application)	2025W-2679
Logan Co PSD-Mitchell Heights upgrade/repl New application)	2025W-2697
Lubeck PSD-Pine Run ext, 12 cust (New application)	2025W-2691
New Haven PSD-Hawver Rd CN ext, 13 cust (New application)	2025W-2681
Vienna, City of-Sys immprvs (New application)	2024W-2678

**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, Brandon Crace moved to adjourn; Kathy Emery seconded the motion. The motion passed. The meeting was adjourned at **10:15 a.m.**

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Wayne D. Morgan  
Secretary & Executive Director