



**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, August 26th, 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:**

Marie Prezioso, WV Water Development Authority  
Nate Testman, WV Housing Development Fund (by phone)  
Joseph Brouse, WV Economic Development Authority (by phone)  
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:**

Steve Collins, USDA  
Jason Billups, DEP  
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  
Veronica Lewis, WDA  
Samme Gee, Jackson & Kelly  
Julie Merow, Jackson & Kelly  
John Cole, RK&K  
Libby Coffman, Birch River PSD  
TG Griffith, Birch River PSD  
Alvin Rose, Birch River PSD  
Robert Riggs, City of Pennsboro  
Cassie Lawson, Region 4 PDC  
Stacy Fowler, Thompson & Litton  
Tim Meeks, TSM Consulting  
Todd Dingess, Smith Cochran & Hicks  
Tracy Star, Hawver RD  
Eric Coberly, E.L. Robinson  
Shawn Kelly, E.L. Robinson

Terry Martin, RIC  
Sabrena Williamson, RIC  
Zach Thompson, Thrasher Group  
Austin Gillenwater, Griffith & Assoc.  
Steve Buchanan, CEC  
Bruce Mullins, Region 3 PDC  
Cary Smith, Region 7 PDC  
Andrew Bird, DEP  
Dan Ferrell, Thrasher Group  
Beth Belcher, DEP  
Gwen Clayton, Region 2 PDC  
Lesley Taylor, Region 4 PDC  
Rachel Houston, DEP  
Keith Dalton, DEP  
Hannah Hill, Region 1 PDC  
Lucas Pettus, Region 1 PDC  
Kevin Watkins, Thrasher Group  
John Giroir, DEP  
Carrie Wallace, Region 7 PDC  
Paige Parrish, DEP  
Haley Hott  
Matt Tanner  
Diana

**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 **July 29th, 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 FUNDING<sup>1</sup>**

### **Sewer**

#### **Marlinton, Town of-Hosp WW package plant (New application)**

**2025S-2699**

Jason Billups described the request.

The Technical Review and Funding Committee recommends the Town of Marlinton be eligible to pursue a \$500,000 County Commission grant, a \$390,000 WDA EEGF, and a \$890,000 IJDC grant for an estimated project cost \$1,780,000.

Clay Riley addressed some specifics on the project.

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

---

<sup>1</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.

**Philippi, City of-Line repl (New application)**

**2025S-2662**

Jason Billups described the request.

The Technical Review and Funding Committee recommends the City of Philippi be eligible to pursue a \$1,200,000 CWSRF PF loan, and a \$1,000,000 IJDC grant for an estimated project cost of \$2,200,000.

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

**Water**

**Chestnut Ridge PSD-Sys imprvs II (new application)**

**2025W-2692**

Jason Billups described the request.

The Technical Review and Funding committee recommends the Chestnut Ridge PSD be eligible to pursue a \$1,500,000 DWTRF PF loan and a \$1,000,000 IJDC grant for an estimated project cost of \$2,500,000.

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

**Crum PSD-WTP & sys imprvs (Tbld application until 8/26)**

**2024W-2562**

Jason Billups described the request.

The Technical Review and Funding Committee recommends the Crum PSD application be returned for the consultant to have adequate time to provide the requested information.

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

**Davy, Town of-Sys imprvs (Cost and funding chg)**

**2022W-2204**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Davy be eligible to pursue a \$1,062,000 ARC grant, a \$2,250,000 CDBG grant (\$250,000 design), and a \$1,000,000 USACE grant for an estimated project cost of \$4,312,000.

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

**Lashmeet PSD-Hiawatha ext, 74 customers (New application)**

**2025W-2679**

Jason Billups described the request.

The Technical Review and Funding Committee recommends the Lashmeet PSD be eligible to pursue a \$7,444,750 AML grant, a \$380,000 DWTRF PF loan, a \$397,837 WV American Water Co contribution, and a \$533,413 IJDC grant for an estimated project cost \$8,756,000.

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

**Logan Co PSD-Mitchell Heights upgrade/repl New application)**

**2025W-2697**

Jason Billups described the request.

The Technical Review and Funding Committee recommends the Logan County PSD be eligible to pursue a \$3,000,000 DEP AML (AMLER) grant, a \$500,000 Logan Co Com grant, a \$500,000 IJDC grant, and a \$2,590,000 IJDC loan (2%, 30 yrs) for an estimated project cost of \$6,590,000.

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

**Lubeck PSD-Pine Run ext, 12 cust (New application) 2025W-2691**  
Jason Billups described the request.

The Technical Review and Funding committee recommends Lubeck PSD be eligible to pursue \$1,550,000 DWTRF PFL emerging contaminants.

Clay Riley addressed some specifics regarding the project.

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

**New Haven PSD-Hawver Rd CN ext, 13 cust (New application) 2025W-2681**  
Jason Billups described the request.

The Technical Review and Funding committee recommends the New Haven PSD application be returned for the consultant to address the technical comments.

Stacy Fowler addressed the committee regarding some specifics of the project.

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

**Vienna, City of-Sys imprvs (New application) 2024W-2678**  
Jason Billups described the request.

The Technical Review and Funding Committee recommends the City of Vienna be eligible to pursue a \$9,230,000 IJDC Loan (3%, 20 yrs).

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

**Welch, City of-N Welch & Jr Poca line repl (Cost & funding chg) 2023W-2423**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Welch be eligible to pursue a \$1,644,000 CDBG (\$250,000 Design), a \$1,500,000 USDA grant, a \$1,500,000 DWTRF PF loan, and a \$500,000 IJDC grant for an estimated project cost of \$5,144,000.

Stacy Fowler addressed some specifics regarding the project.

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

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

The Technical and Funding Committee recommends the Town of West Hamlin be tabled until the September 2025 TR&FC meeting.

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

**PROJECTS REQUESTING INFRASTRUCTURE FUND ASSISTANCE**

**Anmoore, Town of-Sys imprvs (Binding commitment ext)**

**2021W-1970**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Anmoore binding commitment be extended until February 15, 2026.

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

**ANCILLARY PROJECT EXPENDITURES/USE OF CONTINGENCY/BID UNDERRUN**

**Birch River PSD-Mill Ck ext, 18 cust (Use of contingency)**

**2018W-1749**

Jason Billups described the request.

The Technical Review and Funding Committee recommends the \$79,134 (\$55,634 crew truck and \$23,500 air compressor) Birch River PSD's use of contingency request be approved.

It was noted that their last audit was in 2021.

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

**Mason Co PSD-Guyan CN ext, 25 (19 signed) cust (Bid underrun & BC ext)**

**2024W-2564**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mason Co PSD \$180,862 bid underrun request be approved and extend its binding commitment until December 31, 2025.

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

**Mineral Wells PSD-Sys imprvs (Use of contingency)**

**2019S-1817**

Jason Billups described the request.

The Technical Review and Funding Committee recommends the Mineral Wells PSD's \$273,354.44 use of contingency request be approved.

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

**Nettie Leivasy PSD -RW line repl & ext, 13 cust (Use of contingency)**

**2018W-1737**

Jason Billups described the request.

The Technical Review and Funding Committee recommends the Nettie Leivasy PSD use of contingency request for \$114,098.87 be approved.

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

**Paw Paw, Town of-Collection Sys imprvs (Use of contingency)** **2022S-2156**  
Jason Billups described the request.

The Technical Review and Funding Committee recommends the Town of Paw Paw use of contingency request up to \$317,000 be approved.

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

**Pea Ridge PSD-Rt 2 Phase II (Use of contingency)** **2017S-1674**  
Jason Billups described the request.

The Technical Review and Funding Committee recommends the Pea Ridge PSD \$331,689.78 (IJDC grant funds) use of contingency be tabled until September 2025.

Kathy Emery moved that the recommendation be approved, Brandon Crace 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 tabled until September 2025, to provide more time to address the technical concerns.

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

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

The Technical Review and Funding Committee recommends the Town of Sophia request for the installation of 2-inch water line to the WWTP site be reimbursed \$81,415.58.

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

## **EXECUTIVE DIRECTOR COMMENTS – INFORMATION REPORT**

### **Returned funds**

Danese PSD- Maplewood sys repl (Closing 9/4/25-rtn \$426,028 IJDC grant)	2022W-2225
Elizabeth, Town of-Conn MW PSD (Cpl 8/13/2025-rtn \$70,417.96 IJDC grant)	2022W-2079
South Charleston, City of-Liberty LS (Cpl 8/15/2025-rtn \$113,460 IJDC grant)	2023S-2330
Southern Jackson PSD-Ext, 82 cust(Completed 8/12/25-rtn \$165,000 IJDC grant)	2018W-1732

### **Funding program updates**

### **CRITICAL NEED EXTENSION CRITERIA**

Maria Prezioso went over the proposed scoring criteria and the committee had a discussion. It was decided to continue the discussion.

### **PROJECTS REQUIRING ADDITIONAL INFORMATION - INFORMATION REPORT**

Boone County PSD-Alexis Lane CN ext, 5 cust (Cost increase & fdg & bdg com ext)	2023W-2309
Clarksburg, City of-Edgewood CN ext, 8 cust	2025S-2674
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)	2023W-2479
McDowell Co PSD-Elkhorn III ext, 13 cust	2021W-1961
Pennsboro, City of-WV 74 CN ext, 14 cust	2024W-2580
Sugar Ck PSD-Camp Rd CN ext, 20 cust	2025W-2652
Sun Valley PSD-Indian Run CN ext, 20 cust	2024W-2634

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

#### **Sewer**

Mason Co PSD-Camp Conley WWTP imprvs (New application)	2024S-2625
Morgantown, City of-Van Vorhis ext, 375 cust (New application)	2025S-2704

#### **Water**

Central Hampshire PSD-Booster, Meter imprvs (New application)	2025W-2695
Logan Co PSD-Northern Reg WTP imprvs (New application)	2025W-2707
Richwood, Town of-Hinkle Mtn ext, 118 cust (Use of contingency)	2014W-1529
Terra Alta, Town of-WTP imprvs (Use of contingency)	2019W-1787

### **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 **10:45 a.m.**

---

Wayne D. Morgan  
Secretary & Executive Director