



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, September 23th, 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:

Kathy Emery, WV Department of Environmental Protection (by phone)
Brandon Crace, WV Public Service Commission
Meredith Vance, WV Bureau of Public Health

Invitees present or via phone:

Roger Earle, USDA
Jason Billups, 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
Brad Sergent, WDA
Samme Gee, Jackson & Kelly
Julie Merow, Jackson & Kelly
Melissa Cross, DEP
Kevin Watkins, Thrasher Engineering Group
Jasper Ball, Region 3 PDC
Beth Belcher, DEP
Noah Gatten, CEC
Michael Griffith, Griffith & Assoc.
Dan Ferell, TEG
John Cole, RK&K
Dana Tackett, Region 5 PDC
Robert Riggs, City of Pennsboro
AC Wiethe, Belomar Regional Council
Mike McNulty, MUB
Cullin Cutright, TEG
Cody Turner, TEG
Keith Dalton, DEP
Will Wallace, Cerrone Eng.
Andrew Bird, DEP

Carrie Wallace, Region 7 PDC
Leslie Taylor, Region 4 PDC
Stacy Fowler, Thompson & Litton
Bruce Mullins, Region 3 PDC
Jack Ramsey, ELR
Brandy McKnight, Steptoe & Johnson
Travis Adams, CEC
Matt Turner
Hanna Hill, Region 1 PDC
Chase Riley, TEG
Kathy Elliott, Region 2 PDC
Lucas Pettus, Region 1 PDC
Rachel Houston, DEP
Joe

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 **August 26th, 2025** 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

Mason Co PSD-Camp Conley WWTP imprvs (New application) 2024S-2625
Jason Billups described the request.

The Technical Review and Funding Committee recommends the Mason Co PSD be eligible to pursue \$1,450,800 CDS and a \$362,700 CDS match for an estimated project cost of \$1,813,500.

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

Morgantown, City of-Van Voorhis ext, 375 cust (New application) 2025S-2704
Jason Billups described the request.

The Technical Review and Funding Committee recommends the City of Morgantown be eligible to pursue a \$1,500,000 CWSRF PF loan, a \$13,343,087 CWSRF loan (0.25%, 40 yrs), \$1,000,000 IJDC grant, \$766,913 MUB contribution for an estimated project cost of \$16,610,000.

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

Preston Co PSD-Hazelton WWTP imprvs (Scope, cost & funding change) 2022S-2194
Jason Billups 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 finds the scope change to be technically feasible and recommends the Preston Co PSD be eligible to pursue a \$7,042,260 CWSRF loan (2.75%, 20 yrs, 0.25%AF), a \$150,000 Preston Co Com ARPA grant, and a \$320,740 IJDC grant for a estimated project cost of \$7,511,000.

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

Water

Alderson, Town of-Sys imprvs (Funding change)

2019W-1833

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Alderson pursue a \$1,533,610 DWTRF Loan (PF), a \$5,623,890 IJDC Loan (1%, 40 yrs), a \$925,000 USACE Grant, a \$2,000,000 Congressionally Directed Spending, an \$875,000 IJDC Grant, a \$125,000 IJDC Soft Cost Grant, and a \$500,000 State of WV CDS Match for an estimated project cost of \$11,582,500.

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

Belington, City of-Sys imprvs (Cost & funding change)

2022W-2273

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Belington be eligible to pursue a \$900,000 DWTRF loan (1.7 %, 30 yrs, 0.25% AF), a \$900,000 DWTRF PF loan, a \$1,000,000 US ACE grant, and a \$100,000 IJDC grant for an estimated project cost of \$2,900,000.

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

Central Hampshire PSD-Booster, Meter imprvs (New application)

2025W-2695

Jason Billups described the request.

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

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

Logan Co PSD-Northern Reg WTP imprvs (New application)

2025W-2707

Jason Billups described the request.

The Technical Review and Funding Committee recommends the Logan Co PSD be eligible to pursue a \$6,160,000 USED A grant, a \$987,000 Logan Co Com ARPA grant, a \$1,000,000 IJDC grant and a \$15,823,000 IJDC loan (1%, 40 yrs) for an estimated project cost of \$23,970,000.

Brandon Crace mentioned some PSC recommendations regarding rates.

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

Morgantown, City of-Morgans Run ext, 28 cust (Cost & funding change) 2024W-2496
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Morgantown be eligible to pursue a \$3,311,000 AML grant, a \$29,420 MUB contribution, a \$52,000 Monongalia Co Com grant, a \$500,000 WDA EEGF, and a \$721,580 IJDC loan (1%, 40 yrs) for an estimated project cost of \$4,614,000.

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 change) 2020W-1876
Jason Billups described the request.

The Technical and Funding Committee recommends the Town of West Hamlin's request be tabled until the next Technical Review and Funding meeting currently scheduled in October.

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

III. PROJECTS REQUESTING INFRASTRUCTURE FUND ASSISTANCE

Boone Co PSD-Rock Creek Ind Park ext, 1 cust (Binding commitment extension) 2023W-2491
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Boone Co PSD receive a binding commitment extension until March 15, 2026.

Meredith Vance moved that the recommendation be approved, Jason Billups seconded the motion. The Motion passed.

Huntington, City of-13th St PS (Binding commitment extension) 2022S-2302
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Huntington receive a binding commitment extension until March 15, 2026.

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

Huntington, City of-4th St PS (Binding commitment extension) 2022S-2303
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Huntington receive a binding commitment extension until March 15, 2026.

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

Southern Jackson County PSD-Statts Mill ext (Binding commitment extension) 2022W-2291
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Southern Jackson County PSD receive a binding commitment extension until March 15, 2026.

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

IV. BINDING COMMITMENT REQUESTS/BID OVERRUNS
Century Volga PSD-WWTP imprvs (PFA binding commitment) 2025S-2717

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Century Volga PSD receive a \$25,000 IJDC PFA grant binding commitment.

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

Clay, Town of-Storage repl (Binding commitment) 2019W-1785
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Clay receive a \$477,500 IJDC grant binding commitment.

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

Lewis Co EDA-Corr H ext,, 20 cust (Binding commitment) 2024W-2524
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Lewis County EDA receive a \$1,000,000 IJDC grant binding commitment contingent upon DWTRF commitment.

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

Lubeck PSD-School Ext, 6 cust (Binding commitment) 2024S-2606
Wayne Morgan described the request.

The Technical Review and Funding Committee the Lubeck PSD receive a \$300,000 IJDC grant binding commitment.

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

Northern Jackson PSD-Garfield CN ext, 15 cust (bc inc & bc ext) 2023W-2484
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Northern Jackson PSD receive a \$120,200 CN binding commitment (additional funding) and receive an extension of its binding commitment until December 15, 2025.

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

Philippi, City of-Little Laurel Run Dam (Cost & funding chg, bc inc, and bc ext) 2019W-1855
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Philippi be eligible to pursue a \$9,000,000 WDA EEGF, a \$2,640,000 ARC grant, a \$230,000 Barbour Co Com grant, a \$1,000,000 IJDC grant, \$360,000 IJDC loan (2%, 30 yrs), a \$4,000,000 IJDC loan (1%, 40 yrs), and a \$1,928,000 IJDC loan (2%, 30 yrs) for an estimated project cost of \$19,158,000; receive a \$1,928,000 IJDC loan (2%, 30 yrs) binding commitment; and receive a binding commitment extension until February 15, 2026 for the \$1,000,000 IJDC grant, the \$360,000 IJDC loan (2%, 30 yrs), and \$4,000,000 IJDC loan (1%, 40 yrs) using the 2015 MHI.

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

Wilderness PSD-Young Life Resort ext (Binding commitment) 2019W-1858
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Wilderness PSD receive a \$500,000 IJDC grant binding commitment.

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

**V. ANCILLARY PROJECT EXPENDITURES/USE OF CONTINGENCY/BID UNDERRUN
Benwood, City of-Sys imprvs III (Use of contingency) 2023S-2319**
Jason Billups described the request.

The Technical Review and Funding Committee recommends the City of Benwood use of contingency request for C1-CO3 be tabled until the October 2025 meeting. This will give time for the consultant to address the technical concerns.

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

Fountain PSD-Parrill Hollow ext, 35 cust (Use of contingency) 2022W-2131
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Fountain PSD request of \$45,000 for additional engineering fees be approved.

Jason Billups and John Cole provided some specifics regarding the change order and the project schedule.

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

Junior, Town of-Sys imprvs (Bid underrun) **2021W-1998**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Junior \$272,500.02 bid underrun request for equipment be approved.

Meredith Vance 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**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Pea Ridge PSD \$331,700.78 (IJDC grant funds) use of contingency be approved.

Kathy Emery moved that the recommendation be approved, Meredith Vance 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 October 2025, to provide more time to address the technical concerns.

This is the second table and it cannot be tabled again.

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

Richwood, Town of-Hinkle Mtn ext, 118 cust (Use of contingency) **2014W-1529**
Jason Billups described the request.

The Technical Review and Funding Committee recommends the \$246,694.56 use of contingency request from the Town of Richwood be approved.

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

Terra Alta, Town of-WTP imprvs (Use of contingency) **2019W-1787**
Jason Billups described the request.

The Technical Review and Funding Committee recommends the \$101,500 Town of Terra Alta use of contingency request be approved.

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

CRITICAL NEED EXTENSION CRITERIA

After some discussion, the criteria was deferred for further discussion and evaluation of the committee.

RECESS

With the scheduled Council meeting time approaching, the Chair entertained a motion to recess until after the Council meeting.

Brandon Crace moved to adjourn; Meredith Vance seconded the motion. The motion passed.

The meeting was recessed at 10:28 a.m. and resumed at 10:55 am.

EXECUTIVE DIRECTOR COMMENTS – INFORMATION REPORT

Webster Springs PSD-Sys imprvs (Value eng. LS imprvs future-currently opr) 2019S-1812

Returned funds

Funding program updates

PROJECTS REQUIRING ADDITIONAL INFORMATION

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
Kanawha Falls PSD-Sys imprvs (Cost & funding change)	2022W-2115
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

REQUESTS RECEIVED (Applications, and requests to date)

Sewer

Bluewell PSD-Sys imprvs I (New application)	2025S-2706
Carpendale, Town of -sys imprvs (New application)	2025S-2696
Elizabeth, Town of-Sys imprvs IV (PFA binding commitment)	2025S-2720
Greater Harrison PSD-River xing repl (New application)	2025S-2709
Salem, City of-Sys imprvs III (New application)	2025S-2694
Salt Rock Sewer PSD-Macomb Springs Sys imprvs (New application)	2025S-2721

Water

Bluewell PSD-Sys imprvs III (New application)	2025W-2705
Kanawha Co RDA-Laurel Fork ext, 30 cust (New application)	2025W-2715
Pendleton Co PSD-WTP imprvs (New application)	2025W-2718
Pendleton Co PSD-Troublesome Valley ext, 4+ cust (New application)	2025W-2723
Putnam Co Com-Fisher Ridge ext, 25 cust (New application)	2025W-2713
Rupert, Town of-Sys imprvs (New application)	2025W-2710

PUBLIC COMMENT

None

ADJOURNMENT

With no further business before the Committee, the Chair entertained a motion to adjourn, Brandon Crace moved to adjourn; Meredith Vance seconded the motion. The motion passed. The meeting was adjourned at **11:15 a.m.**

Wayne D. Morgan
Secretary & Executive Director