



WEST VIRGINIA

Infrastructure & Jobs Development Council

AGENDA - COUNCIL MEETING

January 2, 2025 – 1:00 p.m.

+1-415-655-0001 Conference Call Number

2333 913 4924# Meeting number/access code

Attendee I D Number

Approval of Minutes – December 4, 2024

Project Preliminary Applications and Funding Matters

Projects Recommended to

Pursue Infrastructure

Fund Assistance:

	Council Action
Anmoore, Town of-Sys imprvs (Cost & funding chg)	2021W-1970
Birch River PSD-Keener Rdg ext, 29 cust (Cost and funding chg)	2024W-2498
Boone Co PSD-Danville WWTP imprvs (Cost & funding chg)	2023S-2488
Greater St Albans PSD-Phase IVA ext, 125 cust (Scope, cost & funding chg)	2021S-1978
Greenbrier PSD 1-Meadowbrook Estates ext, 32 cust (New application)	2024S-2622
Greenbrier Valley EDC to Pocahontas Co PSD-Mem Hosp sys imprvs (New application)	2022S-2117
Lubeck PSD -Lubeck Elem sch ext, 6 cust (New application)	2024S-2606
New Haven PSD-Old Gwinn Rd ext, 16 cust (Cost & funding chg)	2022W-2069
Spencer, City of-Line repl & WWTP imprvs (Cost & funding chg)	2023S-2311
Thomas, City of-WTP pretreatment (New application)	2024W-2612
Welch, City of-Elim CSO5 (New application)	2024S-2592

Projects Recommended to

Pursue Funding Sources

Other Than

Infrastructure Fund Assistance:

	Council Action
Clay Co PSD-Bickmore/Lizemore sys imprvs (New application)	2024W-2643
Parkersburg, City of-Lee's Hill ext, 450 cust (New application)	2024S-2637
Southern Jackson Co PSD-Shinn Ln ext 120 cust (New application)	2024WS-2633

Projects Requesting

Infrastructure Fund

Binding Commitment:

Returned Funds

	Council Action
Gauley River PSD-Rt 39 line repl and MOCC ext (Tbled Dec 19 th binding com ext)	2022W-2179
Kanawha Co RDA-Relations Rd ext, 11 customers (Rtn IJDC funds)	2023W-2485
Sophia, Town of-WWTP imprvs (Rtn IJDC funds)	2016S-1658

Binding Commitments

Boone Co PSD-Rock Ck Ind Park ext, 1 cust (Cost & funding chg and binding com ext)	2023W-2491
Flatwoods Canoe Run PSD-Old Rt 19 line repl (Bid overrun binding commitment)	2021W-2043
Huntington, City of-WWTP imprvs (Tbled Dec 19 th binding commitment)	2022S-2245
Lashmeet PSD-Mary Br ext, 47 cust (Cost, funding and binding com ext)	2018W-1728
Leadsville PSD-Sys imprvs (PFA binding commitment)	2024W-2645
Logan Co PSD-Coal Mtn ext, 166 cust (Binding com ext)	2017W-1721

Mason Co PSD-Ashton WTP imprvs (PFA binding commitment)	2024W-2644
Mercer Co PSD-Pocahontas Sys Imprvs (Tbld Dec 19th binding commitment)	2022W-2110
Salt Rock Sewer PSD-Foxfire ext, 1 cust (Bid overrun binding commitment)	2022S-2121
Salt Rock Sewer PSD-Phase II PS imprvs (Cost & funding chg and cont binding com)	2022S-2169

Critical Needs

Thomas, City of-Ben Bush tank repl (Scope chg) 2023W-2335

Critical Need Extensions

None

Ancillary Project Expenditure

None

Economic Development

Assistance:

Business Dev Corp of the Northern Panhandle (modification)

Council

Action

2022E-209

Business Items

None

Council

Action

Unfinished Business:

None

Council

Action

Executive Director

Comments:

Funding program updates

Projects Requiring Additional Information

Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Tbld until Jan 28th cont binding com)	2024W-2517
Cameron, City of-Sys imprvs (Tbld until Jan 28th binding commitment)	2022S-2073
Canaan Valley PSD-State Park WWTP (Tbld until Jan 28th binding commitment)	2022S-2063
Ellenboro, Town of-Highland Rdg ext, 22 cust (Tbld until Jan 28th new application)	2024W-2632
Franklin, Town of-WWTP imprvs (Tbld application until Jan 28 th appl)	2024S-2579
Pennsboro, City of-CN WV 74 ext, 14 cust (Tbld appl until Jan 28 th cont binding com)	2024W-2580
Pennsboro, City of-Highlands/Bonds Ck ext, 70 cust (Tbld until Jan 28th new appl)	2024W-2630
Wheeling, City of-Clearview & Mozart line & booster imprvs (Tbld appl Jan 28 th)	2024W-2502
Wheeling, City of – Line repl (Tbld appl Jan 28 th)	2024W-2503
Wheeling, City of-Boggs Hill line & booster imprvs (Tbld appl Jan 28 th)	2024W-2504

Requests Received: (Applications by November 10, 2024, and requests to date)

Information Report

Sewer

Belle, Town of-Kanawha Ave line repl (New application)

2024S-2635

Water

Birch River PSD-Mill Ck 2 ext, 24 cust (New application)

2024W-2639

Greenbrier PSD 2-Smoot ext, 85 cust (New application)

2024W-2640

Committee Reports

Consolidation
Technical Review & Funding
Infrastructure & Jobs Development Council

Erica Boggess
Marie Prezioso
Wayne Morgan

Sewer Technical Review
Water Technical Review

Kathy Emery
Kathy Emery

Other Reports

US Army Corps of Engineers
US Department of Agriculture
Abandoned Mine Lands
Division of Highways
Funding Program Reports (projects bidding and closing)

Lesli Stone Smith
Janna Lowery
Roger Earle
Perry Keller
Kathy Emery

Public Comment

Adjournment