



AGENDA - COUNCIL MEETING

January 3, 2019 -9:30 a.m.

Approval of Minutes – December 12, 2018

Project Preliminary Applications and Funding Matters

****DISTRICT NUMBERS ARE IN RED****

Projects Recommended to Pursue Infrastructure Fund Assistance:	Pennsboro, City of-System Improvements (new application)-1 Ripley, City of-WWTP Improvements (new application)-2 Oceana, Town of-System Improvements (funding change)-3	Council Action 2018W-1766 2018S-1774 2017W-1675
Projects Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance:	None	Council Action
Projects Requesting an Infrastructure Fund Binding Commitment:	Clarksburg, Sanitary Board-System Improvements (engineering fee variance, funding change and binding commitment)-1 Greater Harrison PSD-Country Club and Route 73 Extension (cost and funding change and binding commitment)-1 Elkins Road PSD-Beech Run Ext. (binding commitment)-2 Webster Springs PSD-Bergoo Extension (new application and binding commitment)-3	Council Action 2016S-1655 2014S-1509 2016W-1632 2088S-1777
Projects Recommended for Infrastructure Fund Economic Development Assistance:	Greenbrier Valley Economic Development Corporation (deferral) Greenbrier Valley Economic Development Corporation (deferral) Webster County Economic Development Authority (loan modification) Grant County Economic Development Authority (deferral) Charles Town, City of (commitment modification)	Council Action 2000E-046 2001E-056 2002E-064 2005E-096 2017E-175

Business Items:	Council Action
Informational Items:	Information Report
Executive Director Comments: None	Information Report
Project Requiring Additional Information:	Information Report
Kanawha PSD-Lens Creek Ext. (scope, cost & funding change)-2	2016S-1625
Southern Jackson County PSD-WWTP Improvements (new application)-2	2018S-1767
Requests Received: (applications for December 10, 2018 and requests to date)	Information Report
Sewer:	
Monongah, Town of -System Improvements II (new application received 12/14/2018; therefore, Feb/Mar review cycle)-1	2018S-1780
Preston County Sewer PSD-System Improvements (cost and funding change)-1	2015S-1614
Claywood Park PSD-Spring Valley System (scope and funding change)-2	2018S-1733
Culloden PSD-System Improvements (project cost and binding commitment)-3	2017S-1693
Richwood, City of-WWTP & System Improvements (new application)-3	2018S-1779
Water:	
Sun Valley PSD-Marshville Rd. Ext. (new application)-1	2018W-1775
Pleasant Hill PSD-Norman Rdg. Ext. (new application-returned for additional accounting information)-2	2018W-1746
Richwood, City of-Hinkle Mountain Extension (binding commitment)-3	2014W-1529

Committee Reports

Consolidation	Erica Boggess
Funding	Marie Prezioso
Infrastructure & Jobs Development Council	Wayne Morgan
Sewer Technical Review	Kathy Emery
Water Technical Review	Bob DeCrease

Other Reports

Corps of Engineers	Sharanna Romans
US Department of Agriculture	Janna Lowery
Abandoned Mine Lands	Roger Earle
Division of Highways	Dave Cramer
Funding Agency Reports (projects bidding and closing)	Bob DeCrease / Kathy Emery

Public Comment

Adjournment