

AGENDA - COUNCIL MEETING
January 7, 2026 – 9:30 a.m.
Conference Call Number: 1-415-655-0001
Meeting number/access code: 2330 197 2605#
Attendee ID Number: #
Video conference link
<https://www.wvda.webex.com/wwwda/j.php?MTID=m45f7050bed32a516db831704f6e53ccf>

I. Approval of Minutes – December 10, 2025

II. Projects Technically Feasible and Permitted to Pursue Infrastructure Fund Assistance¹ –

	Council Action
Chesapeake, Town of-LS & line repl (New application)	2025S-2729
Elkins, City of-LS and line repl (Eng fee variance)	2025S-2666
Greater Paw Paw PSD-Lift station imprvs (2 main LSs not 7) (Scope change)	2023S-2367
Logan Co PSD-Chief Logan ext, 8 cust (New application)	2025S-2689
Sissonville PSD-WWTP & sys imprvs (New application)	2025S-2725
Richwood, City of-WWTP repl (Funding change)	2021S-1960
Thomas, City of-Sys imprvs (New application)	2021S-2052
Webster Springs PSD-I&I rehb (upd to incl LSs imprvs) (Scope, cost & funding chg)	2021S-1967
Weirton, City of-Line repl (New application)	2024W-2609

III. Projects Technically Feasible and Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance -

	Council Action
Clarksburg, City of-Phase V-B (LTCP) (Scope, cost & funding change)	2023S-2404

IV. Projects Requesting Infrastructure Fund Binding Commitments and/or Extensions –

	Council Action
Extensions	
Hodgesville PSD-Distribution sys imprvs (Binding commitment ext)	2022W-2136
Jumping Branch Nimitz PSD-Broomstraw ext, 53 cust (Binding commitment ext)	2019W-1815
Logan Co PSD-Coal Mtn ext, 166 cust (Binding commitment ext)	2017W-1721
Pineville, Town of-Sys imprvs (Binding commitment ext)	2020W-1891
Pineville, Town of-Brenton/Baileysville ext, 254 cust (Binding commitment ext)	2020W-1903
Binding commitments	
None	

V. Ancillary Project Expenditure -

	Council Action
None	

VI. Economic Development Assistance -

	Council Action
None	

¹ 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.

VII. Business Items –

Council Action

None

VIII. Unfinished Business -

Council Action

None

IX. Executive Director Comments -

Information Report

Critical Need Extension Criteria

Returned Funds

Funding program updates

X. Projects Requiring Additional Information -

Information Report

Clarksburg, City of-Edgewood CN ext, 8 cust

2025S-2674

Craigsville PSD-WTP (Cost & funding change and binding commitment)

2015W-1590

Gilmer Co PSD-Cox Mills CN ext, 12 cust

2025W-2649

McDowell Co PSD-Elkhorn III ext, 13 cust

2021W-1961

Pennsboro, City of-WV 74 CN ext, 14 cust

2024W-2580

Salt Rock Sewer PSD-Rt 60 CN ext, 11 cust

2025S-2726

Sugar Ck PSD-Camp Rd CN ext, 20 cust

2025W-2652

XI. Requests Received (Applications and requests to date) -

Information Report

Sewer

Marmet, Town of-Maryland Ave overflow abt (Cost & funding chg & binding com)

2024S-2581

Water

Alderson, Town of-Sys imprvs & ext, 165 cust (Cost & funding chg & binding com)

2019W-1833

Clay, Town of-Water storage repl (Cost & funding change & binding com)

2019W-1785

Clover PSD-Vineyard Rdg ext, 38 cust (New application)

2025W-2727

Davis, Town of-SofS (New application)

2025W-2728

Pendleton Co PSD-Sandy Rdg ext, 25 cust (Binding commitment ext)

2021W-1947

Taylor Co Com-Slaton Hollow CN ext, 14 cust (New application)

2025W-2731

XII. Committee Reports

Consolidation

Nate Testman

Technical Review & Funding

Brad Sergent

Infrastructure & Jobs Development Council

Wayne Morgan

Sewer Technical Review

Kathy Emery

Water Technical Review

Kathy Emery

XIII. Other Reports

US Army Corps of Engineers

Klancey Burford

US Department of Agriculture

Steve Collins

Abandoned Mine Lands

Roger Earle

Division of Highways

Perry Keller

Funding Program Reports (projects bidding and closing)

Kathy Emery

XIV. Public Comment

XV. Adjournment