



WEST VIRGINIA

Infrastructure & Jobs Development Council

AGENDA - COUNCIL MEETING
January 12, 2022 - 9:30 a.m.
+1-415-655-0001 Conference Call Number
2335 020 1762# Meeting number/access code
Attendee I D Number
Approval of Minutes – December 1, 2021
Project Preliminary Applications and Funding Matters

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

Projects Recommended to Pursue Infrastructure Fund Assistance

Council Action

Anmoore, Town of – System Improvements (new application)-1	2021W-1970
Benwood, City of – System Improvements II (cost & funding change)-1	2019S-1825
Hancock County PSD – System Improvements (tabled – new application)-1	2021S-1968
Pennsboro, City of – Tank Replacement (new application)-1	2021W-2047
Wellsburg, City of – System Improvements (scope, cost, & fund. chg.)-1	2019W-1837
Hardy County PSD – Additional Storage (new application)-2	2021W-2035
Kanawha County RDA – Crestwood Ext. (34 customers) (new application)-2	2021W-2032
Northern Jackson County PSD – Main Replacement (tabled, new application)-2	2021W-2028
Ripley, City of – System Improvements II (scope, cost, & funding change)-2	2018S-1774
Boone County PSD – Mountaineer Drive Extension (new application)-3	2021W-2031
Hillsboro, Town of – Sys. Improvements / Critical Need (tabled – new app.)-3	2021C-132
Hinton, City of – System Improvements I (scope, cost & funding change)-3	2015S-1585
Mercer County PSD – Matoaka Sys. Imprvs. (scope, cost & funding change)-3	2020S-1883
Pocahontas County PSD – WWTP Headworks Imprvs. (new application)-3	2021S-2034

Projects Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance:

Council Action

None

Projects Requesting an Infrastructure Fund Binding Commitment

Council Action

Nutter Fort, Town of – Sys. Improvements III (tabled - binding commitment)-1	2020S-1917
Thomas, City of – Collection Sys. Improvements (PFA binding commitment)-1	2021S-2052
Boone Co. PSD – Hospital Annex Ext. / Crit. Need (Bid Overrun bind. com.)-3	2020S-1929
Hillsboro, Town of – System Imprvs. / Critical Need (contingent bind. com.)-3	2021C-132
Richwood, City of – Impound Structure (binding commitment)-3	2021W-1959

Projects Requesting Ancillary Project Expenditure:

Council Action

None

Economic Development Assistance:

Council Action

Canaan Valley PSD-Sewer Improvements (binding com.)	2022E-201
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Business Items:		Council Action
	Resolution Converting Loan Money to Grant Money (Cong. Dist. 3)	
Informational Items:	Funding Program Updates	Information Report
Executive Director Comments		Information Report
Projects Requiring Additional Information:		Information Report
	West Fork Co-Op – System (tabled – April 26, scope, cost & funding chg.)-1	2019S-1798
	West Union, Town of – Sys. Improvements (tabled - Feb 22, new app.)-1	2021S-2045
	Cool Ridge-Flat Top PSD – Bennington Rd. Ext. /Crit. Need (tab. Jan 25th, new app.)-3	2021W-2029
	Marlinton, Town of – System Improvements (tabled - Jan 25, new app.)-3	2020S-1907
Requests Received:	(applications by December 10, 2021 and requests to date)	Information Report
Sewer	Lake Floyd PSD – Line Replacement (new application)-1	2021S-2036
	Charles Town, City of – System Improvements (Ranson area) (new app.)-2	2021S-2041
	Elk Valley PSD – Bank Stabilization of Sewer Lines (new application)-2	2021S-2033
Water	Cameron, City of – Green Valley Road Ext. / Critical Need (new app.)-1	2021W-2050
	Clarksburg City of – Phosphate Trt. & Potholing of Service Lines (new app.)-1	2021W-2054
	Kanawha County RDA – Olcott Extension (new application)-2	2020W-2044
	Davy, Town of – System Improvements (new application)-3	2021W-2040

Committee Reports

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

Other Reports

US Army Corps of Engineers	Lesli Stone Smith
US Department of Agriculture	Janna Lowery
Abandoned Mine Lands	Roger Earle
Division of Highways	Dave Cramer
Funding Program Reports (projects bidding and closing)	Stephanie Hickerson/ Kathy Emery

Public Comment

Adjournment