



AGENDA - COUNCIL MEETING

February 6, 2019 - 9:30 a.m.

Approval of Minutes – January 3, 2019

Project Preliminary Applications and Funding Matters

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

Projects Recommended to Pursue Infrastructure Fund Assistance:

Council Action

Preston County Sewer PSD-System Improvements (cost and funding change)-1	2015S-1614
Sun Valley PSD-Marshville Road Ext. (new application)-1	2018W-1775
Claywood Park PSD-Spring Valley System Improvements (scope, cost and funding change)-2	2018S-1733
Kanawha PSD-Lens Creek Ext. (scope, cost and funding change)-2	2016S-1625
Southern Jackson County PSD-WWTP Improvements (tabled application)-2	2018S-1767
McDowell County PSD-Coalwood System (scope, cost and funding change)-3	2015S-1571
New Haven PSD-Ramsey Extension (engineering fee variance)-3	2018W-1760
New Haven PSD-Sunday Road Extension (engineering fee variance)-3	2018W-1761
Richwood, City of-WWTP and System Improvements (new application and engineering fee variance)-3	2018S-1779

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

Council Action

Craigsville PSD-Water System Improvements (engineering fee variance)-3	2015W-1590
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Projects Requesting an Infrastructure Fund Binding Commitment:

Council Action

Ellenboro-Lamberton PSD-System Improvements (binding commitment)-1	2016S-1654
Central Hampshire PSD-Green Springs WTP Improvements and Grace Cabin Extension (binding commitment)-2	2017W-1710
Elizabeth, City of-System Improvements (binding commitment)-2	2016S-1652
Chapmanville, City of-System Improvements (soft cost binding commitment)-3	2012S-1352

Projects Recommended for Infrastructure Fund Economic Development Assistance:	None	Council Action
Business Items:	Temporary Funding Resolution-USDA Related Projects	Council Action
Informational Items:	None	Information Report
Executive Director Comments:	None	Information Report
Project Requiring Additional Information:	Elizabeth, City of-Mundy Ext. (engineering fee variance)-2	Information Report 2018W-1735
Requests Received:	(applications for January 10, 2019 and requests to date)	Information Report
Sewer:	Monongah, Town of-System Improvements II (new application)-1	2018S-1780
	Culloden PSD-System Improvements (project, cost and binding commitment)-3	2017S-1693
	Mingo County PSD-Chattaroy System Improvements (new application)-3	2018S-1776
Water:	Central Hampshire PSD-Augusta System Improvements (new application)-2	2018W-1772
	Pleasant Hill PSD-Norman Rdg. Ext. (new application-returned for additional accounting information)-2	2018W-1746
	Page Kincaid PSD-WTPIImprovements(binding commitment)-3	2016W-1668
	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

US Army 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