



WEST VIRGINIA

Infrastructure & Jobs Development Council

AGENDA - COUNCIL MEETING

March 5, 2025 – 9:30 a.m.

+1-415-655-0001 Conference Call Number

2330 111 8213# Meeting number/access code

Attendee I D Number

Approval of Minutes – February 5, 2025

Project Preliminary Applications and Funding Matters

Projects Recommended to

Pursue Infrastructure

Council

Fund Assistance:

Action

Belle, Town of-Sys imprvs II (Engineering fee waiver)	2024S-2635
Capon Bridge, Town of-Line repl II (Engineering fee waiver)	2022S-2181
Ellenboro, Town of-Highland Rdg ext, 22 cust (Tbld application until Feb 25th)	2024W-2632
Ice Run PSD-Carolina line repl (New application)	2024W-2638
Mastontown, Town of-Pineview Dr ext, 45 cust (New application)	2024S-2648
RMS PSD-Glen Rogers WWTP imprvs (New application)	2023S-2384

Projects Recommended to

Pursue Funding Sources

Council

Other Than

Action

Infrastructure Fund Assistance:

Nitro, City of-Walker St storm sewer imprvs (Application upd incl cost & funding chg)	2024SS-2548
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Projects Requesting

Infrastructure Fund

Council

Binding Commitment:

Action

Returned Funds

Binding Commitments

Benwood, City of-WTP & sys imprvs (PFA binding commitment)	2025W-2659
Brooke Co PSD-Drovers Inn ext, 15 cust (Binding commitment ext)	2023W-2407
Davis, Town of-Source of Supply (PFA increase binding commitment)	2024W-2554
Junior, Town of-Dist sys imprvs (Binding commitment)	2021W-1998
Mercer Co PSD-Pocahontas sys imprvs (Soft cost binding com & returned funds)	2022W-2110

Critical Needs

Critical Need Extensions

Birch River PSD-Sugar Tree Rdg CN ext, 11 cust (Binding commitment extension)	2023W-2428
Northern Jackson Co PSD-Garfield Heights CN ext, 15 cust (Binding commitment ext)	2023W-2484

Ancillary Project Expenditure

None

Economic Development

Assistance:

None

**Council
Action**

Business Items

None

**Council
Action**

Unfinished Business:

None

**Council
Action**

Executive Director

Comments:

Returned Funds

Davis, Town of-Collection sys imprvs (\$90,000 of PFA funds reimbursement at closing)	2021S-2022
Jumping Branch Nimitz PSD-Madams Ck ext, 89 cust (\$1m rev bc not rec by TR&FC)	2019W-1816
Nitro, City of- Hub Ind Park LS repl (\$764,900 IJDC CN returned binding com expired)	2013S-2437
Preston Co 1-Interconnection (\$26,055 IJDC grant returned funds from bid underrun)	2022W-2265
Tomlinson PSD-Newell I (\$50,000 of PFA funds reimbursement at closing)	2021W-1982
West Milford, Town or-Sys imprvs (\$22,900 IJDC grant returned funds bid underrun)	2023W-2425
Funding program updates	

Projects Requiring Additional Information

Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Tbld until Mar 25 th new application)	2024W-2517
Canaan Valley PSD-State Park WWTP (Tbld until Mar 25 th binding commitment)	2022S-2063
Gilmer Co PSD-Cox Mills CN ext, 12 cust (Tbld until Mar 25 th new application)	2025W-2649
Pennsboro, City of-CN WV 74 ext, 14 cust (Tbld until Mar 25 th new application)	2024W-2580
Pennsboro, City of-Highlands/Bonds Ck ext, 70 cust (Rtn new appl 02252025)	2024W-2630
Ohio Co PSD-West Liberty CN ext, 3 cust (Tbld until Mar 25 th new application)	2024S-2641

Requests Received: (Applications by February 10, 2025, and requests to date)

**Information
Report**

Sewer

Water

Clay-Roane PSD-Little Lefthand Rd, ext 35 cust (New application)	2024W-2628
Kingwood, City of-E Main St waterline repl (New application)	2025W-2654
Sugar Ck PSD-Camp Rd CN ext, 18 cust (New application)	2025W-2652
Sun Valley PSD-Indian Run CN ext, 20 cust (New application)	2024W-2634

Committee Reports

Consolidation
Technical Review & Funding
Infrastructure & Jobs Development Council
Sewer Technical Review
Water Technical Review

Nate Testman
Marie Prezioso
Wayne Morgan
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
Steve Collins
Roger Earle
Perry Keller
Kathy Emery

Public Comment

Adjournment