



WEST VIRGINIA

Infrastructure & Jobs Development Council

TECHNICAL REVIEW & FUNDING COMMITTEE MEETING AGENDA

March 25, 2025, 9:30 a.m.

1009 Bullitt Street

Charleston, West Virginia

Conference call number: +1-415-655-0001

Meeting number/access code: 2347 430 5420#

Attendee ID number: #

Video conference link

<https://www.wvda.webex.com/wwwda/j.php?MTID=m5cf9873f5df2b896a0ec6472ad034f01>

APPROVAL OF FEBRUARY 25, 2025, MEETING MINUTES

PROJECTS

Sewer

Hancock Co PSD- Sys imprvs (Cost & funding chg)	2021S-1968
Union Williams PSD-Sys imprvs (Scope, cost & funding chg)	2021S-1965

Water

Clay-Roane PSD-Little Lefthand Rd, ext 35 cust (New application)	2024W-2628
Davis, Town of-Dam imprvs & line repl (Scope, cost & funding chg and eng fee waiver)	2024W-2554
Kingwood, City of-E Main St waterline repl (New application)	2025W-2654
McDowell Co PSD-Bradshaw sys imprvs (Cost & funding chg)	2021W-1939
Ronceverte, City of-Sys imprvs 3 (Cost & funding chg)	2020W-1894

Critical Need Extensions

Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Tbld application until Mar 25)	2024W-2517
Gilmer Co PSD-Cox Mills CN ext, 12 cust (Tbld application until Mar 25)	2025W-2649
Pennsboro, City of-WV 74 CN ext, 14 cust (Tbld application until until Mar 25)	2024W-2580
Ohio Co PSD-West Liberty CN ext, 3 cust (Tbld application until Mar 25)	2024S-2641
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

BINDING COMMITMENT RELEASES

Returned Funds

Romney, Town of Sys imprvs (bid underrun & returned funds)	2020W-1881
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BINDING COMMITMENT REQUESTS/BID OVERRUNS

Bluewell PSD-Browning Mtn ext, 102 cust (Binding commitment extension)	2016W-1629
Burnsville, Town of-Collection sys imprvs (Binding commitment extension)	2017S-1678
Canaan Valley PSD-State Park WWTP (Tbld until Feb 25 th binding commitment)	2022S-2063
Junior, Town of-Dist sys imprvs (Binding commitment)	2021W-1998
Paden City, Town of-Sys imprvs (Binding commitment extension)	2021S-1977
Pendleton Co PSD-Sandy Rdg ext, 25 cust (Scope, cost & funding chg and bc extension)	2021W-1947
Pineville, Town of-Sys imprvs (Scope, cost & funding chg and binding commitment ext)	2020W-1891
Pineville, Town of-Brenton-Baileysville ext, 254 c (Scope, cost & funding chg & bc ext)	2020W-1903
Pleasant Hill PSD-Norman Rdg ext, 62 cust (Binding commitment)	2018W-1746
Preston Co 4-Raw water imprvs (Bid overrun)	2022W-2228
Rainelle, Town of-Tank imprvs (Binding commitment extension)	2019W-1828
West Union, Town of-Sys imprvs (Scope chg and bid overrun)	2021S-2045

Critical Need

Ancillary Project Expenditure/Use of Contingency/Bid Underrun
Terre Alta, Town of-Sys imprvs (Use of contingency) 2019W-1787

Business Items

Unfinished Business

Executive Director Comments
Jumping Branch Nimitz PSD- Madams Ck ext, 89 cst (funding change) 2019W-1816
Returned funds
Funding program updates

Projects Requiring Additional Information
Lincoln Co PSD-Meter repl (Rtn new application-pending sale of assets) 2025W-2656

Requests Received (Applications by March 10, 2025, and requests to date)	Information Report
Sewer	
Bradshaw, Town of-Sys imprs (Binding commitment)	2018S-1742
Elkins, City of-Georgetown Rd & Trickett Ln imprvs (New application)	2025S-2653
Junior, Town of-Sys imprvs (New application)	2022S-2297
Philippi, City of-Collection sys imprvs (New application)	2025S-2662
Shady Springs PSD-Cool Ridge sys (New application)	2025S-2664
Water	
Clay, Town of-WTP imprvs (New application)	2025W-2669
Grant Co PSD-Maysville Tank repl (New application)	2025W-2668
Mason Co PSD-North sys imprvs 1 (New application)	2022W-2264
McDowell Co PSD-Elkhorn III ext, 13 cust (Expired bc/returned funds)	2021W-1961
Pennsboro, City of-Highlands/Bonds Ck ext, 56 cust (Updated application)	2024W-2630
Pennsboro, City of-Bonds Ck tank & booster (New application)	2025W-2665

PUBLIC COMMENT

ADJOURNMENT