



WEST VIRGINIA

Infrastructure & Jobs Development Council

TECHNICAL REVIEW & FUNDING COMMITTEE MEETING AGENDA

April 29, 2025, 9:30 a.m.

1009 Bullitt Street

Charleston, West Virginia

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

Meeting number/access code: 2338 570 4187#

Attendee ID number: #

Video conference link

<https://wwda.webex.com/wwda/j.php?MTID=mbcfc8da9b2af2d64a49da8a98a274c36>

I. APPROVAL OF MARCH 25, 2025, MEETING MINUTES

II. PROJECTS SATISFYING TECHNICAL REVIEW REQUIREMENTS AND/OR ELIGIBLE TO PURSUE FUNDING¹

Sewer

Bradley PSD-W Raleigh ext, 124 cust (Cost & funding chg)	2020S-1884
Elkins, City of-Georgetown Rd & Trickett Ln imprvs (New application)	2025S-2666
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
Pennsboro, City of-Highlands/Bonds Ck ext, 56 cust (Updated application)	2024W-2630
Pennsboro, City of-Bonds Ck tank & booster, 6 cust (New application)	2025W-2665
Sugar Ck PSD-Camp Rd CN ext, 20 cust & sig user agrs (Tbld application until Apr 29 th)	2025W-2652
Tomlinson PSD-Newell II (Cost & funding chg)	2024W-2603

III. PROJECTS REQUESTING INFRASTRUCTURE FUND ASSISTANCE

None

IV. BINDING COMMITMENT REQUESTS/BID OVERRUNS

None

V. ANCILLARY PROJECT EXPENDITURES/USE OF CONTINGENCY/BID UNDERRUN

None

VI. BUSINESS ITEMS

None

VII. UNFINISHED BUSINESS

None

¹ A project that is determined to be “eligible to pursue funding” is allowed to seek funding outside of the Council. It does not indicate that the Council is authorizing or will authorize funding from the Council, once other funding has been obtained.

VIII. EXECUTIVE DIRECTOR COMMENTS – INFORMATION REPORT

Returned funds

Capon Bridge PSD-Sys imprvs II (Bid underrun returned funds \$290,763)	2022S-2181
Central Hampshire PSD-Sys imprvs II (Project closeout returned funds \$19,386.42)	2019W-1792
Monongah, Town of-Sys imprvs III (Bid underrun returned funds \$15,477)	2022S-2165
Funding program updates	

IX. PROJECTS REQUIRING ADDITIONAL INFORMATION - INFORMATION REPORT

Davis, Town of-Dam imprvs	2024W-2554
Gilmer Co PSD-Cox Mills CN ext, 12 cust	2025W-2649
Hancock County PSD-Sys imprvs	2021S-1968
Hodgesville PSD-Sys imprvs & Upper Peck Run ext, 5 cust	2022W-2136
McDowell Co PSD-Elkhorn III ext, 13 cust	2021W-1961
McDowell Co PSD-Jolo 5 ext, 119 cust	2023W-2430
Paw Paw, Town of-WTP & sys imprvs	2021W-1962
Pennsboro, City of-WV 74 CN ext, 14 cust	2024W-2580
Ohio Co PSD-West Liberty CN ext, 3 cust	2024S-2641
Sun Valley PSD-Indian Run CN ext, 20 cust	2024W-2634

X. REQUESTS RECEIVED (Applications, and requests to date) – INFORMATION REPORT

Sewer

Carpendale, Town of-Sys imprvs (Updated application)	2021S-2037
--	------------

Water

Branchland-Midkiff PSD-Line repl & conn W Hamlin (New application)	2025W-2660
Crum PSD-WTP & sys imprvs (Updated application)	2024W-2562

XI. PUBLIC COMMENT

XII. ADJOURNMENT