



WEST VIRGINIA

Infrastructure & Jobs Development Council

AGENDA - COUNCIL MEETING
April 30, 2025 – 9:30 a.m.
Conference Call Number: 1-415-655-0001
Meeting number/access code: 2340 075 5051
Attendee ID Number: #
Video conference link

<https://www.wvda.webex.com/wwwda/j.php?MTID=mfb3cfe5f010cc1c146209b1dfda4e021>

I. Approval of Minutes – March 5, 2025

II. Projects Technically Feasible and Permitted to Pursue Infrastructure Fund Assistance¹ –

	Council Action
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
Gilmer Co PSD-Cox Mills CN ext, 12 cust (Pursue funding recommendation)	2025W-2649
Hancock Co PSD- Sys imprvs (Cost & funding chg)	2021S-1968
McDowell Co PSD-Bradshaw sys imprvs (Cost & funding chg)	2021W-1939
Ohio Co PSD-West Liberty CN ext, 3 cust (Pursue funding recommendation)	2024S-2641
Pennsboro, City of-WV 74 CN ext, 14 cust (Pursue funding recommendation)	2024W-2580
Ronceverte, City of-Sys imprvs 3 (Cost & funding chg)	2020W-1894
Sun Valley PSD-Indian Run CN ext, 20 cust (Pursue funding recommendation)	2024W-2634
Union Williams PSD-Sys imprvs (Scope, cost & funding chg)	2021S-1965

III. Projects Technically Feasible and Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance -

	Council Action
Kingwood, City of-E Main St waterline repl (New application)	2025W-2654

IV. Projects Requesting Infrastructure Fund Binding Commitments and/or Extensions –

	Council Action
None	

V. Critical Needs -

	Council Action
None	

VI. Ancillary Project Expenditure -

	Council Action
None	

VII. Economic Development Assistance -

	Council Action
None	

VIII. Business Items –

Council Action

¹ This action item is to certify that certain requirements have been met which makes the project eligible for funding. Meeting this criteria is a necessary step for obtaining a binding commitment from the Council, but it does not guarantee one will be granted.

Debt Service Certification

IX. Unfinished Business -
None

Council Action

X. Executive Director Comments -

Information Report

Returned Funds

Romney, Town of Sys imprvs (bid underrun & returned funds)
Funding program updates

2020W-1881

XI. Projects Requiring Additional Information -

Information Report

Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Rtn 03252025 TR&FC)
Bluewell PSD-Browning Mtn ext, 102 cust
Bradshaw, Town of-Sys imprvs
Burnsville, Town of-Collection sys imprvs
Canaan Valley PSD-State Park WWTP
Junior, Town of-Dist sys imprvs
Lincoln Co PSD-Meter repl (Rtn new application-pending sale of assets)
Paden City, Town of-Sys imprvs
Pendleton Co PSD-Sandy Rdg ext, 25 cust
Pineville, Town of-Sys imprvs
Pineville, Town of-Brenton-Baileysville ext, 254 cust
Pleasant Hill PSD-Norman Rdg ext, 62 cust
Preston Co 4-Raw water imprvs
Rainelle, Town of-Tank imprvs
Sugar Ck PSD-Camp Rd CN ext, 18 cust

2024W-2517
2016W-1629
2018S-1742
2017S-1678
2022S-2063
2021W-1998
2025W-2656
2021S-1977
2021W-1947
2020W-1891
2020W-1903
2018W-1746
2022W-2228
2019W-1828
2025W-2652

XII. Requests Received (Applications and requests to date) -
Sewer

Information Report

Elkins, City of-Georgetown Rd & Trickett Ln imprvs (New application)
Junior, Town of-Sys imprvs (New application)
Philippi, City of-Collection sys imprvs (New application)
Shady Springs PSD-Cool Ridge sys (New application)

2025S-2653
2022S-2297
2025S-2662
2025S-2664

Water

Clay, Town of-WTP imprvs (New application)
Grant Co PSD-Maysville Tank repl (New application)
Mason Co PSD-North sys imprvs 1 (New application)
McDowell Co PSD-Elkhorn III ext, 13 cust (Expired bc/returned funds)
Pennsboro, City of-Highlands/Bonds Ck ext, 56 cust (Updated application)
Pennsboro, City of-Bonds Ck tank & booster (New application)

2025W-2669
2025W-2668
2022W-2264
2021W-1961
2024W-2630
2025W-2665

XIII. 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

XIV. 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

XV. Public Comment

XVI. Adjournment