



# WEST VIRGINIA

Infrastructure & Jobs Development Council

**AGENDA - COUNCIL MEETING**  
**May 27, 2025 – 11:00 a.m.**  
**Conference Call Number: 1-415-655-0001**  
**Meeting number/access code: 2347 183 3965**  
**Attendee ID Number: #**  
**Video conference link**

<https://www.wvda.webex.com/wwwda/j.php?MTID=m296fb137a3fc1dc662723cfa12b97577>

**I. Approval of Minutes – April 30, 2025**

**II. Projects Technically Feasible and Permitted to Pursue Infrastructure Fund Assistance<sup>1</sup> –**

	<b>Council Action</b>
Bradley PSD-W Raleigh ext, 124 cust (Cost & funding chg)	2020S-1884
Clay, Town of-WTP imprvs (New application)	2025W-2669
Grant Co PSD-Maysville Tank repl (New application)	2025W-2668
Junior, Town of-Sys imprvs (New application)	2022S-2297
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)	2025W-2652
Tomlinson PSD-Newell II (Cost & funding chg)	2024W-2603

**III. Projects Technically Feasible and Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance -**  
None **Council Action**

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

	<b>Council Action</b>
Bradshaw, Town of-Sys imprs (Cost & funding chg and binding commitment)	2018S-1742
Junior, Town of-Dist sys imprvs (Binding commitment)	2021W-1998
Pleasant Hill PSD-Norman Rdg ext, 62 cust (Binding commitment)	2018W-1746
Bluewell PSD-Browning Mtn ext, 102 cust (Binding commitment extension)	2016W-1629
Paden City, Town of-Sys imprvs (Binding commitment extension)	2021S-1977

**V. Critical Needs -**  
Ohio Co PSD-West Liberty CN ext, 3 cust (Binding commitment) **Council Action**  
2024S-2641

**VI. Ancillary Project Expenditure -**  
None **Council Action**

**VII. Economic Development Assistance -**  
None **Council Action**

<sup>1</sup> 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.

**VIII. Business Items –**  
None

**Council Action**

**IX. Unfinished Business -**  
None

**Council Action**

**X. 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
Grant Town, Town of-Sys imprvs (Bid underrun returned funds \$237,000)	2021W-2000
Monongah, Town of-Sys imprvs III (Bid underrun returned funds \$15,477)	2022S-2165
Funding program updates	

**XI. Projects Requiring Additional Information -**

**Information Report**

Elkins, City of-Georgetown Rd & Trickett Ln imprvs (Tabled application)	2025S-2666
Mason Co PSD-North sys imprvs 1 (Tabled application)	2022W-2264
Shady Springs PSD-Cool Ridge sys (Tabled application)	2025S-2664

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

**Information Report**

Burnsville, Town of-Collection sys imprvs (Binding commitment extension 6/4)	2017S-1678
Canaan Valley PSD-State Park WWTP (Contingent on CWSRF binding com 7/2)	2022S-2063
Carpendale, Town of-Sys imprvs (Updated application)	2021S-2037
Hancock County PSD-Sys imprvs (Contingent on WDA binding commitment ext 5/27)	2021S-1968
Union Williams PSD-Sys imprvs (Binding commitment 6/24)	2021S-1965

**Water**

Boone County PSD-Alexis Lane CN ext,5 cust (Cost increase & fdg & bdg com ext 6/24)	2023W-2309
Branchland-Midkiff PSD-Line repl & conn W Hamlin (New application)	2025W-2660
Crum PSD-WTP & sys imprvs (Updated application)	2024W-2562
Davis, Town of-Dam imprvs (Binding commitment 5/27)	2024W-2554
Hodgesville PSD-Sys imprvs&Upper Peck Run ext,5 cust (Scope and bdg com ext 5/27)	2022W-2136
Kanawha Co RDA-Rambling Rd CN ext, 11 cust (Cost & fdg chg and bdg com ext 6/24)	2023W-2479
Logan Co PSD-Coal Mtn ext, 166 cust (Binding commitment extension 6/24)	2017W-1721
Paw Paw, Town of-WTP & sys imprvs (Binding commitment extension 5/27)	2021W-1962
Pendleton Co PSD-SandyRdg ext,25cust(Scope,cost&fdg chg&cont on WDA bc ext 7/2)	2021W-1947
Pineville, Town of-Sys imprvs (Scope, cost & funding chg and binding com ext 6/4)	2020W-1891
Pineville, Town of-Brenton-Baileysville ext, 254 cust (Scope,cost&fdg chg&bc ext 6/4)	2020W-1903
Pleasants Co PSD-Hebron ext, 32 cust (Binding commitment extension 6/24)	2024W-2540
St Marys, City of-Sys Imprvs I (cost & funding chg and binding commitment 6/24)	2023W-2439

**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  
Klancey Burford

#### **XV. Public Comment**

#### **XVI. Adjournment**