



WEST VIRGINIA

Infrastructure & Jobs Development Council

TECHNICAL REVIEW & FUNDING COMMITTEE MEETING AGENDA

May 27, 2025, 9:30 a.m.

1009 Bullitt Street

Charleston, West Virginia

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

Meeting number/access code: 2335 772 7599#

Attendee ID number: #

Video conference link

<https://wwwda.webex.com/wwwda/j.php?MTID=mfd47e79383bf55607e6ab0883b37c534>

I. APPROVAL OF APRIL 29, 2025, MEETING MINUTES

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

Sewer

Carpendale, Town of-Sys imprvs (Upd application)	2021S-2037
Center PSD-Rockview & Bearhole ext, 166 cust (Engineering fee waiver)	2022S-2209
Elkins, City of-Georgetown Rd & Trickett Ln imprvs (Tbld application)	2025S-2666
Shady Springs PSD-Cool Ridge sys (Tbld application)	2025S-2664

Water

Branchland-Midkiff PSD-Line repl & conn W Hamlin (New application)	2025W-2660
Crum PSD-WTP & sys imprvs (Updated application)	2024W-2562
Mason Co PSD-North sys imprvs I (Tbld application)	2022W-2264

III. PROJECTS REQUESTING INFRASTRUCTURE FUND ASSISTANCE

Hancock Co PSD-Sys imprvs (Binding commitment ext)	2021S-1968
Hodgesville PSD-Sys imprvs & Pecks Run ext, 5 cust (Scope & binding com ext)	2022W-2136
Paw Paw, Town of-Sys imprvs (Binding commitment ext)	2021W-1962

IV. BINDING COMMITMENT REQUESTS/BID OVERRUNS

Davis, Town of-Dam imprvs (Binding commitment)	2024W-2554
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V. ANCILLARY PROJECT EXPENDITURES/USE OF CONTINGENCY/BID UNDERRUN

None

VI. BUSINESS ITEMS

Resolution Authorizing Funding for Critical Need Sub Account for FY 2026
Resolution Authorizing Pre-application Funding Assistance for FY 2026
CWSRF Match Resolution
DWTRF Match Resolution

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

Grant Town, Town of-Sys imprvs (Bid underrun returned funds \$237,000)	2021W-2000
Funding program updates	

IX. PROJECTS REQUIRING ADDITIONAL INFORMATION - INFORMATION REPORT

Gilmer Co PSD-Cox Mills CN ext, 12 cust	2025W-2649
McDowell Co PSD-Elkhorn III ext, 13 cust	2021W-1961
McDowell Co PSD-Jolo 5 ext, 119 cust	2023W-2430
Pennsboro, City of-WV 74 CN ext, 14 cust	2024W-2580
Sugar Ck PSD-Camp Rd CN ext, 20 cust	2025W-2652
Sun Valley PSD-Indian Run CN ext, 20 cust	2024W-2634

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

Sewer

Burnsville, Town of-Collection sys imprvs (Binding commitment extension 6/4)	2017S-1678
Canaan Valley PSD-State Park WWTP (Contingent on CWSRF binding com 6/24)	2022S-2063
Elizabeth, Town of-Detention basin (New application)	2025S-2670
Northern Wayne Co PSD-Sys imprvs (New application)	2024S-2500
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
Buchannon, City of-WTP repl (New application)	2024W-2616
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
Pendleton Co PSD-SandyRdg ext,25cust(Scope,cost&fdg chg&cont on WDA bc ext 6/4)	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
Tyler Co PSD-Elk Fork ext, 7 cust (New application)	2025W-2671

XI. PUBLIC COMMENT

XII. ADJOURNMENT