

TECHNICAL REVIEW & FUNDING COMMITTEE MEETING AGENDA June 24, 2025, 9:30 a.m.

1009 Bullitt Street

Charleston, West Virginia

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

Meeting number/access code: 2337 362 2905#

Attendee ID number: # Video conference link

https://wvwda.webex.com/wvwda/j.php?MTID=m61a21697ffa61238d9224eedca5b78cd

I. APPROVAL OF MAY 27, 2025, MEETING MINUTES

II. PROJECTS SATISFYING TECHNICAL REVIEW REQUIREMENTS AND/OR ELIGIBLE TO PURSUE FUNDING $^{\rm 1}$

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Davy, Town of-Sys imprvs (Cost & funding chg)	2022S-2290
Elizabeth, Town of-Detention basin (New application)	2025S-2670
Elkins, City of-Georgetown Rd & Trickett Ln imprvs (Tbld application)	2025S-2666
Logan Co PSD-Holden ext, 257 cust (Cost & funding chg)	2022S-2174
Northern Wayne Co PSD-Sys imprvs (New application)	2024S-2500
Shady Springs PSD-Cool Ridge sys (Tbld application)	2025S-2664
Water	
Anmoore, Town of-Sys imprvs (Funding chg)	2021W-1970
Buckhannon, City of-WTP repl (New application)	2024W-2616
Crum PSD-WTP & sys imprvs (Tbld application)	2024W-2562
McDowell Co PSD-Jolo 5 ext, 119 cust (Cost & funding chg)	2023W-2430
Tyler Co PSD-Elk Fork ext, 7 cust (New application)	2025W-2671
III. PROJECTS REQUESTING INFRASTRUCTURE FUND ASSISTANCE	
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Logan Co PSD-Coal Mtn ext, 166 cust (Binding commitment extension)	2017W-1721
Logan Co PSD-Telemetry (Binding commitment extension)	2023W-2454
Pleasants Co PSD-Hebron CN ext, 32 cust (Binding commitment extension)	2024W-2540
Webster Springs PSD-Sys imprvs (Binding commitment extension)	2019S-1812

Critical need extension discussion

IV. BINDING COMMITMENT REQUESTS/BID OVERRUNS

None

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

Benwood, City of-CSO II (Use of contingency)	2019S-1825
Central Hampshire PSD-Slainesville ext, 40 cust (Use of contingency)	2022W-2154
Hinton, City of-CSO imprvs (Use of contingency)	2015S-1585
Richwood, City of-Sys imprvs (Use of contingency)	2018S-1779

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.

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Sophia, City of-WWTP repl (Use of contingency)

2016S-1658

VI. BUSINESS ITEMS

None

VII. UNFINSIHED BUSINESS

None

VIII. EXECUTIVE DIRECTOR COMMENTS - INFORMATION REPORT

Returned funds

Funding program updates

IX. PROJECTS REQUIRING ADDITIONAL INFORMATION - INFORMATION REPORT

Boone County PSD-Alexis Lane CN ext,5 cust (Cost increase & fdg & bdg com ext 8/26)2023W-2309		
Canaan Valley PSD-State Park WWTP (Contingent on CWSRF binding com)	2022S-2063	
Gilmer Co PSD-Cox Mills CN ext, 12 cust	2025W-2649	
Jumping Branch Nimitz PSD-Madams Ck ext, 89 cust (Cost, fdg & cont binding com)	2019W-1816	
Kanawha Co RDA-Rambling Rd CN ext, 11 cust (Cost inc & fdg and bdg com ext 8/26)	2023W-2479	
McDowell Co PSD-Elkhorn III ext, 13 cust		
Pennsboro, City of-WV 74 CN ext, 14 cust	2024W-2580	
St Marys, City of-Sys imprvs I (Cost & funding chg and binding commitment)		
Sugar Ck PSD-Camp Rd CN ext, 20 cust		
Sun Valley PSD-Indian Run CN ext, 20 cust	2024W-2634	
Thomas, City of-WTP pretreatment imprvs (Binding commitment)		

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

Clarksburg, City of-Edgewood CN ext, 8 cust (New application)	2025S-2674
Elk Valley PSD-Disinfectant imprvs (Contingent on CWSRF binding com)	2023S-2427
Water	
Clarksburg, City of-Lead service line repl (New application)	2025W-2688
Hughes River Water Board (WTP imprfs (New application)	2025W-2686
Leadsville, PSD-Sys imprvs & ext, 28 cust (New application)	2024W-2645
New Haven PSD-Hawver Rd cn ext, 13 cust (New application)	2025w-2681
West Hamlin, Town of-Storage tanks imprvs (Scope, cost and funding chg)	2020W-1876

XI. PUBLIC COMMENT

XII. ADJOURNMENT