



WEST VIRGINIA

Infrastructure & Jobs Development Council

AGENDA - COUNCIL MEETING
July 29, 2025 – 10:30 a.m.
Conference Call Number: 1-415-655-0001
Meeting number/access code: 2339 015 6150#
Attendee ID Number: #
Video conference link

<https://wwwda.webex.com/wwwda/j.php?MTID=m7e6c88b508dc799548f9dbd4de1db38f>

I. Approval of Minutes – June 17, 2025

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

	Council Action
Anmoore, Town of-Sys imprvs (Funding chg)	2021W-1970
Buckhannon, City of-WTP repl (New application)	2024W-2616
Davy, Town of-Sys imprvs (Cost & funding chg)	2022S-2290
Elkins, City of-Georgetown Rd & Trickett Ln imprvs (New application)	2025S-2666
Northern Wayne Co PSD-Sys imprvs (New application)	2024S-2500

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

	Council Action
Logan Co PSD-Holden ext, 257 cust (Cost & funding chg)	2022S-2174
Tyler Co PSD-Elk Fork ext, 7 cust (New application)	2025W-2671

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

	Council Action
Canaan Valley PSD-State Park WWTP (Contingent on CWSRF binding com)	2022S-2063
Jumping Branch Nimitz PSD-Madams Ck ext, 89 cust (Cost, fdg & cont binding com)	2019W-1816
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
St Marys, City of-Sys imprvs I (Cost & funding chg and binding commitment)	2023W-2439
Thomas, City of-WTP pretreatment imprvs (Binding commitment)	2024W-2612
Webster Springs PSD-Sys imprvs (Binding commitment extension)	2019S-1812

V. Critical Needs -

None

Council Action

VI. Ancillary Project Expenditure -

None

Council Action

VII. Economic Development Assistance -

None

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.

VIII. Business Items –

Election of Officers (Vice Chair and Secretary)
FY 2026 Administrative Budget

Council Action

IX. Unfinished Business -

None

Council Action

X. Executive Director Comments -

Returned Funds
FY 2025 Fiscal Year Split of Funds
Funding program updates

Information Report

XI. Projects Requiring Additional Information -

	Information Report
Boone Co PSD-Alexis Ln CN ext, 5 cust (Increased binding com)	2023W-2309
Central Hampshire PSD-Slainesville ext, 40 cust (Tbld use of cont 07292025 TR&FC)	2022W-2154
Crum PSD-WTP & sys imprvs (Updated application-tbld 08262025 TR&FC)	2024W-2562
Elizabeth, Town of-Detention basin (Tbld application until 07292025 TR&FC)	2025S-2670
Gilmer Co PSD-Cox Mills CN ext, 12 cust	2025W-2649
Kanawha Co RDA-Upper Rambling Hills CN ext, 11 cust (Increased binding com)	2023W-2479
McDowell Co PSD-Elkhorn III ext, 13 cust	2021W-1961
McDowell Co PSD-Jolo 5 ext, 119 cust (Tbld Cost & funding chg until 07292025)	2023W-2430
Pennsboro, City of-WV 74 CN ext, 14 cust	2024W-2580
Shady Springs PSD-Cool Ridge sys (Tbld application-tbld 07292025 TR&FC)	2025S-2664
Sophia, City of-WWTP repl (Tbld use of contingency until 07292025 TR&FC)	2016S-1658
Sugar Ck PSD-Camp Rd CN ext, 20 cust	2025W-2652
Sun Valley PSD-Indian Run CN ext, 20 cust	2024W-2634
West Hamlin, Town of-Storage tanks imprvs (Tbld scope, cost and funding 07292025)	2020W-1876

Information Report

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

Sewer

	Information Report
Clarksburg, City of-Edgewood CN ext, 8 cust (New application)	2025S-2674
Elk Valley PSD-Disinfectant imprvs (Contingent on CWSRF binding com)	2023S-2427
Marmet, Town of- WTP stream stabilization (CN application)	2025S-2698

Information Report

Water

Clarksburg, City of-Lead service line repl (New application)	2025W-2688
Hughes River Water Board (WTP imprvs (New application)	2025W-2686
Leadville, PSD-Sys imprvs & ext, 28 cust (New application)	2024W-2645
New Haven PSD-Hawver Rd cn ext, 13 cust (New application)	2025W-2681

XIII. Committee Reports

Consolidation	Nate Testman
Technical Review & Funding	Marie Prezioso
Infrastructure & Jobs Development Council	Wayne Morgan
Sewer Technical Review	Kathy Emery
Water Technical Review	Kathy Emery

XIV. Other Reports

US Army Corps of Engineers	Klancey Burford
US Department of Agriculture	Steve Collins
Abandoned Mine Lands	Roger Earle
Division of Highways	Perry Keller
Funding Program Reports (projects bidding and closing)	Kathy Emery

XV. Public Comment

XVI. Adjournment