



**WEST VIRGINIA**

**Infrastructure & Jobs Development Council**

## **TECHNICAL REVIEW & FUNDING COMMITTEE MEETING AGENDA**

**July 23, 2024, 9:30 a.m.**

1009 Bullitt Street

Charleston, West Virginia

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

Meeting number/access code: 2348 962 0946#

Attendee ID number: #

### **APPROVAL OF June 25, 2024, MEETING MINUTES**

#### **SEWER PROJECTS**

Berkeley Co PSSD-Repl lagoon & p plt w PS (New application)	2024S-2570
Flemington, Town of-WWTP disinfection sys imprvs (Cost and funding chg)	2022S-2278
Huntington, City of-3 <sup>rd</sup> /5 <sup>th</sup> separation (Cost and funding chg)	2024S-2244
Huntington, City of-WWTP imprvs (Cost and funding chg)	2024S-2245
North Beckley PSD-Piney View/Batoff Mtn ext, 218 cust (Scope reduction)	2021S-2007
Vienna, City of-Line repl (New application)	2024S-2555
West Union, Town of-Sys imprvs (Scope, cost and funding chg)	2021S-2045

#### **WATER PROJECTS**

Benwood, City of-WTP imprvs, PFAS & PFOS (Tbled application)	2024W-2539
Crum PSD-WTP (New application)	2024W-2562
Harmon, Town of-Sys imprvs (New application)	2024W-2551
Vienna, City of-Line repl (New application)	2024W-2556
West Union, Town of-Sys imprvs (Scope, cost and funding chg)	2022W-2119

#### **BINDING COMMITMENT RELEASES**

Pennsboro, City of-Doddridge Co ext (Scope, cost and funding chg)	2023W-2378
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#### **BINDING COMMITMENT REQUESTS/BID OVERRUNS**

Anmoore, Town of-Sys imprvs (Binding commitment)	2021W-1970
East Bank, Town of-Sys imprvs (Cost & funding chg and binding commitment)	2023S-2415
Huntington, City of-13 <sup>th</sup> St PS (Cost & funding chg and binding commitment)	2022S-2302
Huntington, City of-4 <sup>th</sup> St PS (Cost & funding chg and binding commitment)	2022S-2303
Huntington, City of-Rt 10 ext part I, 467 cust (Cost and funding chg and binding com)	2022S-2304
Jumping Br Nimitz PSD-Broomstraw ext, 53 cust (Cost & funding chg and binding com)	2019W-1815
Jumping Br Nimitz PSD-Meadow Ck ext, 89 cust (Cost & funding chg and binding com)	2019W-1816
Kanawha PSD-Winifrede (flooding) sys rehb (Preapplication Funding Assistance)	2024S-2589
Oak Hill, City of-Minden imprvs (Bid overrun)	2020S-1859
Philippi, City of-Little Laurel Run res (Cost & funding chg and binding commitment)	2019W-1855
Richwood, City of-Sys imprvs (Bid overru)	2018S-1779
Romney, Town of-Sys imprvs (Binding commitment)	2020W-1881
Sophia, Town of-WWTP imprvs (binding commitment)	2016S-1658
Southern Jackson Co PSD-Statts Mill I ext, 35 cust (Binding commitment)	2022W-2291
St Albans, City of-City Park tank (Binding commitment)	2024W-2497
Webster Springs PSD-Sys imprvs (Cost & funding chg and binding commitment ext)	2019S-1812

**Critical Need**

**Critical Need Extensions**

Athens, Town of-CN Mt Jackson&Old Oxley ext, 25 cust (Tbld July 23 <sup>rd</sup> cont binding com)	2024W-2550
Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Tbld until July 23 <sup>rd</sup> cont binding com)	2024W-2517
Mason Co PSD-CN Guyan Ck ext, 25 cust (New application)	2024W-2564

**Ancillary Project Expenditure/Use of Contingency/Bid Underrun**

Hardy Co PSD-Old Fields Storage imprvs (Use of contingency)	2021W-2035
Hughes River Water Board-Storage imprvs (Use of contingency)	2021W-2003
Mtn View Water Assoc-CN ext, 18 cust (Use of bid underrun)	2022W-2184

**Business Items**

**Unfinished Business**

**Executive Director Comments**

Funding program updates

**Projects Requiring  
Additional Information**

<b>Requests Received</b> (Applications by July 10, 2024, and requests to date)	<b>Information Report</b>
<b>Sewer</b> Marmet, Town of-Sys imprvs (New application)	2024S-2581
<b>Water</b> Pennsboro, City of-CN WV 74 ext, 14 cust (New application)	2024W-2580

**PUBLIC COMMENT**

**ADJOURNMENT**