



WEST VIRGINIA

Infrastructure & Jobs Development Council

TECHNICAL REVIEW & FUNDING COMMITTEE MEETING AGENDA

July 29, 2025, 9:30 a.m.

1009 Bullitt Street

Charleston, West Virginia

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

Meeting number/access code: 2339 015 6150#

Attendee ID number: #

Video conference link

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

I. APPROVAL OF JUNE 24, 2025, MEETING MINUTES

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

Sewer

Clarksburg, City of-Edgewood CN ext, 8 cust (New application)	2025S-2674
Elizabeth, Town of-Detention basin (New application tbls until 7/29)	2025S-2670
Shady Springs PSD-Cool Ridge sys (New application tabld until 7/29)	2025S-2664

Water

Clarksburg, City of-Lead service line repl (New application)	2025W-2688
Hughes River Water Board (WTP imprvs (New application)	2025W-2686
Leadsville, PSD-Sys imprvs & ext, 28 cust (New application)	2024W-2645
McDowell Co PSD-Jolo 5 ext, 119 cust (Cost & funding chg)	2023W-2430

III. PROJECTS REQUESTING INFRASTRUCTURE FUND ASSISTANCE

Athens, Town of-Mt Jackson & Oxley Rd CN exrt, 25 cust (Binding commitment ext)	2024W-2550
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IV. BINDING COMMITMENT REQUESTS/BID OVERRUNS

Cairo, Town of-Sys imprvs (Funding chg and binding commitment)	2021W-1953
Elk Valley PSD-Disinfectant imprvs (Binding commitment cont on CWSRF)	2023S-2427
Greater Paw Paw PSD-Sys imprvs III (Binding commitment cont on CWSRF)	2023S-2367
Kanawha Co RDA-Olcott ext, 110 cust (Funding chg & binding commitment)	2021W-2044
Marmet, Town of- WWTP stream stabilization (CN application/binding commitment)	2025S-2698

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

Branchland Midkiff PSD-Storage tank (Use of contingency)	2018W-1734
Central Hampshire PSD-Slainesville ext, 40 cust (Use of contingency)	2022W-2154
Sophia, City of-WWTP repl (Use of contingency)	2016S-1658

VI. BUSINESS ITEMS

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.

VII. UNFINISHED 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
Crum PSD-WTP & sys imprvs (Tbld application until 8/26)	2024W-2562
Gilmer Co PSD-Cox Mills CN ext, 12 cust	2025W-2649
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	2021W-1961
Pennsboro, City of-WV 74 CN ext, 14 cust	2024W-2580
Philippi, City of-Little Laurel Run dam (cost, funding and being commitment)	2019W-1855
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(Scope, cost & funding chg; eng req add time)	2020W-1876

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

Sewer

Marlinton, Town of-Hosp WW package plant (New application)	2025S-2699
Philippi, City of-Line repl (New application)	2025S-2662

Water

Chesnut Ridge PSD-Sys imprvs II (new application)	2025W-2692
Lashmeet PSD-Hiawatha ext, 74 customers (New application)	2025W-2679
Logan Co PSD-Mitchell Heights upgrade/repl New application)	2025W-2697
Lubeck PSD-Pine Run ext, 12 cust (New application)	2025W-2691
New Haven PSD-Hawver Rd CN ext, 13 cust (New application)	2025W-2681
Vienna, City of-Sys immprvs (New application)	2024W-2678

XI. PUBLIC COMMENT

XII. ADJOURNMENT