



AGENDA - COUNCIL MEETING

August 1, 2018 -9:30 a.m.

Approval of Minutes – July 11, 2018

Project Preliminary Applications and Funding Matters

****DISTRICT NUMBERS ARE IN RED****

Projects Recommended to Pursue Infrastructure Fund Assistance:	Charles Town, City of-Roxul Sewer Extension (engineering fee variance)- 2 Lashmeet PSD-Giatto/Weyanoke Extension (project cost & funding change)- 3 Nettie Leivasy PSD-Raw Water Line Replacement & McCue Road Extension (new application)- 3	Council Action
		2017E-0175 2018W-1730 2018W-1737
Projects Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance:	Craigsville PSD-WTP Improvements (funding change)- 3 Meadow Bridge, Town of-Sys Imp & Ext (tabled application)- 3	Council Action
		2015W-1590 2018W-1743
Projects Requesting an Infrastructure Fund Binding Commitment:	West Union, Town of-Wabash System Improvements (binding commitment extension)- 1	Council Action
		2016S-1635
Projects Recommended for Infrastructure Fund Economic Development Assistance:	None	Council Action

Business Items:	None	Council Action
Informational Items:	None	Information Report
Executive Director Comments:	None	Information Report
Project Requiring Additional Information:	Bradshaw, Town of-Upgrade System & WWTP (tabled application)-3 Greenbrier PSD#2-Charmsco to Rainelle Extension (tabled application)-3	Information Report 2018S-1742 2018W-1745
Applications Received:	(for July 10, 2018 submission date)	Information Report
Sewer:	Nutter Fort, Town of-Line Repl (new application)-1	2018S-1755
Water:	New Creek W Assoc-Sys Imp (new application)-1 Lashmeet PSD-Mary Branch Ext (new application)-3	2018W-1748 2018W-1728

Committee Reports

Consolidation	Erica Boggess
Funding	Marie Prezioso
Infrastructure & Jobs Development Council	Wayne Morgan
Sewer Technical Review	Kathy Emery
Water Technical Review	Bob DeCrease

Other Reports

Corps of Engineers	Sharanna Romans
Rural Utilities Service	Kellie Lewis
Abandoned Mine Lands	Roger Earle
Division of Highways	Dave Cramer
Funding Agency Reports (projects bidding and closing)	Bob DeCrease / Kathy Emery

Public Comment

Adjournment