



WEST VIRGINIA

Infrastructure & Jobs Development Council

AGENDA - COUNCIL MEETING

August 3, 2022 - 9:30 a.m.

+1-415-655-0001 Conference Call Number

2343 579 3270 # Meeting number/access code

Attendee I D Number

Approval of Minutes – July 6, 2022

Project Preliminary Applications and Funding Matters

Projects Recommended to Pursue Infrastructure Fund Assistance:

Council Action

Bluewell PSD-Decommission Two Reservoirs (new application)	2022W-2167
Burnsville, Town of-Main Replacement (new application)	2022W-2153
Cairo, Town of-System Improvements (cost and funding change)	2021W-1953
Capon Bridge, Town of-System Improvements II (new application)	2022S-2181
Central Hampshire PSD-Slanesville Extension, 40 cust. (new application)	2022W-2154
Central Hampshire PSD-Purgitsville II Ext., 46 cust. (new application)	2022W-2178
Downs PSD-East Run Road Extension, 12 customers (new application)	2022W-2151
Frankfort PSD-System Improvements II (new application)	2022W-2160
Greater Harrison PSD-System Improvements (new application)	2021W-2058
Kanawha Falls PSD-System Improvements I (new application)	2022W-2115
Keyser, City of-System Improvements (new application)	2022W-2180
Lashmeet PSD-Brickyard & Old Garner Rd. Ext., 122 cust. (new appl.)	2022W-2111
Lumberport, Town of-System Improvements (new application)	2022W-2150
Marshall County PSD-Pin Oaks Extension, 19 cust. (new application)	2022S-2176
Monongah, Town of-System Improvements III (new application)	2022S-2165
Mt. Zion PSD-System Improvements I (new application)	2022W-2134
Paw Paw, Town of-System Improvements (new application)	2022S-2156
Pennsboro, City of-System Improvements II (new application)	2022W-2177
Philippi, City of-Little Laurel Run Reservoir (cost and funding change)	2019W-1855
Sun Valley PSD-LS & Telemetry Improvements (new application)	2022S-2148
Sun Valley PSD-Marion & Fletcher Hgts. Ext., 295 cust. (new application)	2022S-2062
Triadelphia, Town of-System Improvements (new application)	2022W-2157

Projects Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance:

Council Action

Adrian PSD-Pickens Extension, 131 customers (new application)	2022W-2163
Buffalo Creek PSD-Lorado WTP Improvements (new application)	2021W-2055
Charles Town, City of-WWTP Improvements (bid overrun)	2022S-2188
Hamlin PSD-System Improvements (new application)	2022S-2170
Midland PSD-Bowden Extension, 130 customers (new application)	2022W-2152
Salt Rock PSD-LS Improvements (new application)	2022S-2169

Projects Requesting Infrastructure Fund Binding Commitment:

Council Action

Clay, Town of-System Improvements (funding change & binding commitment)	2019S-1793
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	Elk Valley PSD-Sewerline/Bank Stabilization (PFA binding commitment)	2021S-1952
	Grandview-Doolin PSD-System Improvements (bid overrun binding com.)	2021W-1950
	Greater Harrison PSD-Lagoon Improvements (binding commitment)	2021S-1943
	North Beckley PSD- WWTP Improvements (soft cost binding commitment)	2018S-1773
	Pennsboro, City of-Rt 74 North CN Extension, 30 customers (tabled application and contingent binding commitment)	2022W-2128
	Webster Springs PSD-System Imprvs. (cost & funding change & binding com.)	2019S-1812
Projects Requesting Ancillary Project Expenditure:		Council Action
	Wellsburg, City of-WTP Improvements (ancillary fund expenditure)	2019W-1837
Economic Development Assistance:		Council Action
	Polymer Alliance Zone (loan modification)	2010E-130
	Polymer Alliance Zone (loan)	2022E-206
Business Items:		Council Action
Unfinished Business:		
Informational Items:		Information Report
	Critical Need Extensions Greater Than \$1m	
	Guidelines for IJDC Funds	
	Funding Program Updates	
Executive Director Comments:		Information Report
	Bradley PSD-W Raleigh Ext., 134 customers (cost and funding change)	2020S-1884
	Ellenboro, Town of-System Improvements II (cost and funding change)	2020S-1895
	Enlarged Hepzibah PSD-System Improvements (cost and funding change)	2019W-1819
Projects Requiring Additional Information:		Information Report
	Gauley River PSD-Mt. Olive MOCC Service CN (tabled application & contingent binding commitment until 08/23/22)	2022W-2179
	Greater Harrison PSD-Quiet Dell Ext., 415 cust. (tabled appl. until 08/23/22)	2022S-2162
	Mercer County PSD-McComas System Repl. (tabled appl. until 08/23/2022)	2021W-1992
	Mountain View Water Association-Belgium CN Extension, 18 customers (tabled application & contingent binding commitment until 08/23/22)	2022W-2184
	Pennsboro, City of-System Improvements (tabled appl. until 08/23/22)	2022S-2161
	Pleasant Hill PSD-Norman Ridge Extension (cost and funding change)	2018W-1746
	Triadelphia, Town of-System Improvements (tabled appl. until 08/23/2022)	2022W-2157
	West Union, Town of-WTP & System Improvements (application referred to Consolidation Committee)	2022W-2119

Requests Received:	(applications by July 11, 2022 and requests to date)	Information Report
Sewer	None	
Water	Berkley County PSD-Line Upgrade/Replacement (new application)	2022W-2166
	Clarksburg Water Board-System Imprvs. I (scope, cost and funding chg.)	2021W-2202
	Clarksburg Water Board-Snake Hollow Rd. CN Ext. (new application and contingent binding commitment)	2022W-2202
	Davy, Town of-System Improvements (new application)	2022W-2204
	Lubek PSD-New England Rd. CN Ext., 35 customers (new application and contingent binding commitment)	2022W-2203
	Meadow Creek PSD-Sandstone System, 128 customers (new application)	2022W-2175
	Putnam County Commission-Deerfield Estates CN Ext. (new application and contingent binding commitment)	2022W-2198
	Ravenscliff McGraws Saulsville PSD-McGraws WTP Imprvs. (new appl.)	2022W-2199
	Ravenscliff McGraws Saulsville PSD-Route 97 Ext., 53 cust. (new appl.)	2022W-2205
	Short Line PSD-System Improvements. (new appl. and eng. fee variance)	2022W-2164
	Union, Town of-WTP Relocation (new application)	2022W-2191

Committee Reports

Consolidation
 Technical Review & Funding
 Infrastructure & Jobs Development Council
 Sewer Technical Review

Erica Boggess
 Marie Prezioso
 Wayne Morgan
 Kathy Emery-
 Fultineer
 Meredith Vance

Water Technical Review

Other Reports

US Army Corps of Engineers
 US Department of Agriculture
 Abandoned Mine Lands
 Division of Highways
 Funding Program Reports (projects bidding and closing)

Lesli Stone Smith
 Janna Lowery
 Roger Earle
 Dave Cramer
 Meredith Vance/
 Kathy Emery-
 Fultineer

Public Comment

CWSRF
 Google Meet joining info:
 Or dial: (US) +1 413-931-1472

Demonstration of the CWSRF Needs Survey Dashboard
 Video call link: <https://meet.google.com/qnp-eazx-hze>
 PIN: 346 998 891#

Adjournment