



WEST VIRGINIA

Infrastructure & Jobs Development Council

TECHNICAL REVIEW & FUNDING COMMITTEE MEETING AGENDA

August 26, 2025, 9:30 a.m.

1009 Bullitt Street

Charleston, West Virginia

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

Meeting number/access code: 2334 015 4179#

Attendee ID number: #

Video conference link

<https://www.wvda.webex.com/wwwda/j.php?MTID=m7f75f616f6da3b0c9089de07b8d92874>

I. APPROVAL OF July 29, 2025, MEETING MINUTES

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

Sewer

Marlinton, Town of-Hosp WW package plant (New application) 2025S-2699

Philippi, City of-Line repl (New application) 2025S-2662

Water

Chestnut Ridge PSD-Sys imprvs II (new application) 2025W-2692

Crum PSD-WTP & sys imprvs (Tbld application until 8/26) 2024W-2562

Davy, Town of-Sys imprvs (Cost and funding chg) 2022W-2204

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

Welch, City of-N Welch & Jr Poca line repl (Cost & funding chg) 2023W-2423

West Hamlin, Town of-Storage tanks imprvs(Scope, cost & funding chg) 2020W-1876

III. PROJECTS REQUESTING INFRASTRUCTURE FUND ASSISTANCE

Anmoore, Town of-Sys imprvs (Binding commitment ext) 2021W-1970

IV. BINDING COMMITMENT REQUESTS/BID OVERRUNS

None

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

Birch River PSD-Mill Ck ext, 18 cust (Use of contingency) 2018W-1749

Mason Co PSD-Guyan CN ext, 25 (19 signed) cust (Bid underrun & binding com ext) 2024W-2564

Mineral Wells PSD-Sys imprvs (Use of contingency) 2019S-1817

Nettie Leivasy PSD -RW line repl & ext, 13 cust (Use of contingency) 2018W-1737

Paw Paw, Town of-Collection Sys imprvs (Use of contingency) 2022S-2156

Pea Ridge PSD-Rt 2 Phase II (Use of contingency) 2017S-1674

Pocahontas Co PSD-Headworks imprvs (Use of contingency) 2021S-2034

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.

Sophia, City of-WWTP repl (Use of contingency)

2016S-1658

VI. CRITICAL NEED EXTENSION CRITERIA

VII. BUSINESS ITEMS

None

VIII. UNFINISHED BUSINESS

None

IX. EXECUTIVE DIRECTOR COMMENTS – INFORMATION REPORT

Returned funds

Danese PSD- Maplewood sys repl (Closing 9/4/25-rtn \$426,028 IJDC grant)	2022W-2225
Elizabeth, Town of-Conn MW PSD (Cpl 8/13/2025-rtn \$70,417.96 IJDC grant)	2022W-2079
South Charleston, City of-Liberty LS (Cpl 8/15/2025-rtn \$113,460 IJDC grant)	2023S-2330
Southern Jackson PSD-Ext, 82 cust(Completed 8/12/25-rtn \$165,000 IJDC grant)	2018W-1732

Funding program updates

X. PROJECTS REQUIRING ADDITIONAL INFORMATION - INFORMATION REPORT

Boone County PSD-Alexis Lane CN ext, 5 cust (Cost increase & fdg & bdg com ext)	2023W-2309
Clarksburg, City of-Edgewood CN ext, 8 cust	2025S-2674
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)	2023W-2479
McDowell Co PSD-Elkhorn III ext, 13 cust	2021W-1961
Pennsboro, City of-WV 74 CN ext, 14 cust	2024W-2580
Sugar Ck PSD-Camp Rd CN ext, 20 cust	2025W-2652
Sun Valley PSD-Indian Run CN ext, 20 cust	2024W-2634

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

Sewer

Mason Co PSD-Camp Conley WWTP imprvs (New application)	2024S-2625
Morgantown, City of-Van Vorhis ext, 375 cust (New application)	2025S-2704

Water

Central Hampshire PSD-Booster, Meter imprvs (New application)	2025W-2695
Logan Co PSD-Northern Reg WTP imprvs (New application)	2025W-2707
Richwood, Town of-Hinkle Mtn ext, 118 cust (Use of contingency)	2014W-1529
Terra Alta, Town of-WTP mprvs (Use of contingency)	2019W-1787

XII. PUBLIC COMMENT

XIII. ADJOURNMENT