



AGENDA - COUNCIL MEETING

September 4, 2019 - 9:30 a.m.

Approval of Minutes – August 7, 2019

Project Preliminary Applications and Funding Matters

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

Projects Recommended to Pursue Infrastructure Fund Assistance:	Mineral Wells PSD-WWTP Improvements (new application)-1 Piedmont, City of-Critical (Emergency) Project (new application)-1 Fort Gay, Town of-Critical (Emergency) Project (new application)-3 Montgomery Sanitary Board-Sewer Separation-(tabled application)-3 Eastern Wyoming PSD-SofS & WTP Impr. (new application)-3	Council Action 2019S-1817 2019W-1836 2019S-1839 2019S-1783 2019W-1829
Projects Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance:	Paden City, Town of-System Improvements (new application)-1 Tomlinson PSD-System Improvements (change in scope)-1 Rainelle, Town of-Storage Improvements (new application)-3	Council Action 2019W-1824 2018W-1731 2019W-1828
Projects Requesting an Infrastructure Fund Binding Commitment:	Farmington, Town of-System Improvements (bid overrun)-1 Preston Co. PSD-System Improvements (change in scope & cost and binding commitment)-1 Walton PSD-Critical (Emergency) Storage Improvement (binding commitment)-2 Branchland-Midkiff PSD-Storage Improvements (binding commitment extension)-3 Nettie Leivasy PSD- Raw Water Line Repl. and McCue Rd Ext. (binding commitment)-3	Council Action 2017S-1705 2015S-1614 2019W-1790 2018W-1734 2018W-1737
Infrastructure Fund Economic Development Assistance:	Parkersburg Wood Co. Area Development (loan modification) Bluefield State College (binding commitment) Huntington Tri-State Airport Authority (binding commitment)	Council Action 2001E-059 2019E-187 2019E-188
Business Items:	None	Council Action
Informational Items:	None	Information Report

Executive Director

Information Report

Comments: USACE Sections 340 and 571 Support Letter

Project Requiring

Information Report

Additional Information:

Piedmont, City of-System Improvements (new application)-1 2019W-1822
 Big Bend PSD-WWTPs Improvements (tabled application)-3 2019S-1823
 White Oak PSD-Solids Handling Improvements. (tabled engineering fee variance)-3 2019S-1808

Requests Received:

(applications by August 9, 2019 and requests to date)

Information Report

Sewer: Athens, Town of-System Improvements (new application)-3 2019S-1805

Water: Clay Co. PSD-Big Otter /Nebo/Walker Rd Ext (new application)-2 2019W-1831
 Mill Creek, Town of-System Improvements (new application)-2 2019W-1834
 Putnam Co. Commission- Jim Ridge III Extension (new application)-2 2019W-1830
 McDowell PSD-Jolo Phase V (new application) -3 2019W-1838
 Mingo Co. PSD-Gilbert Hanover Extension (new application)-3 2019W-1826

Committee Reports

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

Erica Boggess
 Marie Prezioso
 Wayne Morgan
 Kathy Emery
 Stephanie Hickerson

Other Reports

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

Sharanna Romans
 Janna Lowery
 Roger Earle
 Dave Cramer
 Stephanie Hickerson /
 Kathy Emery

Public Comment

Adjournment