



TECHNICAL & FUNDING COMMITTEE MEETING AGENDA

January 3, 2019

8:45 a.m.

1009 Bullitt Street

Charleston, West Virginia

APPROVAL OF NOVEMBER 27, 2018 MEETING MINUTES

SEWER PROJECTS

District 1:	None	
District 2:	Kanawha PSD-Lens Creek Ext. (scope, cost & funding change)	2016S-1625
	Ripley, City of-WWTP Improvements (new application)	2018S-1774
	Southern Jackson County PSD-WWTP Improvements (tabled application)	2018S-1767
District 3:	None	

WATER PROJECTS

District 1:	Pennsboro, City of-System Improvements (new application)	2018W-1766
District 2:	None	
District 3:	Oceana, Town of-System Improvements (funding change)	2017W-1675

BINDING COMMITMENT REQUESTS

District 1:	Clarksburg, Sanitary Board-System Improvements (engineering fee variance, funding change and binding commitment)	2016S-1655
	Greater Harrison PSD-Country Club and Route 73 Extension (cost and funding change and binding commitment)	2014S-1509
District 2:	Elkins Road PSD-Beech Road Ext. (binding commitment)	2016W-1632
District 3:	Webster Springs PSD-Bergoo Extension (new application and binding commitment)	2018S-1777

USE OF BID UNDERRUNS

District 1: None

District 2: None

District 3: None

USE OF CONTINGENCY REQUESTS

District 1: None

District 2: None

District 3: Alderson, Town of-WWTP and LS Impr (use of contingency) 2012S-1357

Business Items: Funding Agency Updates

**Requests
Received:**

Information Report

(for December 10, 2018 submission date)

Sewer	Preston County Sewer PSD-System Improvements (cost and funding change)-1	2015S-1614
	Culloden PSD-System Improvements (binding commitment)-3	2017S-1693
	Richwood, City of-WWTP & System Improvements (new application)-3	2018S-1779
Water	Sun Valley PSD-Marshville Rd. Ext. (new application)-1	2018W-1775
	Pleasant Hill PSD-Norman Rdg. Ext. (new application)-2	2018W-1746
	Richwood, City of-Hinkle Mountain Extension (binding commitment)-3	2014W-1529

PUBLIC COMMENT