



WEST VIRGINIA

Infrastructure & Jobs Development Council

AGENDA - COUNCIL MEETING

October 1, 2025 – 9:30 a.m.

Conference Call Number: 1-415-655-0001

Meeting number/access code: 2344 972 4339#

Attendee ID Number: #

Video conference link

<https://www.wvda.webex.com/wwwda/j.php?MTID=md31267c1cd9a54dfa35c7312681accff>

I. Approval of Minutes – September 23, 2025

II. Projects Technically Feasible and Permitted to Pursue Infrastructure Fund Assistance¹ –

	Council Action
Alderson, Town of-Sys imprvs (Funding change)	2019W-1833
Belington, City of-Sys imprvs (Cost & funding change)	2022W-2273
Central Hampshire PSD-Booster, Meter imprvs (New application)	2025W-2695
Logan Co PSD-Northern Reg WTP imprvs (New application)	2025W-2707
Morgantown, City of-Morgans Run ext, 28 cust (Cost & funding change)	2024W-2496
Morgantown, City of-Van Voorhis ext, 375 cust (New application)	2025S-2704
Preston Co PSD-Hazelton WWTP imprvs (Scope, cost & funding change)	2022S-2194

III. Projects Technically Feasible and Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance -

	Council Action
Mason Co PSD-Camp Conley WWTP imprvs (New application)	2024S-2625

IV. Projects Requesting Infrastructure Fund Binding Commitments and/or Extensions –

	Council Action
Extensions	
Boone Co PSD-Rock Creek Ind Park ext, 1 cust (Binding commitment extension)	2023W-2491
Huntington, City of-13 th St PS (Binding commitment extension)	2022S-2302
Huntington, City of-4 th St PS (Binding commitment extension)	2022S-2303
Southern Jackson County PSD-Stats Mill ext (Binding commitment extension)	2022W-2291
Binding commitments	
None	

V. Critical Needs -

Critical Needs Projects with Requested IJDC Funding FY 2026
Critical Need Extension Criteria

Council Action

VI. Ancillary Project Expenditure -

None

Council Action

VII. Economic Development Assistance -

Business Development Corporation of the Northern Panhandle (BDC)-(Loan)

Council Action

2025E- 220

¹ This action item is to certify that certain requirements have been met which makes the project eligible for funding. Meeting this criteria is a necessary step for obtaining a binding commitment from the Council, but it does not guarantee one will be granted.

VIII. Business Items –
None

Council Action

IX. Unfinished Business -
None

Council Action

X. Executive Director Comments -

Information Report

Hancock Co PSD-Sys imprvs (\$1.2m being bid as an alt if add. funds become available) 2021S-1968
Returned Funds
Junior, Town of-Sys imprvs (rtn \$80,016.39 grant after bid underrun approved) 2021W-1998

Funding program updates

XI. Projects Requiring Additional Information -

Information Report

Benwood, City of-Sys imprvs IIII (Use of contingency-tabled until 10282025) 2023S-2319
Boone Co PSD-Alexis Ln CN ext, 5 cust (Increased binding com) 2023W-2309
Gilmer Co PSD-Cox Mills CN ext, 12 cust 2025W-2649
Kanawha Co RDA-Upper Rambling Hills CN ext, 11 cust (Increased binding com) 2023W-2479
McDowell Co PSD-Elkhorn III ext, 13 cust 2021W-1961
Pennsboro, City of-WV 74 CN ext, 14 cust 2024W-2580
Pocahontas Co PSD-Headworks imprvs (Use of contingency-tbld until 10282025) 2021S-2034
Sugar Ck PSD-Camp Rd CN ext, 20 cust 2025W-2652
Sun Valley PSD-Indian Run CN ext, 20 cust 2024W-2634
West Hamlin, Town of-Storage tanks imprvs (Tbld scope, cost and funding 10282025) 2020W-1876

XII. Requests Received (Applications and requests to date) -
Sewer

Information Report

Bluewell PSD-Sys imprvs I (New application) 2025S-2706
Carpendale, Town of -sys imprvs (New application) 2025S-2696
Elizabeth, Town of-Sys imprvs IV (PFA binding commitment) 2025S-2720
Greater Harrison PSD-River xing repl (New application) 2025S-2709
Salem, City of-Sys imprvs III (New application) 2025S-2694
Salt Rock Sewer PSD-Macomb Springs Sys imprvs (New application) 2025S-2721

Water

Bluewell PSD-Sys imprvs III (New application) 2025W-2705
Kanawha Co RDA-Laurel Fork ext, 30 cust (New application) 2025W-2715
Pendleton Co PSD-WTP imprvs (New application) 2025W-2718
Pendleton Co PSD-Troblesome Valley ext, 4+ cust (New application) 2025W-2723
Putnam Co Com-Fisher Ridge ext, 25 cust (New application) 2025W-2713
Rupert, Town of-Sys imprvs (New application) 2025W-2710

XIII. Committee Reports

Consolidation	Nate Testman
Technical Review & Funding	Marie Prezioso
Infrastructure & Jobs Development Council	Wayne Morgan
Sewer Technical Review	Kathy Emery
Water Technical Review	Kathy Emery

XIV. Other Reports

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

Klancey Burford
Steve Collins
Roger Earle
Perry Keller
Kathy Emery

XV. Public Comment

XVI. Adjournment