



# WEST VIRGINIA

Infrastructure & Jobs Development Council

## AGENDA - COUNCIL MEETING

October 2, 2024 - 9:30 a.m.

+1-415-655-0001 Conference Call Number

2348 240 7604# Meeting number/access code

# Attendee I D Number

Approval of Minutes – September 4, 2024

Project Preliminary Applications and Funding Matters

### Projects Recommended to Pursue Infrastructure Fund Assistance:

### Council Action

Anmoore, Town of-Sys imprvs (Cost and funding chg)	2021W-1970
Bradshaw, Town of-Sys imprvs (Cost and funding chg)	2018S-1742
Cedar Grove, Town of-Sys Imprvs (New application)	2024S-2578
Fountain PSD-Line ext, 50 cust (New application)	2024W-2575
Mercer Co PSD-Pocahontas sys imprvs (Cost and funding chg)	2022W-2110
Spencer, City of-Line repl (New application)	2024W-2523
Weston, City of-WWTP sludge facility upg (Cost and funding chg)	2022S-2158

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

### Council Action

Morgantown, City of-Morgans Run ext, 28 cust (New application)	2024W-2496
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### Projects Requesting Infrastructure Fund Binding Commitment:

### Council Action

#### Returned Funds

Frankfort PSD-Sys imprvs (Scope, cost & funding chg-rtn funds)	2022W-2160
Kingwood, City of-Sys imprvs (Ancillary project expenditure-rtn funds)	2022S-2145
New Creek PSD-Sys impves & ext, 75 cust (Cost & funding chg-rtn funds)	2021S-2004

#### Binding Commitments

Blacksville, Town of-Sys imprvs (PFA binding commitment)	2024S-2614
Bluewell PSD-Breach resv (Binding commitment)	2022W-2167
Bluewell PSD-Sys Imprvs (Scope chg and cost and funding upd)	2023W-2357
Buckhannon, City of-WTP imprvs (PFA binding commitment)	2024W-2616
Danese PSD-Maplewood sys imprvs (Cost & funding chg and binding commitment)	2022W-2225
Greenbrier PSD 2-Sys imprvs (Scope chg, cost & funding upd)	2020S-1887
Spencer, City of-Line repl (Preclosing CO rev and cost & funding upd)	2022W-2293

#### Critical Needs

#### Critical Need Extensions

### Ancillary Project Expenditure

Monongah, Town of-Sys Imprvs (Ancillary project expenditure) 2018S-1780

### Economic Development Assistance:

### Council Action

Mineral County EDA-Northrop Grumman (performance ext) 2019E-181

### Business Items

### Council Action

IJDC Refunding Bond Resolution

### Unfinished Business:

### Council Action

None

### Executive Director Comments:

Downs PSD-Conn Monumental PSD & ext, 12 cust (Cost & funding upd)	2022W-2151
Harpers Ferry, Town of-Dist sys imprvs (Cost & funding upd)	2022W-2206
Monumental PSD-Sys imprvs (Cost & funding upd)	2023W-2361
Pennsboro, City of (Cost & funding update)	2022S-2161
Petersburg, City of-WTP imprvs (Cost & funding upd)	2023W-2393
Ravencliff McGraws Saulsville (RMS) PSD-WTP imprvs (Cost & funding upd)	2022W-2199
White Oak PSD-Sys imprvs (Cost & funding upd)	2021S-2001
Funding program updates	

### Projects Requiring Additional Information

Benwood, City of-WTP imprvs, PFAS & PFOS (Rtn appl per TR&FC 09242024)	2024W-2539
Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Tbld until Jan cont binding com)	2024W-2517
New Haven PSD-Cane Br ext, 79 cust (Cost and funding update)	2018W-1760
New Haven PSD-Sunday Rd ext, 67 cust (Cost and Funding update)	2018W-1761
Pennsboro, City of-CN WV 74 ext, 14 cust (Tbld appl until Jan cont binding com)	2024W-2580
Ravenswood McGraws Saulsville PSD (Rtn appl per Tech Rev Com 09092024)	2023S-2384
Thomas, City of-WTP imprvs (PER requested 08232024 by Tech Review Committee)	2024W-2612

### Requests Received: (Applications by September 10, 2024, and requests to date) Information Report

#### Sewer

Ansted, Town of-Line repl (New application)	2024S-2593
Franklin, Town of-WWTP imprvs (New application)	2024S-2579
Smithers, City of-Separation III (New application)	2024S-2611

#### Water

Elizabeth, Town of-S End ext, 26 cust (New application)	2024W-2596
Mercer Co PSD-Camp Ck ext, 158 cust (New application)	2024W-2529
Oceana, Town of-Little Ck Rd ext, 25 cust (New application)	2024W-2604

### Committee Reports

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

Erica Boggess  
Marie Prezioso  
Wayne Morgan  
Kathy Emery  
Kathy Emery

### **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  
Perry Keller  
Kathy Emery

### **Public Comment**

### **Adjournment**