



WEST VIRGINIA

Infrastructure & Jobs Development Council

AGENDA - COUNCIL MEETING

November 1, 2018 -10:30 a.m.

Approval of Minutes – October 3, 2018

Project Preliminary Applications and Funding Matters

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

Projects Recommended to Pursue Infrastructure Fund Assistance:

Council Action

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|-------------------------------------------------------------------------------------------|------------|
| Capon Bridge, Town of-WWTP Improvements and Technology Park Extension (new application)-2 | 2018S-1765 |
| Claywood Park PSD-Newark System Phase II (engineering fee variance)-2 | 2018S-1733 |
| Cowen PSD-Main Replacement (new application)-3 | 2018W-1768 |

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

Council Action

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|-------------------------------------------------------------------------------------------------------------|------------|
| Ansted, Town of-Pump Stations Improvements and WWTP Design (new application and engineering fee variance)-3 | 2018S-1763 |
| Bluefield Sanitary Board-Pump Stations and Westside WWTP Improvements (new application)-3 | 2018S-1769 |
| Lewisburg, City of-System Improvements (tabled application-cost and funding change)-3 | 2014W-1536 |

Projects Requesting an Infrastructure Fund Binding Commitment:

Council Action

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|-----------------------------------------------------------------------------------------------------------------|------------|
| Century Volga PSD-New System (cost & funding change and binding commitment)-1 | 2015S-1611 |
| Union PSD-WWTP Improvements and Rocky Fork Extension (cost & funding change and binding commitment)-2 | 2016S-1646 |
| Weston Sanitary Board-Turnertown Ext. and Stonecoal Creek Imp. (cost & funding change and binding commitment)-2 | 2017S-1679 |
| Richwood, City of-Hinkle Mountain Extension (cost & funding change and binding commitment)-3 | 2014W-1529 |

Projects Recommended for Infrastructure Fund Economic Development Assistance:

Council Action

None

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|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| Business Items: | 2019 IJDC Meeting Schedule | Council Action |
| Informational Items: | FY2018 Audit Report | Information Report |
| Executive Director Comments: | None | Information Report |
| Project Requiring Additional Information: | Sistersville, City of-System Improvements and Interconnection with Tyler PSD (new application)-1 Southern Jackson County PSD-WWTP Improvements (new application)-2 | Information Report 2017W-1687 2018S-1767 |
| Submissions Received: | (applications for September 10, 2018 and requests to date) | Information Report |
| Sewer: | None | |
| Water: | Birch River PSD-Wilson Rdg. Ext. Phase II (new application)-2 | 2018W-1770 |

Committee Reports

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|-------------------------------------------|----------------|
| Consolidation | Erica Boggess |
| Funding | Marie Prezioso |
| Infrastructure & Jobs Development Council | Wayne Morgan |
| Sewer Technical Review | Kathy Emery |
| Water Technical Review | Bob DeCrease |

Other Reports

| | |
|-------------------------------------------------------|-------------------------------|
| Corps of Engineers | Sharanna Romans |
| US Department of Agriculture | Kellie Lewis |
| Abandoned Mine Lands | Roger Earle |
| Division of Highways | Dave Cramer |
| Funding Agency Reports (projects bidding and closing) | Bob DeCrease / Kathy Emery |

Public Comment

Adjournment