



# WEST VIRGINIA

Infrastructure & Jobs Development Council

## AGENDA - COUNCIL MEETING

November 6, 2024 – 2:00 p.m.

+1-415-655-0001 Conference Call Number

2332 432 2696# Meeting number/access code

# Attendee I D Number

Approval of Minutes – October 2, 2024

### Project Preliminary Applications and Funding Matters

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#### Projects Recommended to

##### Pursue Infrastructure

##### Council

##### Fund Assistance:

##### Action

Ansted, Town of-Line repl (New application)

2024S-2593

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

Smithers, City of-Separation III (New application)

2024S-2611

West Union, Town of-Sys Imprvs (Scope chg)

2022W-2119

#### Projects Recommended to

##### Pursue Funding Sources

##### Council

##### Other Than

##### Action

##### Infrastructure Fund Assistance:

Cool Ridge-Flat Top PSD-Ellison Rdg ext, 34 cust (Cost & funding chg)

2022W-2289

#### Projects Requesting

##### Infrastructure Fund

##### Council

##### Binding Commitment:

##### Action

#### Returned Funds

Huntington, City of-Rt 10 ext, 310 cust (Bid underrun)

2022S-2304

Lewis Co EDA-Oil Ck ext, 167 cust (Bid underrun)

2016W-1630

New Haven PSD-Cane Br ext, 79 cust (Bid underrun)

2018W-1760

Nutter Fort, Town of-Chub Run ext, 89 cust (Bid underrun)

2023S-2355

Short Line PSD-Line, booster & meters repl (Bid underrun)

2022W-2164

Sun Valley PSD- Sys Imprvs IIIB (Bid underrun)

2022S-2062

#### Binding Commitments

Alderson, Town of-WTP Relocation (Bid overrun)

2021W-1956

Central Hampshire PSD-Purgitsville 3 (Bid overrun)

2022W-2178

Central Hampshire PSD-Harvest Hills Imprvs (Bid overrun)

2023S-2340

Clarksburg, City of -Sys imprvs (Bid overrun)

2023S-2334

Mason Co PSD-Camp Conley WWTP Imprvs (PFA binding commitment)

2024S-2625

Mason Co PSD-Lakin WTP Imprvs (PFA binding commitment)

2024W-2626

Morgantown, City of-Cheat Lake WWTP imprvs (Bid overrun)

2023S-2399

New Martinsville, City of-Collection sys imprvs (Cost & funding and binding com)

2022S-2287

Salt Rock PSD-Fox Fire Imprvs (Cost & funding chg and binding com upd) 2022S-2121  
Tomlinson PSD-Newell Sys Imprvs I (Bid overrun) 2021W-1982

**Critical Needs**

Mullins, Town of- Sys imprvs (CN contingent binding commitment) 2024S-2627

**Critical Need Extensions**

Mtn View Water Assoc-(CN binding commitment additional funds) 2022ZW-2184

**Ancillary Project Expenditure**

**Economic Development**

**Assistance:**

Marion County Development Authority-High Tech Project **Council Action** 2024E-219

**Business Items**

Audit report **Council Action**

**Unfinished Business:**

None **Council Action**

**Executive Director**

**Comments:**

Cameron, City of-Sys Imprvs (Bid underrun-rtn DWTRF) 2024W-2499  
Davis, Town of-Sys Imprvs (Bid overrun) 2021S-2022  
East Bank, Town of-Sys imprvs (Bid underrun) 2023S-2415  
Farmington, Town of-Sys Imprvs (Bid overrun) 2020W-1911  
Greater Harrison PSD Sys Imprvs & ext, 80 cust (Bid overrun) 2021W-2058  
Greater Harrison PSD-QD ext, 415 cust (Bid overrun) 2022S-2162  
Greenbrier PSD 2-Sam Black Ch to Asbury ext, 360 cust (Bid underrun) 2022W-2132  
Huntington, City of-3<sup>rd</sup>/5<sup>th</sup> Sts (Bid underrun) 2022S-2244  
Kanawha PSD-Lens Ck ext, 223 cust (Bid overrun) 2016S-1625  
Mason Co PSD-Sand Hill ext, 401 cust (Bid overrun) 2020S-1922  
New Haven PSD-Sunday Rd ext, 67 cust (Bid underrun-rtn DWTRF) 2018W-1761  
Pennsboro, City of-Sys Imprvs (Bids on budget) 2022W-2177  
Pennsboro, City of-Doddridge Co ext, 13 cust (Bid underrun rtn WDA EEGF) 2023W-2378  
Preston Co PSSD-Sys imprvs II (Bid overrun) 2021S-2009  
Salem, City of-Sys Imprvs (Bid overrun) 2021W-1988  
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 2025 cont binding com) 2024W-2517  
Cameron, City of-Sys imprvs (Tbld until Nov 26<sup>th</sup> binding commitment) 2022S-2073  
Canaan Valley PSD-State Park WWTP (Tbld until Jan 2025 binding commitment) 2022S-2063  
Franklin, Town of-WWTP imprvs (Tbld application until Nov 26th) 2024S-2579  
Mercer Co PSD-Pocahontas Sys Imprvs (Tbld Dec 19<sup>th</sup> binding commitment) 2022W-2110  
Pennsboro, City of-CN WV 74 ext, 14 cust (Tbld appl until Jan cont binding com) 2024W-2580  
Pineville, Town of-River crossing (Rn CN contingent binding commitment) 2024W-2620  
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

<b>Requests Received: (Applications by October 10, 2024, and requests to date)</b>	<b>Information Report</b>
<b>Sewer</b> Kanawha PSD-Winifrede flood rehb (New application)	2024S-2589
<b>Water</b> Fort Gay, Town of-Sys Imprvs (New application)	2024W-2565
Wheeling, City of-Clearview & Mozart line & booster imprvs (New application)	2024W-2502
Wheeling, City of – Line repl (New application)	2024W-2503
Wheeling, City of-Boggs Hill line & booster imprvs (New application)	2024W-2504

### **Committee Reports**

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

### **Other Reports**

US Army Corps of Engineers	Lesli Stone Smith
US Department of Agriculture	Janna Lowery
Abandoned Mine Lands	Roger Earle
Division of Highways	Perry Keller
Funding Program Reports (projects bidding and closing)	Kathy Emery

### **Public Comment**

### **Adjournment**