

TECHNICAL REVIEW & FUNDING COMMITTEE MEETING AGENDA November 18, 2025, 9:30 a.m.

1009 Bullitt Street

Charleston, West Virginia

Conference call number: +1-415-655-0001

Meeting number/access code: 2344 804 2247#

Attendee ID number: # Video conference link

https://wvwda.webex.com/wvwda/j.php?MTID=m8b79ca64bd725d57de035c69ef531c75

I. APPROVAL OF October 28, 2025, MEETING MINUTES

II. PROJECTS SATISFYING TECHNICAL REVIEW REQUIREMENTS AND/OR ELIGIBLE TO PURSUE FUNDING¹

Sewer

Buffalo Creek PSD-Curtis ext, 28 cust (Cost & funding chg)	2022S-2307
Canaan Valley PSD-State Park (Funding change)	2022S-2063
Ravenswood, City of-LS & sys imprvs (Cost and funding change)	2019S-1789
Salt Rock Sewer PSD-Rt 60 CN ext, 11 cust (New application)	2025S-2726
Water	
Crum PSD-Connection to Lavalette PSD (Updated application for WTP)	2024W-2562
Paw Paw, Town of-Source of supply & sys imprvs (Scope, cost & funding chg)	2021W-1962
Pendleton Co PSD-Troublesome Valley ext, 4 + 200 future cust (Eng fee variance)	2025W-2723

III. PROJECTS REQUESTING INFRASTRUCTURE FUND ASSISTANCE

Burnsville, Town of-Sys imprvs (Binding commitment ext) 2017S-1678

IV. BINDING COMMITMENT REQUESTS/BID OVERRUNS

None

V. ANCILLARY PROJECT EXPENDITURES/USE OF CONTINGENCY/BID UNDERRUN

Alderson, Town of-WTP repl (Use of contingency)	2021W-1956
Cowen PSD-Upper Glade IIB (Use of contingency)	2014S-1515
Pea Ridge PSD-Collection sys Part 2 (Use of contingency)	2022S-2295
Salem, City of-Sys imprvs IV (Use of contingency)	2021W-1988

VI. CRITICAL NEED EXTENSION CRITERIA

VII. BUSINESS ITEMS

2026 IJDC Meeting Schedule

VIII. UNFINSIHED BUSINESS

None

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¹ A project that is determined to be "eligible to pursue funding" is allowed to seek funding outside of the Council. It does not indicate that the Council is authorizing or will authorize funding from the Council, once other funding has been obtained.

IX. EXECUTIVE DIRECTOR COMMENTS - INFORMATION REPORT

Returned funds

Funding program updates

X. PROJECTS REQUIRING ADDITIONAL INFORMATION - INFORMATION REPORT

Clarksburg, City of-Edgewood CN ext, 8 cust	2025S-2674
Craigsville PSD-WTP (Cost & funding change and binding commitment)	2015W-1590
Gilmer Co PSD-Cox Mills CN ext, 12 cust	2025W-2649
McDowell Co PSD-Elkhorn III ext, 13 cust	2021W-1961
Pennsboro, City of-Sys imprvs (Use of contingency)	2022S-2161
Pennsboro, City of-WV 74 CN ext, 14 cust	2024W-2580
Sugar Ck PSD-Camp Rd CN ext, 20 cust	2025W-2652

$\textbf{XI.} \ \ \textbf{REQUESTS} \ \ \textbf{RECEIVED} \textbf{(Applications, and requests to date)} - \textbf{INFORMATION} \ \ \textbf{REPORT} \\ \textbf{Sewer}$

Chesapeake, Town of-LS & line repl (New application)	2025S-2729
Logan Co PSD-Chief Logan ext, 8 cust (New application)	2025S-2689
Parkersburg, City of-CN ext, 5 cust (New application)	2025S-2693
Sissonville PSD-WWTP & sys imprvs (New application)	2025S-2725
Thomas, City of-Sys imprvs (New application)	2021S-2052
Union Williams PSD-WWTP imprvs & line repl (Cost & funding chg & binding com)	2021S-1965

Water

Alderson, Town of-Sys imprvs & ext, 165 cust (Cost & funding chg & binding com)	2019W-1833
Flatwoods Canoe Run PSD-SCADA & line repl (Cost & funding chg & binding com)	2024W-2538
Morgantown, City of-Morgans Run ext, 28 cust (Funding chg & binding com)	2024W-2496
Pendleton Co PSD-Troublesome Valley ext, 4 + 200 future cust (Binding com)	2025W-2723
Sugar Creek PSD-WTP repl (PFA binding commitment)	2025W-2733
Weirton, City of-Line repl (New application)	2024W-2609

XII. PUBLIC COMMENT

XIII. ADJOURNMENT