



TECHNICAL REVIEW & FUNDING COMMITTEE MEETING AGENDA

November 22, 2022, 10:00 a.m.

1009 Bullitt Street

Charleston, West Virginia

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

Meeting number/access code: 2340 472 5182#

Attendee ID number: #

APPROVAL OF OCTOBER 25, 2022, MEETING MINUTES

SEWER PROJECTS

Berkeley Co. PSSD-Woods WWTP Improvements (new application)	2022S-2190
Hancock County PSD-Newell System Replacement (cost and funding change)	2021S-1980
Huntington, City of-3 rd /5 th Ave. Sewer Separation (tabled application)	2022S-2244
Huntington, City of-WWTP Improvements I (tabled application)	2022S-2245
Huntington, City of-WWTP Improvements II (tabled appl.-not progressed by appl.)	2022S-2246
Huntington, City of-WWTP Improvements III (tabled appl.-not progressed by appl.)	2022S-2247
Huntington, City of-WWTP Improvements IV (tabled appl.-not progressed by appl.)	2022S-2248
Logan Co. PSD-Holden Ext. 257 cust. (new application)	2022S-2174
Masontown, Town of-WWTP Improvements (engineering fee variance)	2022S-2212
Parsons, City of-System Improvements (scope, cost & funding change)	2021S-2006
Putnam Co. PSD-Rt. 817 Ext., 25 cust. (tabled application)	2022S-2249
Ranson, City of-Beltline Storm Sewer Improvements (new application)	2022S-2261
Shady Spring PSD-Glen Morgan WWTP Improvements (cost and funding change)	2020S-1910
Wardensville, Town of-System Improvements (scope, cost and funding change)	2020S-1873
WVU-Jackson's Mill Campus (new application)	2022S-2260

WATER PROJECTS

Danese PSD-Maplewood Improvements (tabled application)	2022W-2225
Lincoln County PSD-WTP Improvements & Main Replacement (tabled application)	2022W-2237
Mannington, City of-Burt Hill Tank Replacement (new application)	2022W-2256
Parkersburg, City of-WTP Improvements (new application)	2022W-2250
Preston Co. No. 1-Masontown Interconnection (new application)	2022W-2265
Preston County No. 4-Source of Supply (tabled application)	2022W-2228
Webster County EDA-Bear and Big Run Ext. (cost and funding change)	2020W-1913
Wilderness PSD-System Improvements I (new application)	2022W-2253
WVU-Jackson's Mill Campus (new application)	2022W-2260

BINDING COMMITMENT REQUESTS

Putnam County Commission-Jim Ridge III (cost, funding & cont. binding com.)	2019W-1830
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USE OF BID UNDERRUN

Enlarged Hepzibah PSD-System Improvements (bid underrun) 2019W-1819

USE OF CONTINGENCY-ANCILLARY FUND REQUEST

Pennsboro, City of-ancillary expenditure (use of contingency) 2018W-1766

Business Items

2023 DRAFT IJDC Meeting Schedule
Critical Need Line Extension Review Document

Unfinished Business

Mtn. View Water Assoc.-Belgium CN Ext.,18 cust.(tabled appl.& cont. bind. com.) 2022W-2184
Newburg, Town of-Independence CN Ext.,44 cust. (tabled appl.&cont. bind. com.) 2022W-2208
Putnam Co.Com.-Deerfield Estates CN Ext.,15 cust.(tabled appl.& cont. bind. com.) 2022W-2198
Union Williams PSD-Middle Ridge CN Ext., 8 cust.(tabled appl.& cont. bind. com.) 2022W-2210

**Executive Director
Comments**

Consolidation Com. Meeting (West Union & Hughes River WB) 2022W-2119
Update Consolidation Com. (Logan, City & County PSD) 2022W-2155

**Projects Requiring
Additional
Information**

Logan, City of-WTP Improvements (appl. referred to Consolidation Com.) 2022W-2155
Oak Hill, City of-Minden Imprvs. (cost & funding change & binding com.) 2020S-1859
West Union, Town of-WTP & System Improvements (application referred to Consolidation Committee) 2022W-2119

Requests Received

(Applications by November 10, 2022, and requests to date)

**Information
Report**

Sewer

Flemington, Town of-WWTP Improvements (new application) 2022S-2278
Hinton, City of-Greenbrier Dr Sewerline Repl. (new application) 2022S-2272
Parkersburg, City of-Sewerline Repl. (new application) 2022S-2251
Pea Ridge PSD-Guyan Estates Sewer Lining (new application) 2022S-2279
Wayne, Town of-System Improvements (new applicaiton) 2022S-2281

Water

Cowen PSD-Route 82 Ext. (new application) 2022W-2277
Grandview Doolin PSD-Ind. Cust. Ext. & WTP Imprvs. (new application) 2022W-2257
Norton Harding Jimtown PSD-System Imprvs. I (new application) 2022W-2266
Valley Grove, Village of-System Imprvs. (new application) 2022W-2271

PUBLIC COMMENT

ADJOURNMENT