



WEST VIRGINIA

Infrastructure & Jobs Development Council

TECHNICAL REVIEW & FUNDING COMMITTEE MEETING AGENDA

November 26, 2024, 9:30 a.m.

1009 Bullitt Street

Charleston, West Virginia

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

Meeting number/access code: 2336 148 7668#

Attendee ID number: #

APPROVAL OF OCTOBER 29, 2024, MEETING MINUTES

PROJECTS

Sewer

Ansted, Townof-Line repl (Engineering fee waiver)	2024S-2593
Kanawha PSD-Winifrede flood rehb (New application)	2024S-2589
Fort Gay, Town of-Sys imprvs (Cost & funding chg)	2017S-1723
Franklin, Town of-WWTP imprvs (Tbld application)	2024S-2579

Water

Clay, Town of-Tank Imprvs (Cost and funding chg)	2019W-1785
Fort Gay, Town of-Sys Imprvs (New application)	2024W-2565
Fountain PSD-Step IV (Funding chg)	2024W-2575
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

BINDING COMMITMENT RELEASES

Returned Funds

BINDING COMMITMENT REQUESTS/BID OVERRUNS

Cameron, City of-Sys imprvs (Tbld until Nov 26 th binding commitment)	2022S-2073
Clay County PSD-Big Otter ext, 80 cust (Bid overrun)	2019W-1831
Gauley River PSD-Rt 39 line repl and MOCC ext (Binding com ext)	2022W-2179
Huntington, City of-WWTP imprvs (Binding commitment)	2022S-2245
North Beckley PSD-Piney View ext (Bid overrun)	2021S-2007
West Hamlin, Town of-Pre-sedimentation basin imprvs (Bid overrun)	2023W-2474

Critical Need

Critical Need Extensions

Ancillary Project Expenditure/Use of Contingency/Bid Underrun

Pea Ridge PSD-Sys Imprvs I (Use of contingency)	2022S-2294
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Business Items

2025 IJDC Meeting Schedule

Unfinished Business

Executive Director Comments

Funding program updates

Projects Requiring

Additional Information

Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Tbld appl until Jan cont binding com)	2024W-2517
Canaan Valley PSD-State Park WWTP (Tbld until Jan 2025 binding commitment)	2022S-2063
Mercer Co PSD-Pocahontas Sys Imprvs (Tbld until Dec 19 th binding commitment)	2022W-2110
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

Requests Received

(Applications by October 10, 2024, and requests to date)

Information

Sewer

Report

Greenbrier PSD 1-Meadowbrook Estates ext, 32 cust (New application)	2024S-2622
Greenbrier Valley EDC to Pocahontas Co PSD-Mem Hosp sys imprvs (New application)	2022S-2117
Lubeck PSD -Lubeck Elem sch ext, 6 cust (New application)	2024S-2606
Welch, City of-Elim CSO5 (New application)	2024S-2592

Water

Clay Co PSD-Bickmore/Lizemore sys imprvs (New application)	2024W-2623
Ellenboro, Town of-Highland Rdg ext, 22 cust (New application)	2024W-2632
Pennsboro, City of-Highlands/Bonds Ck ext, 70 cust (New application)	2024W-2630
Southern Jackson Co PSD-Shinn Ln ext 120 cust (New application)	2024WS-2633
Thomas, City of-WTP pretreatment (New application)	2024W-2612

PUBLIC COMMENT

ADJOURNMENT