



WEST VIRGINIA

Infrastructure & Jobs Development Council

AGENDA - COUNCIL MEETING

December 1, 2021 - 9:30 a.m.

+1-415-655-0001 Conference Call Number

2332 673 7103 # Meeting number/access code

Attendee I D Number

Approval of Minutes – November 3, 2021

Project Preliminary Applications and Funding Matters

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

Projects Recommended to Pursue Infrastructure Fund Assistance

Council Action

Albright, Town of – System Improvements (cost & funding change)-1	2019S-1786
Moundsville Sanitary Board – Digester and Line Rehab. (new app.)-1	2021S-2027
Worthington, Town of – System Improvements (funding change)-1	2019W-1810
Buffalo, Town of – Krystal Lane Ext./Critical Need (new application)-2	2020S-1901
Elizabeth, Town of – Enterprise Extension/Critical Need (new app.)-2	2021W-2015
Southern Jackson Co. PSD – Ext. to 82 pot. cust. (cost & fund change)-2	2018W-1732
Boone County PSD – Rock Creek Ind. Park (scope, cost & fund. chg.)-3	2020W-1868
White Oak PSD – WWTP Improvements (tabled new application)-3	2021S-2001

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

Council Action

None

Projects Requesting an Infrastructure Fund Binding Commitment

Council Action

Albright, Town of – Sys. Improvements (Bid Overrun bind. commit.)-1	2019S-1786
Clarksburg Sewer Bd. – Sys. Imprvs. V&WF Co-Op (PFA bind. com.)-1	2021S-2049
Worthington, Town of – System Improvements (binding commit.)-1	2019W-1810
Buffalo, Town of – Krystal Lane Ext./Crit. Need (binding commit.)-2	2020S-1901
Elizabeth, Town of – Enterprise Ext. / Crit. Need (cont. bind. com.)-2	2021W-2015
Ripley Sanitary Board – Sys. Improvements II (binding commitment)-2	2018S-1774
Southern Jackson County PSD – Ext. to 82 potential customers (Bid Overrun binding commitment)-2	2018W-1732
Bluewell PSD – Browning-Lambert Mtn. Ext. (bind. com. ext.)-3	2016W-1629
Mingo Co. PSD – Beech Crk. Ext. (binding commitment extension)-3	2014W-1550
Pea Ridge PSD – Rt. 2 Extension & WWTP Imprvs. (bind. com. ext.)-3	2017S-1674

Projects Requesting Ancillary Project Expenditure:

Council Action

None

Economic Development Assistance:

Council Action

Business Items:		Council Action
Informational Items:	Funding Program Updates	Information Report
Executive Director Comments		Information Report
Projects Requiring Additional Information:		Information Report
	Hancock Co. PSD – System Improvements (tab. – Jan. 4 th new app.)-1	2021S-1968
	Nutter Fort, Town of – Sys. Imprvs. III (tab. – Jan. 4 th bind. commit.)-1	2020S-1917
	Northern Jackson Co. PSD – Main Repl. (tab. – Jan. 4 th - new app.)-2	2021W-2028
	Cool Ridge-Flat Top PSD – Bennington Rd. Ext. / Critical Need (tab. – Jan. 25 th - contingent binding commitment)-3	2021W-2029
	Hillsboro, Town of – Sys. Imprvs./Crit. Need (tab.–Jan. 4th -new app.)-3	2021C-132
	Marlinton, Town of – Sys. Imprvs. (tab. – Jan. 25 th new application)-3	2020S-1907
Requests Received:	(applications by November 10, 2021 and requests to date)	Information Report
Sewer:	West Union, Town of – System Improvements (new application)-1	2021S-2045
	Pocahontas County PSD – WWTP Headworks Imprvs. (new app.)-3	2021S-2034
Water:	Anmoore, Town of – System Improvements (new application)-1	2021W-1970
	Pennsboro, City of –Tank Replacement (new application)-1	2021W-2047
	West Union, Town of – System Improvements (new application)-1	2021W-2046
	Hardy County PSD – Additional Storage (new application)-2	2021W-2035
	Kanawha County RDA – Crestwood Extension (new application)-2	2021W-2032
	Boone County PSD – Mountaineer Drive Extension (new application)-3	2021W-2031

Committee Reports

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

Other Reports

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

Public Comment

Adjournment