

AGENDA - COUNCIL MEETING
December 10, 2025 – 9:30 a.m.
Conference Call Number: 1-415-655-0001
Meeting number/access code: 2341 239 3942#
Attendee ID Number: #
Video conference link

<https://www.wvda.webex.com/wwwda/j.php?MTID=m58de15d0161dd599d27d203fff5cdc12>

I. Approval of Minutes – November 5, 2025

II. Projects Technically Feasible and Permitted to Pursue Infrastructure Fund Assistance¹ –

	Council Action
Buffalo Creek PSD-Curtis ext, 28 cust (Cost & funding chg)	2022S-2307
Canaan Valley PSD-State Park (Funding change)	2022S-2063
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
Salt Rock Sewer PSD-Rt 60 CN ext, 11 cust (New application)	2025S-2726

III. Projects Technically Feasible and Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance -

Council Action

None

IV. Projects Requesting Infrastructure Fund Binding Commitments and/or Extensions –

	Council Action
Extensions	
Burnsville, Town of-Sys imprvs (Binding commitment ext)	2017S-1678
Hancock Co PSD-Sys imprvs (Binding commitment ext)	2021S-1968
Binding commitments	
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
Union Williams PSD-WWTP imprvs & line repl (Cost & funding chg & binding com)	2021S-1965

V. Ancillary Project Expenditure -

None

Council Action

VI. Economic Development Assistance -

Southern Jackson County PSD (Grant)

Council Action

2025E-222

VII. Business Items –

2026 IJDC Meeting Schedule

Council Action

¹ This action item is to certify that certain requirements have been met which makes the project eligible for funding. Meeting this criteria is a necessary step for obtaining a binding commitment from the Council, but it does not guarantee one will be granted.

VIII. Unfinished Business -
None

Council Action

IX. Executive Director Comments -
Critical Need Extension Criteria
Returned Funds
Funding program updates

Information Report

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-WV 74 CN ext, 14 cust	2024W-2580
Ravenswood, City of-LS & sys imprvs (Tbld until 12.18.2025-Cost and funding change)	2019S-1789
Sugar Ck PSD-Camp Rd CN ext, 20 cust	2025W-2652

XI. Requests Received (Applications and requests to date) -

Information Report

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 + 5 future cust (New application)	2025S-2693
Sissonville PSD-WWTP & sys imprvs (New application)	2025S-2725
Thomas, City of-Sys imprvs (New application)	2021S-2052

Water

Alderson, Town of-Riverside Rest ext, 165 cust (Cost & funding chg and binding com)	2019W-1833
Weirton, City of-Line repl (New application)	2024W-2609

XII. Committee Reports

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

XIII. Other Reports

US Army Corps of Engineers	Klancey Burford
US Department of Agriculture	Steve Collins
Abandoned Mine Lands	Roger Earle
Division of Highways	Perry Keller
Funding Program Reports (projects bidding and closing)	Kathy Emery

XIV. Public Comment

XV. Adjournment