



WEST VIRGINIA

Infrastructure & Jobs Development Council

AGENDA - COUNCIL MEETING

December 4, 2024 – 9:30 a.m.

+1-415-655-0001 Conference Call Number

2342 505 3846# Meeting number/access code

Attendee I D Number

Approval of Minutes – November 6, 2024

Project Preliminary Applications and Funding Matters

Projects Recommended to

Pursue Infrastructure

Council

Fund Assistance:

Action

Ansted, Town of-Line repl (Engineering fee waiver)
Clay, Town of-Tank Imprvs (Cost and funding chg)
Kanawha PSD-Winifrede flood reh (New application)
Fountain PSD-Step IV (Funding chg)
Fort Gay, Town of-Sys imprvs (Cost & funding chg)

2024S-2593
2019W-1785
2024S-2589
2024W-2575
2017S-1723

Projects Recommended to

Pursue Funding Sources

Council

Other Than

Action

Infrastructure Fund Assistance:

None

Projects Requesting

Infrastructure Fund

Council

Binding Commitment:

Action

Returned Funds

None

Binding Commitments

Clay County PSD-Big Otter ext, 80 cust (Bid overrun)
North Beckley PSD-Piney View ext (Bid overrun)
West Hamlin, Town of-Pre-sedimentation basin imprvs (Bid overrun)

2019W-1831
2021S-2007
2023W-2474

Critical Needs

None

Critical Need Extensions

None

Ancillary Project Expenditure

None

Economic Development Assistance:
 None

Council Action

Business Items
 2025 IJDC Meeting Schedule

Council Action

Unfinished Business:
 None

Council Action

Executive Director

Comments:
 Funding program updates

Projects Requiring Additional Information

Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Tbld until Jan 28th cont binding com)	2024W-2517
Cameron, City of-Sys imprvs (Tbld until Jan 28th binding commitment)	2022S-2073
Canaan Valley PSD-State Park WWTP (Tbld until Jan 28th binding commitment)	2022S-2063
Franklin, Town of-WWTP imprvs (Tbld application until Jan 28 th appl)	2024S-2579
Gauley River PSD-Rt 39 line repl and MOCC ext (Tbld Dec 19 th binding com ext)	2022W-2179
Huntington, City of-WWTP imprvs (Tbld Dec 19 th binding commitment)	2022S-2245
Mercer Co PSD-Pocahontas Sys Imprvs (Tbld Dec 19 th binding commitment)	2022W-2110
Pennsboro, City of-CN WV 74 ext, 14 cust (Tbld appl until Jan 28 th cont binding com)	2024W-2580
Wheeling, City of-Clearview & Mozart line & booster imprvs (Tbld appl Jan 28 th)	2024W-2502
Wheeling, City of – Line repl (Tbld appl Jan 28 th)	2024W-2503
Wheeling, City of-Boggs Hill line & booster imprvs (Tbld appl Jan 28 th)	2024W-2504

Requests Received: (Applications by November 10, 2024, and requests to date)

Information Report

Sewer

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

Committee Reports

Consolidation
 Technical Review & Funding
 Infrastructure & Jobs Development Council
 Sewer Technical Review
 Water Technical Review

Erica Boggess
 Marie Prezioso
 Wayne Morgan
 Kathy Emery
 Kathy Emery

Other Reports

US Army Corps of Engineers
US Department of Agriculture
Abandoned Mine Lands
Division of Highways
Funding Program Reports (projects bidding and closing)

Lesli Stone Smith
Janna Lowery
Roger Earle
Perry Keller
Kathy Emery

Public Comment

Adjournment