

TECHNICAL REVIEW & FUNDING COMMITTEE MEETING AGENDA December 18, 2025, 9:30 a.m.

1009 Bullitt Street

Charleston, West Virginia

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

Meeting number/access code: 2342 357 2147#

Attendee ID number: # Video conference link

https://wvwda.webex.com/wvwda/j.php?MTID=mbf4cfee39d24c04027cf8574abbcd134

I. APPROVAL OF NOVEMBER 18, 2025, MEETING MINUTES

II. PROJECTS SATISFYING TECHNICAL REVIEW REQUIREMENTS AND/OR ELIGIBLE TO PURSUE FUNDING¹

Sewer

Chesapeake, Town of-LS & line repl (New application)	2025S-2729
Clarksburg, City of-Phase V-B (LTCP) (Scope, cost & funding change)	2023S-2404
Elkins, City of-LS and line repl (Eng fee variance)	2025S-2666
Greater Paw Paw PSD-Lift station imprvs (2 main LSs not 7) (Scope change)	2023S-2367
Logan Co PSD-Chief Logan ext, 8 cust (New application)	2025S-2689
Parkersburg, City of-CN ext, 5 cust (New application)	2025S-2693
Sissonville PSD-WWTP & sys imprvs (New application)	2025S-2725
Ravenswood, City of-LS & sys imprvs (Cost and funding change)	2019S-1789
Richwood, City of-WWTP repl (Funding change)	2021S-1960
Thomas, City of-Sys imprvs (New application)	2021S-2052
Webster Springs PSD-I&I rehb (upd to incl LSs imprvs) (Scope, cost & funding chg)	2021S-1967
Water	
Weirton, City of-Line repl (New application)	2024W-2609
III PROJECTS REQUESTING INFRASTRUCTURE FUND ASSISTANCE	

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Hodgesville PSD-Distribution sys imprvs (Binding commitment ext)	2022W-2136
Jumping Branch NimitzPSD-Broomstraw ext, 53 cust (Binding commitment ext)	2019W-1815
Logan Co PSD-Coal Mtn ext, 166 cust (Binding commitment ext)	2017W-1721
Pineville, Town of-Sys imprvs (Binding commitment ext)	2020W-1891
Pineville, Town of-Brenton/Baileysville ext, 254 cust (Binding commitment ext)	2020W-1903

IV. BINDING COMMITMENT REQUESTS/BID OVERRUNS

None

V. ANCILLARY PROJECT EXPENDITURES/USE OF CONTINGENCY/BID UNDERRUN

Northern Jackson Co PSD-Ravenswood connection imprvs (Use of contingency)	2021W-2028
Tomlinson PSD-Newell sys imprys (Use of contingency)	2021W-1982

¹ A project that is determined to be "eligible to pursue funding" is allowed to seek funding outside of the Council. It does not indicate that the Council is authorizing or will authorize funding from the Council, once other funding has been obtained.

VI. CRITICAL NEED EXTENSION CRITERIA

VII. BUSINESS ITEMS

None

VIII. UNFINSIHED BUSINESS

None

IX. EXECUTIVE DIRECTOR COMMENTS - INFORMATION REPORT

Returned funds

Funding program updates

X. PROJECTS REQUIRING ADDITIONAL INFORMATION - INFORMATION REPORT

Clarksburg, City of-Edgewood CN ext, 8 cust	2025S-2674
Craigsville PSD-WTP (Scope, 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-Sys imprvs (Use of contingency)	2022S-2161
Pennsboro, City of-WV 74 CN ext, 14 cust	2024W-2580
Salt Rock Sewer PSD-Rt 60 CN ext, 11 cust	
Sugar Ck PSD-Camp Rd CN ext, 20 cust	2025W-2652

XI. REQUESTS RECEIVED (Applications, and requests to date) – INFORMATION REPORT Sewer

Sewei	
Marmet, Town of-Maryland Ave overflow abt (Cost & funding chg & binding com)	2024S-2581
Water	
Alderson, Town of-Sys imprvs & ext, 165 cust (Cost & funding chg & binding com)	2019W-1833
Clay, Town of-Water storage repl (Cost & funding change & binding com)	2019W-1785
Clover PSD-Vineyard Rdg ext, 38 cust (New application)	2025W-2727
Davis, Town of-SofS (New application)	2025W-2728
Taylor Co Com-Slaton Hollow CN ext, 14 cust (New application)	2025W-2731

XII. PUBLIC COMMENT

XIII. ADJOURNMENT