



AGENDA - COUNCIL MEETING

February 7, 2018 - 9:30 a.m.

Approval of Minutes – January 3, 2018

Project Preliminary Applications and Funding Matters

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

Projects Recommended to Pursue Infrastructure Fund Assistance:	Fort Gay, Town of (new application) - 3 Mt. Hope, City of (funding revision) - 3	Council Action 2017S-1723 2017S-1673
Projects Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance:	Elkins, City of (new application) - 2 McDowell County PSD (budget/funding revisions) - 3	Council Action 2017S-1712 2015S-1571
Projects Requesting an Infrastructure Fund Binding Commitment:	Hammond PSD (new appl./binding com., crisis situation request) - 1 Hartford, Town of (budget/funding revisions) - 3	Council Action 2018W-1727 2014W-1539
Projects Recommended for Infrastructure Fund Economic Development Assistance:	Mineral County Development Authority (deferral) 1996E-007 & Webster County Economic Development Auth.(deferral) Jefferson County Development Authority (deferral)	Council Action 2003E-078 2002E-064 2006E-102
Business Items:	None	Council Action
Informational Items:	2017 Needs Assessment Report	Information Report
Executive Director Comments:	None	Information Report

Project Requiring Additional Information: Lashmeet PSD (budget/funding revisions) **Information Report**
2011W-1302

Applications Received: (for January 10, 2018 submission date) **Information Report**

Sewer: Charleston Sanitary Board 2017S-1718
Milton, City of 2018S-1725

Water: Lashmeet PSD – Giatto/Weyanoke 2018W-1730
Lashmeet PSD - Matoaka 2018W-1729
Tomlinson PSD 2018W-1731
White Sulphur, City of 2017W-1724

Committee Reports

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

Other Reports

Corps of Engineers Sharanna Romans
Rural Utilities Service Kellie Lewis
Abandoned Mine Lands Roger Earle
Division of Highways Dave Cramer
Funding Agency Reports (projects bidding and closing) Bob DeCrease /
Kathy Emery

Public Comment

Adjournment