



AGENDA - COUNCIL MEETING

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

Approval of Minutes – February 7, 2018

Project Preliminary Applications and Funding Matters

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

Projects Recommended to Pursue Infrastructure Fund Assistance:	Lashmeet PSD-Matoaka (new application) - 3 Salt Rock Water PSD (funding change) - 3	Council Action 2018W-1729 2017W-1714
Projects Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance:	Charleston Sanitary Board (new application) - 2 Gilbert, Town of (funding change) - 3 Matewan, Town of-Red Jacket (project/funding change) - 3 Milton, City of (new application) - 3 White Sulphur, City of (new application) - 3	Council Action 2017S-1718 2015W-1605 2015S-1574 2018S-1725 2017W-1724
Projects Requesting an Infrastructure Fund Binding Commitment:	Lashmeet PSD – Giatto/Weyanoke (new application) - 3 New Haven, Town of (project/funding change and soft cost grant) - 3	Council Action 2018W-1730 2014W-1540
Projects Recommended for Infrastructure Fund Economic Development Assistance:	Roane County EDA – Armacell Expansion Project	Council Action 2018E-176
Business Items:	None	Council Action
Informational Items:	None	Information Report
Executive Director Comments:	None	Information Report

Project Requiring Additional Information:	Tomlinson PSD (new application - tabled)	Information Report 2018W-1731
Applications Received:	(for February 10, 2018 submission date)	Information Report
Sewer:	None	
Water:	Logan PSD – Big Harts (project/funding change) Logan PSD – Wyoming Co. Coal Mtn. (new application) Pennsboro, City of (new application)	2017W-1684 2017W-1721 2017W-1720

Committee Reports

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

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

Adjournment