



**AGENDA - COUNCIL MEETING**

**April 1, 2020 - 9:30 a.m.**

**Approval of Minutes – February 25 and March 4, 2020**

**Project Preliminary Applications and Funding Matters**

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

<b>Projects Recommended to Pursue Infrastructure Fund Assistance:</b>	<b>Council Action</b>
Weirton Water Board-Sys. Improvements (tabled application)-1	2019W-1795
Ravenswood, City of-System Imprvs. (new application)-2	2020W-1860
Ravenswood, City of-Sys Imprvs. (engineering fee variance)-2	2020W-1860
Birch River PSD-Mill Creek Ext (funding change)-3	2018W-1749
<b>Projects Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance:</b>	<b>Council Action</b>
Weirton Sanitary Board-Sys. Imprvs. (tabled application)-1	2019S-1797
Barboursville, Town of-Connection to Pea Ridge PSD System (new application)-3	2020S-1870
<b>Projects Requesting an Infrastructure Fund Binding Commitment:</b>	<b>Council Action</b>
Davis, Town of-Sys. Imprvs.(binding commitment extension)-1	2016W-1633
Ellenboro, Town of- System & WWTP Imprvs (bid overrun)-1	2016S-1654
Pennsboro, City of-System Improvements (binding commitment)-1	2018W-1766
Preston Co PSD No 1-SOS & WTP Imprvs-Critical (Emergency) Improvements (change in scope, cost & funding and binding commitment)-1	2018W-1738
Sun Valley PSD-Marshville Ext. (funding change & binding commitment)-1	2018W-1775
Wardensville, Town of-System Improvements (PFA binding commitment)-2	2020W-1879
Ronceverte, City of-System Imprvs. I (binding commitment)-3	2018W-1740
Salt Rock Water PSD-Rt. 2 to Mason County Area Extension (binding commitment extension)-3	2017W-1714
<b>Infrastructure Fund Economic Development Assistance:</b>	<b>Council Action</b>
Benedum Airport Authority now doing business as the North Central Regional WV Airport Authority (loan modification)	1999E-023

<b>Business Items:</b>	None	<b>Council Action</b>
<b>Informational Items:</b>	None	<b>Information Report</b>
<b>Executive Director Comments:</b>	Ravencliff McGraws Saulsville PSD -New Richmond System Improvements Mine Supply Work (cost & funding change)-3	<b>Information Report</b> 2017W-1682
<b>Projects Requiring Additional Information:</b>	Elizabeth, Town of-System Improvements I (main repl.) on WV Rt. 14 (new application)-2 Cedar Grove, Town of-Sys. Imprvs. (binding commitment)-2 Grantsville, Town of-WWTP Imprvs. (new application)-2 Grantsville, Town of-WWTP Imprvs. (eng. fee variance)-2 Ravenswood, City of-Sys. Imprvs. (returned application)-2 Ravenswood, City of-Sys. Imprvs. (engineering fee variance)-2 Cowen PSD-Sys. Imprvs. II (returned binding commitment)-3 McDowell County PSD-Jolo Phase V (returned application)-3 Pea Ridge PSD-Route 2 Extension & WWTP Improvements (tabled cost & funding change and binding commitment)-3	<b>Information Report</b> 2019W-1854 2019S-1800 2020S-1869 2020S-1869 2019S-1789 2019S-1789 2018W-1768 2019W-1838 2017S-1674
<b>Requests Received:</b>	(applications by March 10, 2020 and requests to date)	<b>Information Report</b>
<b>Sewer:</b>	Fairview, Town of-Connect to Adj. Sys. (new application)-1 Fairview, Town of-Connect to Adj. Sys. (eng. fee variance)-1 Sistersville, City of-WWTP&PS Imprvs. (new application)-1 Ronceverte, City of-System Improvements (new application)-3 Smithers, City of-Comb. Sewer Imprvs. (new application)-3	2020W-1861 2020W-1861 2020S-1875 2019S-1857 2020S-1871
<b>Water:</b>	Phillipi, City of-Little Laurel Run Supply Dam (new application)-1 Hodgesville PSD-System Improvements (new application)-2 Nettie Leivasy PSD-Raw Waterline Repl. & McCue Rd. Ext. (scope, cost & funding change)-3	2019W-1855 2020W-1877 2018W-1737

**Committee Reports**

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

**Other Reports**

US Army Corps of Engineers	Sharanna Romans
US Department of Agriculture	Janna Lowery
Abandoned Mine Lands	Roger Earle
Division of Highways	Dave Cramer
Funding Agency Reports (projects bidding and closing)	Stephanie Hickerson / Kathy Emery

**Public Comment**

**Adjournment**