



# WEST VIRGINIA

Infrastructure & Jobs Development Council

## AGENDA - COUNCIL MEETING

May 1, 2024 - 9:30 a.m.

+1-415-655-0001 Conference Call Number

2330 159 4544# Meeting number/access code

# Attendee I D Number

Approval of Minutes – April 3, 2024

### Project Preliminary Applications and Funding Matters

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#### Projects Recommended to Pursue Infrastructure Fund Assistance:

#### Council Action

Lewis Co EDA-Corridor ext, 20 cust (New application)	2024W-2524
Monongah, Town of-Sys Imprvs III (Cost/funding chg)	2022S-2165
West Union, Town of-Sys & WWTP Impvs (Cost/funding chg)	2021S-2045

#### Projects Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance:

#### Council Action

Brooke County PSD-Repl Beech Bottom WWTP (New application)	2022S-2296
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#### Projects Requesting Infrastructure Fund Binding Commitment:

#### Council Action

Burnsville, Town of-Collection Sys Imprvs (Cost/funding chg & cont binding com)	2017S-1678
Flatwoods Canoe Run PSD-Dist Sys Imprvs (Binding commitment)	2021W-2043
Fountain PSD-Parrill Hollow ext, 35 cust (Binding commitment)	2022W-2131
Frankfort PSD-Sys Imprvs Part A (less CDS funding) (Binding commitment)	2022W-2160
Greater Harrison Co PSD-Dist Sys Imprvs (Binding commitment)	2021W-2058
Harrisville, Town of-WWTP Imprvs (Binding commitment)	2023S-2318
Kanawha Falls PSD-Sys Improvements (PFA binding commitment)	2024S-2561
Monumental PSD-Sys Imprvs II (Binding commitment)	2023W-2361
RMS PSD-WTP Imprvs (Cost/funding chg & cont binding commitment)	2022W-2199
RMS PSD-Rt 97 ext, 53 cust (Cost/funding chg & cont binding commitment)	2022W-2205
Sissonville PSD-WWTP Imprvs (Cost/funding chg & cont binding commitment)	2019S-1784
Spencer, City of-Sys Imprvs (Binding commitment)	2022W-2293

#### Critical Needs

None

#### Critical Need Extensions

Mtn View Water Assoc-Merrow Tower & Beech Hollow Rds ext, 18 cust (bcom ext)	2022W-2184
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#### Bid Overrun

None

**Economic Development  
Assistance:**

**Council  
Action**

Senaca Rocks EDA (formerly Grant Co Dev Auth) Loan (tabled request)

2011E-141

**Business Items**

**Council  
Action**

Debt Service Certification

**Unfinished Business:**

**Council  
Action**

None

**Executive Director**

**Comments:**

Davis, Town of-Sys Imprvs (PFA binding commitment)  
Funding program updates

2024W-2554

**Projects Requiring Additional Information**

Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Tbld until July 23rd cont binding com)	2024W-2517
Masontown, Town of-WWTP Imprvs (Cost/funding chg and binding commitment)	2022S-2212
Pineville, Town of-Sys Imprvs (Tbld 052824 cost/funding chg & cont binding com)	2020W-1891
Pineville, Town of-Bton/Bville ext,254 (Tbld 0528 cost/funding chg & cont binding com)	2020W-1903

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

**Information  
Report**

**Sewer**

Buffalo Creek PSD-Man WWTP Imprvs & Greenville/Landville ext,178 cust (New appl)	2022S-2168
Kingwood, City of-Collection Sys Imprvs (Binding commitment)	2022S-2145
Masontown, Town of-WWTP Imprvs (Cost and funding change)	2022S-2212
Oak Hill, City of-Ind Park PS Imprvs and Main Repl (New application)	2024S-2541
Weirton, City of-WTP Imprvs (Bid overrun)	2019W-1795

**Water**

Athens, Town of-CN Mt Jackson Hgts & Old Oxley Rd ext, 25 cust (Cont binding com)	2024W-2550
Boone Co PSD-Alexis Ln CN ext, 5 cust (Binding commitment ext)	2023W-2309
Flatwood Canoe Run PSD-Dist Sys Imprvs & SCADA (New application)	2024W-2538
Logan Co PSD-Telemetry Repl (Binding commitment)	2023W-2454
Pleasants Co PSD-CN Hebron ext, 32 cust (Cont binding commitment)	2024W-2540
Terra Alta, Town of-Meter Repl (New application)	2024W-2537
Thomas, City of-Dist Sys Imprvs (New application)	2024W-2535
Worthington, Town of Sys Imprvs II (New application)	2023W-2405

**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**