



WEST VIRGINIA

Infrastructure & Jobs Development Council

AGENDA - COUNCIL MEETING

May 5, 2021 - 9:30 a.m.

+1-415-655-0001 Conference Call Number

129 495 8589 Meeting number/access code

Attendee I D Number

Approval of Minutes – April 7, 2021

Project Preliminary Applications and Funding Matters

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

Projects Recommended to Pursue Infrastructure Fund Assistance:

	Council Action
Brooke County PSD – Eldersville Road Ext. (funding change)-1	2021S-1945
Paw Paw, Town of – System Improvements (new application)-1	2021S-1948
Wellsburg, City of – System Improvements (cost & fund. chg.)-1	2019W-1837
West Union, Town of–Collapsed Sewer Line/Crit. Need (new app.)-1	2021C-113
Kanawha PSD – Lens Creek Extension (scope, cost & fund. chg.)-2	2016S-1625
Pendleton County PSD – Sandy Ridge Rd. Ext. (new application)-2	2021W-1947
Walton PSD – Tank Improvements (cost & funding change)-2	2019W-1790
Greenbrier County PSD #2 – Asbury Ext. Phase II (new app.)-3	2020W-1898
New Haven PSD – Cane Branch Extension (funding change)-3	2018W-1760

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

None

Council Action

Projects Requesting an Infrastructure Fund Binding Commitment:

	Council Action
Greater Harrison Co. PSD – Stevens Run Ext. (binding commit.)-1	2020W-1899
Paw Paw, Town of – System Improvements (binding commitment)-1	2021S-1948
Wellsburg, City of – Water Line Repl. & Plant Upgrade (bind. com./bid overrun)-1	2019W-1837
Kanawha PSD – Lens Creek Extension (binding commitment)-2	2016S-1625
Walton PSD – Tank Improvements (binding commitment)-2	2019W-1790
Boone County PSD – Right Fork Ext. (binding commit. ext.)-3	2019W-1807
Camden on Gauley, Town of – Sys. Imprvs. (binding com. ext.)-3	2018S-1762
Nettie Leivasy PSD – RWL replacement & ext. (binding com. ext.)-3	2018W-1737

Economic Development Assistance:

WV Economic Development Authority (loan modification)

Council Action

2017E-175

Business Items:

Drinking Water Treatment Revolving Fund Resolution
Clean Water State Revolving Fund Resolution

Council Action

Informational Items:	Funding Program Updates	Information Report
Executive Director Comments		Information Report
Projects Requiring Additional Information:	Denver W. Assoc.-Sys. Imprvs. (app.-consolidation com.)-1 Rivesville, Town of – Sys. Improvements (scope, cost & fund. chg. & eng. fee variance)-1 Norton Harding Jimtown PSD – Line Ext. (cost & funding chg.)-2 Bradley PSD – NW County Extension (tabled application)-3 Buffalo Creek PSD – System Imprvs. / Critical Need (scope chg.)-3 McDowell PSD – Jolo Phase V (application/returned)-3 Pax, Town of – Willis Branch Extension (tabled application)-3 Wilderness PSD – Snow Hill Extension /Critical Need (tabled app.)-3	Information Report 2020W-1888 2019W-1803 2016S-1663 2020S-1884 2020C-103 2019W-1838 2021S-1933 2021W-1940
Requests Received:	(applications by April 9, 2021 and requests to date)	Information Report
	Sewer: None	
	Water: Grandview-Doolin PSD–Route 7 Extension (new application)-1 Hammond PSD – System Improvements (new application)-1 Webster County EDA – Grassy Ck. Water Ext. (new application)-3	2021W-1950 2021W-1955 2021W-1957

Committee Reports

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

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

Adjournment