



TECHNICAL & FUNDING COMMITTEES MEETING AGENDA

September 22, 2020

10:00 a.m.

1009 Bullitt Street

Charleston, West Virginia

APPROVAL OF August 25, 2020 MEETING MINUTES

SEWER PROJECTS

District 1:	Ellenboro, Town of-System Improvements (new application)	2020S-1895
District 2:	Beverly, Town of-System Improvements (new application)	2020S-1897
	Beverly, Town of-System Improvements I (engineering fee variance)	2020S-1897
District 3:	Pocahontas Co. PSD-Frank & Barlow Extension (funding change)	2017S-1707

WATER PROJECTS

District 1:	None	
District 2:	Kanawha Co. RDA-Olcutt Extension (new application)	2020W-1896
District 3:	Ronceverte, City of-System Improvements. III (new application)	2020W-1894

BINDING COMMITMENT REQUESTS

District 1:	Enlarged Hepzibah PSD-System Improvements (tabled funding change & binding commitment)	2019W-1819
	Nutter Fort, Town of-System Improvements (cost & funding change & binding commitment)	2018S-1755
	Wellsburg, City of-System Improvements (binding commitment)	2019W-1837
District 2:	Beverly, Town of-System Improvements (binding commitment)	2020S-1897
District 3:	Ansted, Town of-WWTP & PS Improvements (binding commitment)	2018S-1763
	Marlinton, Town of-System Improvements (binding commitment)	2020S-1907
	Page Kincaid PSD-WTP & System Imprvs.(binding commitment ext.)	2016W-1668
	Pea Ridge PSD-Route 2 Ext. & Plant Improvements (cost & funding change & binding commitment)	2017S-1674

USE OF BID UNDERRUN

District 1:	Ellenboro, Town of-System Imprvs. & Ext. (use of bid underrun)	2019W-1809
	Sistersville, City of-System Improvements & Interconnection with Tyler Co. PSD (use of bid underrun)	2017W-1687
District 2:	None	
District 3:	None	

USE OF CONTINGENCY REQUESTS

District 1:	None	
District 2:	Elkins, City of-System Imprvs. (ancillary fund request)	2012W-1336
District 3:	Eastern Wyoming PSD-Bud/Alpoca Imprvs. (use of contingency)	2014W-1532
	Eastern Wyoming PSD-Barkers Ridge II (ancillary fund request)	2016W-1667
	Hartford, Town of-System Improvements (ancillary fund request)	2014W-1539

Business Items:**Executive Director****Comments:**

Denver Water Association Consolidation Committee Mtg. 2020W-1888

Requests Received:

(applications by September 10, 2020 and requests to date)

Information Report

Sewer	Tunnelton, Town of-System Imprvs. (new application)-1	2020S-1893
	Wardensville, Town of-System Improvements I (new application & design loan binding commitment)-2	2020S-1873
	Hillsboro, Town of-WWTP Imprvs. (new application)-3	2020S-1902
Water	Greater Harrison PSD-Stevens Run Extension (new application/critical need extension)-1	2020W-1899
	Spencer, City of- System Improvements (new application/crisis situation)-2	2020W-1905
	Wardensville, Town of-System Improvements (new application & design loan binding commitment)-2	2020W-1879
	Pineville, Town of-System Imprvs. (new application)-3	2020W-1891
	Pineville, Town of-Brenton Extension (new application & design loan binding commitment)-3	2020W-1903

PUBLIC COMMENT