



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

Consolidation Committee Meeting Minutes

A meeting of the West Virginia Infrastructure and Jobs Development Council's Consolidation Committee was held Wednesday, December 7, 2022, 10:30 am at the Public Meeting Room, 1009 Bullitt Street, Charleston, West Virginia 25301.

Voting Members that were present:

Quorum A quorum was constituted of the following members present:

Chair Erica Boggess, WV Housing Development Fund

Voting Members in person:

Erica Boggess, WV Housing Development Fund
Marie Prezioso, WV Water Development Authority
Kathy Emery, WV Department of Environmental Protection
Meredith Vance, WV Bureau of Public Health
Jonathan Fowler, WV Public Service Commission

Others in attendance:

Samme Gee, Jackson Kelly, PLLC
Wayne Morgan, WV IJDC
Brad Sargent, WV WDA
Rachel Hill, WV IJDC
Steve Haynes, TTG
Dan Ferrell, TTG
Ryan Holcomb, TTG
Robert Riggs, City of Pennsboro
Alan Haught, Hughes River Water Board
Matt Fluharty, CEC
Ryan Haws, CEC
Eleni Knight, CEC
Olivia Panella, CEC
James Musgrave, Town of West Union
Douglas E Cox, Town of West Union
Joel Davis, MOVRC
Brad Morris, MOVRC

**Purpose of the
Committee**

Erica Boggess opened the meeting at 11:00 a.m. and reviewed the purpose and objective of the Consolidation Committee.

- (1) To review preliminary applications referred to the committee to determine whether the proposed project encourages effective and efficient consolidation of systems and
- (2) Pursuant to each assessment to make one of the following recommendations:
 - (a) the proposed project as presented encourages effective and efficient consolidation of services and/or facilities, and is the most cost effective and non-duplicative alternative available and therefore should be funded or
 - (b) the proposed project as presented does not encourage effective and efficient consolidation of services and/or facilities and is not the most cost effective and non-duplicative alternative available and therefore should not be funded.
- (3) Study the viability of consolidation of all entities, public and private which provide or supply water or sewer service to the general public.
- (4) In the performance of duties as stated above, may suggest that a local county plan be modified.

Erica Boggess outlined the ground rules as follows:

- All parties will direct comments, presentations and questions to the Committee.
- The Chair will recognize all parties. There will be no cross-examination or counter discussions of proposals.
- Comments will be limited as provided in the agenda and may be further limited or expanded based upon time available.

Presentations:

WEST UNION 2022W-2119

Presented by: Ryan Haws and Matt Fluharty

A presentation was made by the Town of West Union concerning the project and advantages of this proposal versus purchasing water from Pennsboro/Hughes River Water Board.

PENNSBORO/HUGHES RIVER WATER BOARD

Presented by: Dan Ferrell and Ryan Holcomb

A presentation was made by the City of Pennsboro/ Hughes River Water Board concerning its

ability to provide bulk water to the Town of West Union, and the advantages of the bulk water sales versus the West Union 2022W-2119 project.

Questions/Concerns by the Public: Erica Boggess opened the floor for questions/comments.

None

Questions by Committee: Erica Boggess opened the floor for questions/comments.

The presenting parties answered questions asked by the committee. The committee requested information from both parties present. **See Attachment 1.**

Next Meeting Erica Bogges stated that the Committee will recess until **January 24, 2023, at 10:30 a.m.** or following the IJDC Technical Review and Funding Committee meeting.

Adjournment Marie Prezioso made the motion to recess and Kathy Emery seconded the motion. Erica Boggess recessed the meeting at **12:19 p.m.**

ATTACHMENT 1

To: Hughes River Water Board (HRWB), City of Pennsboro and Town of West Union,

Thank you for the information you provided to the IJDC Consolidation Committee (CC) on the above subject project earlier this week. The CC recessed its meeting until January 24, 2023, at 10:30 a.m. or following completion of the IJDC TR&FC meeting, and you will receive an invitation shortly to attend. The CC has requested the following information from you for its consideration at the meeting on January 24th. Please provide this information on or before January 10th for the CC consideration.

HRWB, Pennsboro and West Union,

1. Agree upon the average daily water demand to be supplied by HRWB/Pennsboro for the Town of West Union (including the Doddridge County PSD, the regional jail, and other known, firm demands).
2. Negotiate a bulk rate per 1,000 gallons (assuming that West Union purchases all water from HRWB/Pennsboro) and provide either a DRAFT Resale Agreement or a letter of intent signed by both parties which clearly sets forth the negotiated resale rate.

HRWB/Pennsboro

1. Provide average run times of all booster stations (proposed, existing or upgraded) required to supply West Union at the agreed-upon daily demand.
2. Provide unaccounted for water calculations for Pennsboro System for each of the past 5 years and for each of the past 5 months.
3. Provide electronic copies of all maps, poster boards, power-point presentations and other media used during the 12/07/2022 meeting.

Consolidation Committee Meeting Minutes

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Voting Members that were present:

Quorum

A quorum was constituted of the following members present:

Chair Erica Boggess, WV Housing Development Fund

Voting Members in person:

Erica Boggess, WV Housing Development Fund
Marie Prezioso, WV Water Development Authority
Kathy Emery, WV Department of Environmental Protection
Meredith Vance, WV Bureau of Public Health
Jonathan Fowler, WV Public Service Commission

Others in attendance:

Samme Gee, Jackson Kelly, PLLC
Wayne Morgan, WV IJDC
Brad Sergent, WV WDA
Rachel Hill, WV IJDC
Steve Haynes, TTG
Dan Ferrell, TTG
Ryan Holcomb, TTG
Robert Riggs, City of Pennsboro
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Presented by: Dan Ferrell

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Questions/Concerns by the Public: Erica Boggess opened the floor for questions/comments.

None

Questions by Committee: Erica Boggess opened the floor for questions/comments.

The presenting parties answered questions asked by the committee.

Next Meeting Erica Boggess stated that the Committee will adjourn **until February 21, 2023, at 10:30 a.m.** or following the IJDC Technical Review and Funding Committee meeting.

Adjournment Marie Prezioso made the motion to adjourn, and Jonathan Fowler seconded the motion. Erica Boggess adjourned the meeting at **11:25 a.m.**

Wayne D. Morgan
Secretary & Executive Director