



**WEST VIRGINIA**

**Infrastructure & Jobs Development Council**

**APPROVED**

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Thursday, January 2<sup>nd</sup>, 2025, beginning at 1:00 p.m.** in the Infrastructure & Jobs Development Council Public Hearing Room at 1009 Bullitt Street, Charleston, West Virginia.

**Voting Members that were present:**

**Quorum** A quorum was constituted of the following members present:

**Chair** Ann Urling, Governor's Office

**Voting Members in person:**

Marie Prezioso, WV Water Development Authority  
John Reisenweber, Public Member  
Kathy Emery, WV Department of Environmental Protection  
Meredith Vance, WV Bureau for Public Health  
Jonathan Fowler, WV Public Service Commission  
Matt McComas, Public Member

**Voting Members via phone:**

Kristen Shaffer, WV Housing Development Fund

**Voting Members not present:**

Kris Warner, WV Economic Development Authority  
Louis Spatafore, Public Member  
Don Rigby, Public Member  
Virginia King, Public Member

**Advisory Members present in person:**

None

**Advisory Members present via phone:**

None

**Invitees present or via phone:**

Jason Billups, WV DEP  
Steve Collins, USDA  
Senator Chandler Swope  
Roger Earle, WV DEP – WV Abandoned Mine Lands & Reclamation

**Invitees not present:**

Tracy Rowan, US Economic Development Authority  
Patrick Murphy, WV BPH  
James Bush, WV ARC  
Leslie Stone-Smith, USACE

**Others in attendance:**

Wayne Morgan, WV Infrastructure & Jobs Development Council  
April Evers, WV Infrastructure & Jobs Development Council  
Lisa Karickhoff, Region VII Planning and Development Council  
Shane Whitehair, Region VII Planning and Development Council  
Brad Sergent, WV Water Development Authority  
Clay Riley, The Thrasher Group, Inc.  
Stacy Fowler, Thompson & Litton  
Eric Coberly, E.L. Robinson Engineering  
Terry Martin, Region III Planning and Development Council  
Julie Merow, Jackson Kelly PLLC  
Caitlin Lizarraga, WV American Water  
Greg Belcher, Chapman Technical Group  
Bruce Mullins, Region III Planning and Development Council  
Steven Adams, Ogden Newspapers

**Others in attendance by phone:**

Mike Duminiak, WV Infrastructure & Jobs Development Council  
Lucas Pettus, Region I Planning & Development Council

**Call to Order** Ann Urling called the meeting to order and noted a quorum was present.

**Approval of Minutes** Ann Urling asked for approval of the draft minutes of **December 4<sup>th</sup>, 2024**, meeting. Erica Boggess moved for approval and Kathy Emery seconded the motion. The motion passed.

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

**Annoore, Town of-Sys imprvs (Cost & funding chg)** **2021W-1970**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Annoore pursue a \$1,150,000 DWTRF Loan (0.5%, 40 yrs, 0.25% AF), a \$400,000 USDA grant, a \$1,000,000 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$3,550,000.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**Birch River PSD-Keener Rdg ext, 29 cust (Cost and funding chg)** **2024W-2498**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Birch River PSD pursue a \$2,125,000 ARC grant and a \$500,000 IJDC grant for an estimated project cost of \$2,625,000.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**Boone Co PSD-Danville WWTP imprvs (Cost & funding chg)** **2023S-2488**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Boone Co PSD pursue a \$1,000,000 US ACE grant, a \$500,000 WDA EEGF, and a \$500,000 IJDC grant for an estimated project cost of \$2,000,000.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**Greater St Albans PSD-Phase IVA ext, 125 cust (Scope, cost & funding chg) 2021S-1978**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Greater St Albans PSD pursue a \$3,000,000 CWSRF loan (1.75%, 30 yrs, 0.25% AF), a \$1,500,000 CWSRF PF loan, a \$1,000,000 US ACE grant, a \$1,000,000 Kanawha Co Com grant, a \$8,000,000 WDA EEGF, and a \$500,000 IJDC grant for an estimated project cost of \$15,000,000.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**Greenbrier PSD 1-Meadowbrook Estates ext, 32 cust (New application) 2024S-2622**

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Greenbrier PSD 1 pursue a \$1,250,000 CWSRF PF, a \$750,000 WDA EEGF, and a \$500,000 IJDC grant for an estimated project cost of \$2,500,000.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**Greenbrier Valley EDC to Pocahontas Co PSD-Mem Hosp sys imprvs (New app) 2022S-2117**

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Pocahontas Co PSD pursue a \$650,000 Pocahontas Co Com grant, and a \$650,000 IJDC grant for an estimated project cost of \$1,300,000.

Marie Prezioso moved that the recommendation be approved, John Reisenweber seconded the motion. The Motion passed.

**Lubeck PSD -Lubeck Elem sch ext, 6 cust (New application) 2024S-2606**

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Lubeck PSD pursue a \$300,000 grant contribution from the Wood County Board of Education and a \$300,000 IJDC grant for an estimated project cost of \$600,000.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**New Haven PSD-Old Gwinn Rd ext, 16 cust (Cost & funding chg) 2022W-2069**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the New Haven PSD pursue a \$1,284,677 DWTRF loan (0.25%, 40 yrs, 0.25% AF), \$1,500,000 DWTRF PF loan, a \$1,000,000 CDS grant, a \$200,000 CDS match, a \$40,000 Fayette Co Com grant, a \$107,888 WV American Water Co contribution, and a \$1,000,000 IJDC grant for an estimated project cost of \$5,132,565.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**Parkersburg, City of-Lee's Hill ext, 450 cust (New application)**

**2024S-2637**

Kathy Emery described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Parkersburg pursue a \$1,000,000 WV EDA grant, a \$1,273,000 grant from the City/Developer, a \$2,750,000 WV EEGF, and a \$500,000 IJDC grant for an estimated project cost of \$5,523,000.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**Spencer, City of-Line repl & WWTP imprvs (Cost & funding chg)**

**2023S-2311**

Wayne Morgan described the request.

The Executive Director recommends the City of Spencer pursue a \$1,652,000 CDS Grant, a \$413,000 CDS Match Grant, a \$305,000 WDA EEGF, a \$200,000 Spencer contribution and a \$500,000 IJDC Grant for an estimated project cost of \$3,070,000.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**Thomas, City of-WTP pretreatment (New application)**

**2024W-2612**

Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Thomas pursue a \$1,030,000 WDA EEGF and a \$500,000 IJDC grant for an estimated cost of \$1,530,000.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**Welch, City of-Elim CSO5 (New application)**

**2024S-2592**

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Welch pursue a \$2,000,000 CWSRF PF loan, a \$1,500,000 AMLER grant, a \$750,000 CDS grant, a \$544,000 ARC grant, a \$250,000 CDBG-MIT grant, a \$45,000 WV DEP 604b WQMP, a \$53,0000 Welch contribution and a 500,000 IJDC grant for an estimated project cost of \$5,642,000.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

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

**Clay Co PSD-Bickmore/Lizemore sys imprvs (New application)**

**2024W-2623**

Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Clay County PSD pursue a \$1,500,000 WDA EEGF.

Jonathan Reisenweber recused himself for this portion of the agenda and returned once the vote was taken.

Marie Prezioso moved that the recommendation be approved, Meredith Vance seconded the motion. The

Motion passed.

**Southern Jackson Co PSD-Shinn Ln ext 120 cust (New application) 2024WS-2633**  
Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends Southern Jackson PSD pursue a \$390,000 WDA EEGF.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**Projects Requesting Infrastructure Fund Binding Commitment:**

**Gauley River PSD-Rt 39 line repl and MOCC ext (Tbled Dec 19th binding com ext) 2022W-2179**  
The Executive Director reported the Technical Review and Funding Committee did not approve the request from the Gauley River PSD for an IJDC Grant Binding Commitment extension until May 15, 2025; therefore, \$922,500 of IJDC grant funds are returned.

**Kanawha Co RDA-Relations Rd ext, 11 customers (Rtn IJDC funds) 2023W-2485**  
The Executive Director reported the Kanawha County RDA will be returning \$116,202 of IJDC grant funds and proceeding to construction with the funding listed.

**Sophia, Town of-WWTP imprvs (Rtn IJDC funds) 2016S-1658**  
The Executive Director reported the Town of Sophia is releasing \$23,500.15 in IJDC Grant funds.

**Binding Commitments**

**Boone Co PSD-Rock Ck Ind Park ext, 1 cust (Cost & funding chg and binding com ext)2023W-2491**  
Wayne Morgan described the request.

The Executive Director recommends Boone County PSD pursue a \$4,000,000 US EDA grant, a \$100,000 Boone County Commission Grant, an \$875,811 WDA EEGF and a \$474,189 IJDC grant for an estimated project cost of \$5,450,000; and have its \$474,189 IJDC Binding Commitment extended until July 15, 2025.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

**Flatwoods Canoe Run PSD-Old Rt 19 line repl (Bid overrun binding commitment) 2021W-2043**  
Wayne Morgan described the request.

The Executive Director recommends the Flatwoods Canoe Run PSD receive a \$165,000 IJDC Bid Overrun Grant binding commitment contingent upon receiving additional funding and/or value engineering to have a fully funded project.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

**Huntington, City of-WWTP imprvs (Tbled Dec 19th binding commitment) 2022S-2245**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Huntington receive a \$1,000,000 IJDC grant and \$4,000,000 IJDC loan (1%, 40 yrs) binding commitment contingent upon receiving its CWSRF

binding commitment funding.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

**Lashmeet PSD-Mary Br ext, 47 cust (Cost, funding and binding com ext) 2018W-1728**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Lashmeet PSD pursue a \$514,661 DWTRF PF loan, a \$964,453 DWTRF loan (1%, 30 yrs, 0.25% AF), a \$251,950 DWTRF PF design loan, a \$175,316 WV American Water Co contribution, a \$1,000,000 IJDC grant and a \$304,618 IJDC loan (1%, 40 yrs) for an estimated project cost of \$3,193,000; and receive a binding commitment extension for the IJDC funds until July 15, 2025.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

**Leadsville PSD-Sys imprvs (PFA binding commitment) 2024W-2645**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Leadsville PSD receive a \$12,500 IJDC PFA Binding Commitment.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

**Logan Co PSD-Coal Mtn ext, 166 cust (Binding com ext) 2017W-1721**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Logan County PSD receive a binding commitment extension until June 15, 2025.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

**Mason Co PSD-Ashton WTP imprvs (PFA binding commitment) 2024W-2644**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mason County PSD receive a \$100,000 IJDC PFA Binding Commitment.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

**Mercer Co PSD-Pocahontas Sys Imprvs (Tbld Dec 19th binding commitment) 2022W-2110**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mercer Co PSD receive a \$500,000 IJDC grant binding commitment transferred from loan funds (if needed) and contingent upon receiving its DWTRF funding.

Marie Prezioso moved that the recommendation be approved, John Reisenweber seconded the motion. The

motion passed.

**Salt Rock Sewer PSD-Foxfire ext, 1 cust (Bid overrun binding commitment) 2022S-2121**  
Wayne Morgan described the request.

The Executive Director recommends Salt Rock PSD receive a \$7,000 IJDC bid overrun grant binding commitment.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

**Salt Rock Sewer PSD-Phase II PS imprvs (Cost & funding chg and cont binding com) 2022S-2169**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Salt Rock Sewer PSD pursue a \$1,221,235 CDS grant, a \$305,310 CDS match, a \$210,000 WDA EEGF and a \$423,455 IJDC grant for an estimated project cost of \$2,160,000; and receive a \$423,455 IJDC binding commitment contingent upon receiving its WDA EEGF or other funding.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

**Critical Needs**

**Thomas, City of-Ben Bush tank repl (Scope chg) 2023W-2335**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Thomas proposed scope change to pay for the increased cost for 8" ductile in lieu of PVC and the liner for the tank be approved and the \$295,000 CN binding commitment be extended until July 15, 2025.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

**Economic Development Assistance:**

**Business Dev Corp of the Northern Panhandle (modification) 2022E-209**

The West Virginia Department of Economic Development is requesting that loan 2022E-209 to the Business Development Corporation of the Northern Panhandle in the amount of \$1,900,000 be modified with a term of 15 years beginning at the signing of a lease with a new tenant. It is anticipated that the new lease will be executed in the first quarter of 2025.

**MOTION:**

I MOVE THAT loan 2022E-209 to the Business Development Corporation of the Northern Panhandle be modified, with the following terms:

1. The loan will amortize for a new 15-year term beginning once payments commence with all other original terms and conditions
2. Any additional terms and conditions shall be negotiated by the West Virginia Water Development Authority on behalf of the Infrastructure Jobs and Development Council., **BE**

**APPROVED**

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

**Executive Director Comments:**

Funding program updates

**Projects Requiring Additional Information**

|  |            |
|--|------------|
| Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Tbld until Jan 28th cont binding com)                 | 2024W-2517 |
| Cameron, City of-Sys imprvs (Tbld until Jan 28th binding commitment)                             | 2022S-2073 |
| Canaan Valley PSD-State Park WWTP (Tbld until Jan 28th binding commitment)                       | 2022S-2063 |
| Ellenboro, Town of-Highland Rdg ext, 22 cust (Tbld until Jan 28th new application)               | 2024W-2632 |
| Franklin, Town of-WWTP imprvs (Tbld application until Jan 28 <sup>th</sup> appl)                 | 2024S-2579 |
| Pennsboro, City of-CN WV 74 ext, 14 cust (Tbld appl until Jan 28 <sup>th</sup> cont binding com) | 2024W-2580 |
| Pennsboro, City of-Highlands/Bonds Ck ext, 70 cust (Tbld until Jan 28th new appl)                | 2024W-2630 |
| Wheeling, City of-Clearview & Mozart line & booster imprvs (Tbld appl Jan 28 <sup>th</sup> )     | 2024W-2502 |
| Wheeling, City of – Line repl (Tbld appl Jan 28 <sup>th</sup> )                                  | 2024W-2503 |
| Wheeling, City of-Boggs Hill line & booster imprvs (Tbld appl Jan 28 <sup>th</sup> )             | 2024W-2504 |

**Requests Received: (Applications by December 10, 2024, and requests to date) Information Report**

**Sewer**

Belle, Town of-Kanawha Ave line repl (New application) 2024S-2635

**Water**

Birch River PSD-Mill Ck 2 ext, 24 cust (New application) 2024W-2639

Greenbrier PSD 2-Smoot ext, 85 cust (New application) 2024W-2640

**Committee Reports**

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

**Other Reports**

|  |                   |
|--|-------------------|
| US Army Corps of Engineers                             | Lesli Stone Smith |
| US Department of Agriculture                           | Janna Lowery      |
| Abandoned Mine Lands                                   | Roger Earle       |
| Division of Highways                                   | Perry Keller      |
| Funding Program Reports (projects bidding and closing) | Kathy Emery       |

**Public Comment**

None

**Adjournment**

With no further business before the Committee, the Chair entertained a motion to adjourn. Kathy Emery moved to adjourn; Matt McComas seconded the motion. The motion passed. The meeting was adjourned at 1:37 p.m.

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Wayne D. Morgan  
Secretary & Executive Director