



**WEST VIRGINIA**

**Infrastructure & Jobs Development Council**

**APPROVED**

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, January 10<sup>th</sup>, 2024, beginning at 9:30 a.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  
Meredith Vance, WV Bureau for Public Health  
Jim Ellars, WV Public Service Commission  
Kathy Emery, WV Department of Environmental Protection  
Erica Boggess, WV Housing Development Authority  
Matt McComas, Public Member

**Voting Members via phone:**

Louis Spatafore, Public Member  
Virginia King, Public Member

**Voting Members not present:**

Don Rigby, Public Member  
John Reisenweber, Vice Chair/Public Member  
Kris Warner, WV Economic Development Authority

**Advisory Members present in person:**

None

**Advisory Members present via phone:**

Senator Swope

**Invitees present or via phone:**

Roger Earle, WV DEP – WV Abandoned Mine Lands & Reclamation  
Janna Lowery, USDA Rural Development  
Lesli Stone Smith, US Army Corp. of Engineers  
Jason Billups, DEP

**Invitees not present:**

Tracy Rowan, US Economic Development Authority  
James Bush, WV ARC

**Others in attendance:**

Wayne Morgan, WV Infrastructure & Jobs Development Council  
Brad Sargent, WDA  
Veronica Lewis, WDA  
Roshanda Lambert, WDA  
P.E. Bauchem, Capitol City Police  
Samme Gee, Jackson Kelly PLLC  
Julie Merow, Jackson Kelly PLLC  
Terry Martin, RIC  
Bruce Mullen, RIC  
Amanda Cochran, WVRWA  
Todd Dingess, Smith, Cochran, Hicks  
John Guiror, DEP

**Others in attendance by phone:**

Mike Duminiak, WV Infrastructure & Jobs Development Council  
Elizabeth Atkinson, WV Infrastructure & Jobs Development Council  
Ben Erste, Region 11  
Steve Haynes, Thrasher Group  
Dan Ferrell, Thrasher Group  
Kelly Goes, Jackson Kelly  
Greg Belcher, Chapman Technical Group  
Michael Griffith, Griffith & Asscoc.  
Kennon Chambers, Ghosh Engineering

**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 6<sup>th</sup>, 2023**, meeting. Erica Boggess moved for approval and Kathy Emery seconded the motion. The motion passed.

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

**Alderson, Town of-Relocate WTP out of floodplain (Cost and funding chg)** **2021W-1956**  
Meredith Vance described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Alderson pursue a \$8,304,000 CDBG-MIT Grant, and a \$1,000,000 IJDC Grant for an estimated project cost of \$9,304,000.

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

**Clay Co PSD – Ossia Rd & Moore Fk Ext, 50 cust (Tabled application)** **2023W-2435**  
Meredith Vance described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Clay County PSD pursue a \$1,000,000 USDA Grant, a \$495,000 USDA Loan (2.12%, 40 yrs), a \$2,000,000 ARC Grant, and a \$1,000,000 IJDC Grant for an estimated project cost of \$4,495,000.

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

**Clay Co PSD – Grassy Fk Ext, 40 cust (Tabled application)**

**2023W-2436**

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 CDBG, a \$1,000,000 IJDC Grant and a \$217,700 IJDC Loan (1%, 40 yrs) for an estimated project cost of \$2,717,700.

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

**Davy, Town of – Sewer Sys (Tabled application)**

**2023S-2431**

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

The Technical Review and Funding Committee recommends the Town of Davy pursue a \$925,000 US ACE, a \$2,000,000 CDBG, a \$2,075,000 ARC Grant, a \$1,608,000 CDS Grant, a \$2,000,000 CWSRF Debt Forgiveness Loan and a \$1,000,000 IJDC Grant for an estimated project cost of \$9,608,000.

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

**Greenbrier Co PSD-Rainelle and Asbury Ext, 360 cust (Scope, cost & funding chg)**

**2022W-2132**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Greenbrier County PSD 2 pursue a \$4,400,000 DWTRF Loan (0.25%, 40 yrs, 0.25% AF), a \$1,500,000 DWTRF Principal Forgiveness Loan, a \$2,500,000 Greenbrier County ARPA Grant, a \$1,500,000 CDS Grant, a \$375,000 CDS Match Grant, \$925,000 US ACE Grant, a \$5,435,500 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$17,635,000.

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

**Hancock County PSD – Newell Sys Imprvs (Tabled cost and funding change)**

**2021S-1980**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Hancock County PSD pursue a \$1,500,000 CWSRF Principal Forgiveness Loan, a \$500,000 CWSRF Green Forgiveness Loan, a \$1,538,921 CWSRF Loan (1.75%, 30 yrs, 0.25%), a \$4,999,089 WDA EEGF, a \$1,361,079 USDA Loan (2.25%, 38 yrs), a \$50,000 Hancock County Commission Grant, a \$5,000,000 IJDC Distressed Utility Grant, a \$500,000 IJDC Grant for an estimated project cost of \$15,449,089.

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

**New Haven PSD-Sunday Rd, Cont 18 (Cost and funding chg)**

**2018W-1761**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the New Haven PSD (NHPSD) pursue a \$2,863,000 DWTRF Loan (1%, 40 yrs, 0.25% AF), a \$540,442 DWTRF Principal Forgiveness Loan, a \$338,415 WV American Water Contribution, a \$52,222 NHPSD Contribution, a \$2,744,421 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$7,038,500.

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

**Webster County EDA-Diana Ext, 60 cust (Cost and funding chg)**

**2020W-1913**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Webster County EDA pursue a \$2,500,000 ARC Grant, a \$614,000 US ACE Grant, a \$246,000 WV American Water Contribution, and a \$1,000,000 IJDC Grant for an estimated project cost of \$4,360,000.

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

**Wilderness PSD – Sys Imprvs II (New application)**

**2023W-2462**

Meredith Vance described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Wilderness PSD pursue a \$1,000,000 DWTRF Principal Forgiveness, a \$3,204,000 DWTRF Loan (0.75%, 30 yrs, 0.25% AF), \$500,000 IJDC Grant, and a \$1,000,000 IJDC Loan (2%, 30 yrs) for an estimated project cost of \$5,704,000.

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:**

**Putnam Co Com – Custer Rdg Ext, 25 cust (New application)**

**2023W-2453**

Meredith Vance described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Putnam County Commission pursue a \$153,825 WV American Water Co contribution and a \$1,841,175 WDA EEGF for an estimated project cost of \$1,995,000.

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

**Spencer, City of –Summit St PS Repl (New application)**

**2023W-2470**

Meredith Vance described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Spencer pursue a \$300,000 WDA EEGF for its Summit Street Pump Station Replacement project.

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

**St Marys, City of-Sys Imprvs (New application)**

**2023S-2440**

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

The Technical Review and Funding Committee recommends the City of St Marys pursue a \$1,270,000 CWSRF Loan (2.75%, 20 yrs, 0.25% AF) and a \$1,270,000 CWSRF Debt Forgiveness Loan for an estimated project cost of \$2,540,000.

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

**Projects Requesting Infrastructure Fund Binding Commitment:  
Kanawha PSD-Lens Ck Ext, 221 cust (Cost & funding chg and binding commitment repl) 2016S-1625**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Kanawha PSD pursue a \$1,975,000 USDA Grant, a \$250,000 USDA Loan, a \$2,075,000 US ACE Grant, a \$1,000,000 WDA EEGF, a \$480,000 Kanawha County Commission ARPA Grant, a \$125,000 IJDC Soft Cost Grant, a \$875,000 IJDC Grant, and a \$12,620,000 IJDC Loan (1%, 40 yrs) (IJDC loan may be replaced with CWSRF funding at a future date) for an estimated cost of \$19,400,000; and replace its binding commitment with a \$125,000 IJDC Soft Cost Grant, a \$875,000 IJDC Grant, and a \$12,620,000 IJDC Loan (1%, 40 yrs).

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

**Kenova, City of-Prichard Main Repl (Binding commitment ext) 2015W-1599**  
Wayne Morgan described the request.

Staff recommends the City of Kenova binding commitment be extended until June 15, 2024.

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

**Lewis County EDA-Copley Ext, 167 cust (Binding commitment) 2016W-1630**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Lewis County EDA receive a \$500,000 IJDC Grant and a \$5,177,783 IJDC Loan (2%, 30 yrs) binding commitment.

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

**Mason County PSD-South Sys Imprvs, hyd study (PFA binding commitment) 2023W-2482**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mason County PSD receive a \$37,500 IJDC Preapplication Funding Assistance (PFA) binding commitment (match of \$37,500 from Mason County Commission for a total cost of \$75,000).

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

**Oak Hill, City of-Minden Sys Imprvs (Binding commitment) 2020S-1859**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Oak Hill receive a \$500,000 IJDC Grant binding commitment contingent upon receipt of the CWSRF binding commitment.

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

**Mineral Wells PSD-Sys Imprvs (Binding commitment ext) 2017W-1700**

Wayne Morgan described the request.

Staff recommends the Mineral Wells PSD IJDC loan binding commitment (2.75% or 3.0%, 20 yrs) be extended until July 15, 2024.

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

**Pennsboro, City of-Sys Imprvs and Tank Repl (Bid overrun binding commitment) 2022W-2089**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Pennsboro receive a \$165,000 IJDC Bid Overrun binding commitment contingent upon receiving WDA EEGF bid overrun binding commitment.

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

**Summit Park PSD-Sys Imprvs (PFA binding commitment) 2023S-2487**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Summit Park PSD receive a \$50,000 IJDC Preapplication Funding Assistance (PFA) binding commitment (match of \$50,000 from Harrison County Commission for total cost of \$100,000).

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

**Tomlinson PSD-Newell Imprvs (Scope, cost & funding chg and trans funds from 1731) 2021W-1982**

Wayne Morgan described the request.

Staff recommends Tomlinson PSD pursue a \$137,782.95 DWTRF Principal Forgiveness Loan, a \$3,541,638.05 DWTRF Loan (1%, 40 yrs, 0.25% AF), a \$50,000 Hancock County Commission Grant, a \$8,503,570 WDA EEGF, a \$50,000 IJDC PFA Funds (paid back at closing), and a 500,000 (\$403,643.42 + \$96,356.58) IJDC Grant for an estimated project cost of \$12,732,991; and be allowed to transfer \$96,356.58 in IJDC grant funds (binding commitment) from its 2018W-1731 project (nearing completion) to this project for design work.

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

**West Hamlin, Town of-Presedimentaion Basin Repl (Binding commitment) 2023W-2474**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of West Hamlin receive a \$625,000 IJDC Grant and \$625,000 IJDC Loan (1%, 40 yrs) binding commitment.

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

**Executive Director Comments:**

Claywood Park PSD-Spring Valley Sys (Cost and funding chg) 2018S-1733  
Wayne notified the council that this project has received bids, and is returning \$316,514.50 of IJDC grant funds.  
Nutter Fort, Town of-Sys Imprvs III (Cost and funding chg) 2020S-1917  
Wayne notified the committee that this project received an additional \$84,476 CWSRF funds.  
Update Consolidation Committee (Logan, City & County PSD) 2022W-2155  
(Central Hampshire PSD) 2023S-2340  
Wayne notified the council that he hoped to receive an update today from the City of Logan today. Central Hampshire has agreed to mediation with Jonathan Fowler.

**Funding program updates**

Janna Lowry – stated that funding was available this fiscal year for projects.  
Leslie Stone-Smith – stated that they are waiting on funding for FY 24  
Kathy Emery – reminded everyone that applications are being accepted.

**Projects Requiring  
Additional Information**

Birch River PSD-Sugar Tree Rdg CN Ext, 11 cust (Tabled application until Jan 23,2024) 2023W-2428  
Central Hampshire PSD-Harvest Hills Sys Imprv (Application referred to CC) 2023S-2340  
Davy, Town of – Sys Imprvs II (Application returned) 2023W-2419  
Logan, City of-WTP Imprvs (Application referred to CC) 2022W-2155  
Nutter Fort, Town of – Sys Imprvs IV (Tabled binding commitment) 2021S-2059  
West Union, Town of-Sys & WWTP Imprvs (Tabled cost and funding chg) 2021S-2045

**Requests Received: (Applications by November 10, 2023, and requests to date) Information Report**

**Sewer**

Salem, City of-Sys & WWTP Imprvs 2021S-2042

**Water**

Davy, Town of-Sys Imprvs Step II (PFA binding commitment) 2023W-2489  
Kanawha County RDA-Upper Rambling Hill CN Ext, 11 cust, 11 user agrs 2023W-2479  
Mason County PSD-Henderson Ext, 0 cust 2023W-2481  
Northern Jackson County PSD-Garfield Hgts CN Ext, 15 cust, ? user agrs 2023W-2484

**Committee Reports**

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

**Other Reports**

US Army Corps of Engineers Lesli Stone Smith



US Department of Agriculture  
Abandoned Mine Lands  
Division of Highways  
Funding Program Reports (projects bidding and closing)

Janna Lowery  
Roger Earle  
Perry Keller  
Kathy Emery

**Public Comment**

None

**Adjournment**

With no further business before the Committee, the Chair entertained a motion to adjourn. Matt McComas moved to adjourn; Kathy Emery seconded the motion. The motion passed. The meeting was adjourned at **9:28 a.m.**

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Wayne D. Morgan  
Secretary & Executive Director