



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, February 1, 2023, 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
Kathy Emery, WV Department of Environmental Protection
Jonathan Fowler, WV Public Service Commission
Mathew McComas, Public Member
Virginia King, Public Member
Kris Warner, WV Economic Development Authority

Voting Members via phone:

Louis Spatafore, Public Member
Erica Boggess, WV Housing Development Fund
John Reisenweber, Vice Chair/Public Member

Voting Members not present:

Don Rigby, Public Member

Advisory Members present in person:

None

Advisory Members present via phone:

Perry Keller, WV DOH

Invitees present or via phone:

Bill Clemente, US Army Corp. of Engineers
Roger Earle, WV DEP – WV Abandoned Mine Lands & Reclamation
Todd Hooker, WV DED

Invitees not present:

Tracy Rowan, US Economic Development Authority
Janna Lowery, USDA
James Bush, WV ARC
Chris Thomas, WV Bureau for Public Health
Jason Billups, WV Department of Environmental Protection

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council
Rachel Hill, WV Infrastructure & Jobs Development Council
Brad Sergent, WV WDA
Samme Gee, Jackson Kelly PLLC
Kelly Goes, Jackson Kelly
Officer P.E. Boehm, Capitol Police
Amanda McGinnis, WVRWA
Jonathan Carpenter, The Thrasher Group
Christopher Negley, SMS

Others in attendance by phone:

Mike Duminiak, WV Infrastructure & Jobs Development Council
Elizabeth Atkinson, WV Infrastructure & Jobs Development Council
Steve Haynes, The Thrasher Group
Zack Wright, The Thrasher Group
A.C White, Bel-O-Mar Regional Council
John Cole, RK & K
Baden Powell, Region 10
Eric Combs, Region 1
Brad Morris, MOVRC
Michael Griffith, CPA
Katrina Kratche – Region 5

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 **January 11, 2023**. Matthew McComas moved for approval and Kathy Emery seconded the motion. The motion passed.

Projects Recommended to Pursue Infrastructure Fund Assistance:

Downs PSD-Sys Improvements and Ext.,12 customers (cost and funding change) 2022W-2151
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Downs PSD pursue a \$855,000 Marion County ARPA Grant, a \$400,000 WDA EEGF, a \$500,000 IJDC Grant, a \$625,000 IJDC Loan (2%, 30 yrs.) for an estimated project cost of \$2,380,000.

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

Fountain PSD- Parrill Hollow Extension (funding change) 2022W-2131
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Fountain PSD pursue a \$647,600 Mineral County ARPA Grant, a \$625,300 DWTRF Principal Forgiveness, and a \$1,000,000 IJDC Grant for an estimated project cost of \$2,272,900.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The motion passed.

Frankfort PSD-System Improvements (funding change)

2022W-2160

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Frankfort PSD pursue a \$308,000 Mineral County ARPA Grant, a \$500,000 DWTRF Loan (1%, 30 yrs., 0.25% AF) and a \$500,000 IJDC Grant for an estimated project cost of \$1,308,000.

Marie Prezioso moved that the recommendation be approved, Kathe Emery seconded the motion.
The motion passed.

Lincoln County PSD-Main Replacement and WTP Improvements (tabled application) 2022W-2237

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

The Technical Review and Funding Committee recommends the Lincoln County PSD pursue a \$2,630,000 DWTRF Design Principal Forgiveness Loan, a \$7,000,000 DWTRF Loan (1%, 40 yrs., 0.25% AF), and a \$500,000 IJDC Grant for an estimated project cost of \$10,130,000.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion.
The motion passed.

Logan County PSD-Mud Fork Extension (new application)

2022S-2258

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

The Technical Review and Funding Committee recommends Logan County PSD pursue a \$4,218,750 FEMA Hazard Mitigation Grant, a \$1,200,000 ARC Grant, a \$500,000 Logan County Commission Grant, a \$500,000 IJDC Grant and a \$1,395,250 IJDC Loan (2%, 30 yrs.) for an estimated project cost of \$7,814,000.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion.
The motion passed.

Terra Alta, Town of-Sys Improvements (scope, cost & funding change)

2019W-1787

Wayne Morgan described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Terra Alta pursue a \$1,140,000 DWTRF Loan (1%, 40 yrs., 0.25% AF), a \$500,000 DWTRF Principal Forgiveness, a \$500,000 Preston County ARPA Grant, a \$800,000 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$3,440,000.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion.
The motion passed.

Wardensville, Town of-System Improvements (tabled, scope, cost & funding change) 2020S-1873

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Wardensville pursue a \$485,000 CWSRF Loan (3%, 20 yrs., 0.25% AF), \$1,500,000 CWSRF Principal Forgiveness Loan, a \$354,600 WDA EEGF, a \$475,500 USDA Grant, a \$624,500 USDA Loan (3%, 38 yrs.), a \$75,000 Hardy County Commission Grant, a \$20,000 Wardensville ARPA Grant, and a \$500,000 IJDC Grant for an estimated project cost of \$4,034,600.

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

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

Claywood Park PSD-Dutch Ridge System Replacement (funding change) 2022W-2213

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Claywood Park PSD pursue a \$1,000,000 WDA EEGF (committed), a \$1,500,000 US ACE Grant, and a \$925,000 USDA Loan (3.25%, 40 yrs.) for an estimated project cost of \$3,425,000.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The motion passed.

Cool Ridge Flat Top PSD Ellison Ridge Ext, 34 customers (new application) 2022W-2289

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

The Technical Review and Funding Committee recommends the Cool Ridge Flat Top PSD pursue a \$1,300,000 ARC Grant, a \$1,000,000 US EDA, a \$500,000 DWTRF Principal Forgiveness, a \$864,000 DWTRF Loan (1%, 30 yrs., 0.25% AF), a \$1,120,000 WDA EEGF, a \$135,000 Raleigh County Commission Grant, a \$129,000 Summers County Commission ARPA Grant and a \$112,000 Mercer County Commission ARPA Grant for an estimated project cost of \$5,160,000.

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

Glen Dale, City of-WTP Improvements (new application) 2022W-2284

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

The Technical Review and Funding Committee recommends the City of Glen Dale pursue a \$2,575,000 DWTRF Emerging Contaminant Principal Forgiveness Loan.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The motion passed.

Lubeck PSD-New England Rdg. Rd Ext, 35 customers (scope, cost, and funding change)2022W-2203

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

The Technical Review and Funding Committee recommends Lubeck PSD pursue a \$2,600,000 DWTRF Emerging Contaminant Principal Forgiveness Loan.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The motion passed.

Mineral Wells PSD-Pond Run Ext, 38 customers (funding change) 2022W-2197

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Mineral Wells PSD pursue a \$1,600,000 WDA EEGF (committed), \$287,000 Wood County Commission ARPA Grant and a \$1,348,000 US ACE Grant for an estimated project cost of \$3,235,000.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The motion passed.

New Martinsville, City of-AAA Mobile Home Park System Replacement (new application)2022W-2286

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

The Technical Review and Funding Committee recommends the City of New Martinsville pursue a \$1,120,000 Congressional Directed Spending Grant, a \$280,000 CDS Match Grant and a \$800,800 ARC Grant for an estimated project cost of \$2,200,800.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion.
The motion passed.

New Martinsville, City of-AAA Mobile Home Park System Replacement (new application)2022S-2287

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

The Technical Review and Funding Committee recommends the City of New Martinsville pursue a \$796,920 CWSRF Debt Forgiveness Loan, a \$796,920 CWSRF Loan (1.75%, 30 yrs., 0.25% AF), a \$600,000 New Martinsville Contribution, and a \$548,460 WDA EEGF for an estimated project cost of \$2,742,300.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion.
The motion passed.

Ranson, City of-Mildred-Beltline Storm Sewer (tabled application/Engineering Fee Variance)2022S-2261

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

The Technical Review and Funding Committee recommends the City of Ranson pursue a \$1,568,662 WDA EEGF, a \$1,171,607 Ranson Contribution and a \$136,897 WVDEP (DEIJ) Grant for an estimated project cost of \$2,877,167.

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

Marie Prezioso also recommended the **City of Ranson** Engineering Fee Variance request be approved.

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

Shady Spring PSD-Glen Morgan WWTP Improvements (tabled cost and funding chg.) 2022S-2251

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Shady Spring PSD pursue a \$1,500,000 US ACE Grant, a \$2,000,000 CDS, a \$400,000 CDS Match, a \$1,000,000 Raleigh County Commission Grant, a \$1,500,000 CWSRF Debt Forgiveness Loan and a \$2,246,379 CWSRF Loan (1.75%, 30 yrs., 0.25% AF) for an estimated cost of \$8,646,379.

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

Projects Requesting Infrastructure Fund Binding Commitment:

Cameron, City of-CN Green Valley Rd Ext, 19 customers (bid overrun)

2021W-2050

Wayne Morgan described the request.

The Technical Review and Funding Committee Recommend the City of Cameron request to receive a \$53,024 IJDC CN Grant binding commitment for its bid overrun be approved.

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

Davis, Town of-Collection System Improvement (design loan binding commitment) 2021S-2022
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Davis receive a \$200,000 IJDC District 1 Design Loan (3%, 20 yrs.) Binding Commitment.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion.
The motion passed.

East Bank, Town of-CN FM and Sewer line Lining (contingent binding commitment) 2022S-2299
Kathy Emery described the request.

The Technical Review and Funding Committee recommends the Town of East Bank request for a \$740,000 IJDC CN grant contingent binding commitment be approved.

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

Hughes River Water Board-Storage Improvements (bid overrun) 2021W-2003
Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Hughes River Water Board request for \$24,400 IJDC bid overrun grant binding commitment transferred from loan funds be approved.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion.
The motion passed.

LINCOLN COUNTY PSD-Alum Creek Tank (bid overrun) 2019W-1806
Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Lincoln County PSD receive a \$165,000 IJDC Bid Overrun Grant binding commitment transferred from loan funds

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion.
The motion passed.

Worthington, Town of- Sys Imprvs I (cost and funding chg. and binding commitment ext.)2019W-1810
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Worthington pursue a \$2,166,390 DWTRF Loan (1%, 30 yrs., 0.25% AF), a \$500,000 DWTRF Principal Forgiveness Loan, and a \$1,000,000 IJDC Grant for an estimated project cost of \$3,666,390 (WDA Design Loan of \$277,000 to be paid at closing) and receive a binding commitment extension until August 15, 2023.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion.
The motion passed.

Economic Development Assistance:

WV EDA Remediation Century Aluminum Site (funding modification)

Kris Warner recused himself during this portion of the meeting and returned after the motion passed.

Marie Prezioso described the request.

Marie Prezioso moved that a loan to the West Virginia Economic Development Authority (2022E-207) to remediate and prepare the former Century Aluminum manufacturing site in Millwood, WV for sale and economic development opportunities in the amount not to exceed \$10,000,000 for a term of not to exceed five years at zero percent (0%) interest be approved subject to the following:

1. WDA, on behalf of IJDC, shall be repaid from the proceeds of the sale of the property and with funds
2. remaining after the resolution of negotiations with Applied Partners, Inc., and before the WVEDA or any other interested party recovers any payment of the indebtedness owed to the WVEDA for loans made to Applied Partners by WVEDA or before the payment of any other closing costs, fees, expenses, or any other expenditure incurred by WVEDA. So, there is no doubt, to the extent part of the funds to be paid to or awarded to Applied Partners is to be applied to its debt to the WVEDA, the WVEDA will pay such amount to the WDA on behalf of the IJDC to be applied to the loan being made to the WVEDA pursuant to these resolutions.
3. The loan shall have recourse against WVEDA for repayment of the loan should the proceeds of the sale of
4. The property be insufficient to repay the full amount of the principal.
3. This agreement is subject to an acceptable resolution of the dispute with Applied Partners, Inc., and an acceptable sale of the property.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion.
The motion passed.

Business Items:

DWTRF match request

Wayne Morgan described the request.

Marie Prezioso moved that the request for matching funds with a \$19,800 IJDC Grant binding commitment transferred from loan funds be approved in order to receive \$99,000 FY21 EPA Reallotment Funds.

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

Unfinished Business Items

Marshall Co PSD 3-Dowler Rd. CN Ext. 28 customers (scope & cost change)	2022W-2095
Mtn View Water Assoc – Belgium CN Ext., 18 cust. (tabled appl & cont. bind.com.)	2022W-2184
Newburg, Town of – Independence CN Ext., 44 cust. (tabled appl & cont. bind.com.)	2022W-2208
Putnam Co. Comm-Deerfield Estates CN Ext., 15 cust (tabled appl. & cont. bind. com)	2022W-2198
Union Williams PSD-Middle Ridge CN Ext., 8 cust. (tabled appl. & cont. bind. com.)	2022W-2210

Executive Director Comments

Hardy County PSD-Additional Storage Tank Old Fields Area (bid overrun)	2021W-2035
Marie Prezioso stated that this has been approved by the WDA chair.	
Consolidation Committee Meeting (West Union & Hughes River WB)	2022W-2119

Update Consolidation Committee (Logan, City & County PSD)

2022W-2155

Johnathan Carpenter with the Trasher Group stated that he reached out to Rick Roberts with E.L. Robinson this morning to schedule a meeting between the city and the PSD before March 10th and once a date has been set, he will inform Wayne and keep the Council advised on how things are going.

Funding program updates

Projects Requiring Additional Information

Cairo, Town of-System Improvements (cost and funding change)	2021W-1953
Carpendale, Town of -System Improvements (tabled funding change)	2021S-2037
Claywood Park PSD-Spring Valley (HOA to Dist.) Sys Imprvs, 105 cust (binding com)	2018S-1733
Logan, City of-WTP Improvements (application referred Consolidation Committee)	2022W-2155
Oak Hill, City of-Minden Collect. Sys Imprv (cost and funding chg. and binding com)	2020S-1859
Wayne, Town of-System Improvements (tabled application)	2022S-2281
West Union, Town of-WTP & Sys Improvements (appl referred Consolidation Com)	2022W-2119

Requests Received: (Applications by January 10, 2022, and requests to date) Information Report

Sewer

Buffalo Creek PSD-Curtis Ext, 28 customers (new application)	2022S-2307
Davy, Town of-Repl. Abandoned System (new application)	2022S-2290
Huntington, City of-13th St. PS Improvements (new application)	2022S-2302
Huntington, City of- 4th St PS Improvements (new application)	2022S-2303
Huntington, City of-Rt 10 Ext, 467 customers (new application)	2022S-2304
Huntington, City of- Backflow Prevention at Outfalls Repl. (new application)	2022S-2305
Ravenswood, City of-Jackson Co Ind Park Extension (new application)	2022S-2292
Sophia-WWTP Improvements (scope, cost & funding change)	2016S-1658

Water

Berkeley County PSD-Bunker Hill WTP Improvement (new application)	2022W-2252
Hodgesville PSD-Murphy Station Rd CN Ext, 7 customers (new application)	2023W-2317
Huttonsville PSD- Repl. 18-inch transmission main (new application)	2023W-2312
Mason County PSD-Crab Creek WTP Imprvs. (new application)	2022W-2235
Parsons, City of-System Improvements (new application)	2023W-2308
Preston County No. 1-Masontown Interconnection (Updated app. Submitted)	2022W-2265
Southern Jackson County PSD-Statts Mills Rd Ext, 35 cust. (new application)	2022W-2291
Spencer, City of-Sys Improvements (new application)	2022W-2293

Committee Reports

Consolidation
Technical Review & Funding
Infrastructure & Jobs Development Council
Sewer Technical Review
Water Technical Review

Erica Boggess
Marie Prezioso
Wayne Morgan
Kathy Emery
Meredith Vance

Other Reports

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

Lesli Stone Smith
Janna Lowery
Roger Earle
Perry Keller
Meredith Vance/
Kathy Emery-
Fultineer

Public Comment

None

Adjournment

With no further business before the Committee, the Chair entertained a motion to adjourn. Matthew McComas moved to adjourn; Kathy Emery seconded the motion. The motion passed. Meeting adjourned at **10:10 a.m.**

Wayne D. Morgan
Secretary & Executive Director