



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, April 3rd, 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
Jonathan Fowler, WV Public Service Commission
Thomas Cazad, WV Department of Environmental Protection
Kristen Shaffer, WV Housing Development Authority
Erica Boggess, WV Housing Authority
Matt McComas, Public Member

Voting Members via phone:

John Reisenweber, Vice Chair/Public Member
Joe Brouse, WV Economic Development Authority
Louis Spatafore, Public Member

Voting Members not present:

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:

Lesli Stone Smith, US Army Corp. of Engineers

Invitees not present:

Tracy Rowan, US Economic Development Authority
James Bush, WV ARC
Roger Earle, WV DEP – WV Abandoned Mine Lands & Reclamation
Janna Lowery, USDA Rural Development

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council

Maria Simental, IJDC
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
Kelly Goes, Jackson Kelly PLLC
Bob Rodecker, Kay, Casto, Chaney
Mike Clowser, ACEC
Patrick Murphy, WVBPH
Jack Hurney, Jackson Kelly
Amanda Cochran, WVRWA
Todd Grinstead, WVRWA
Terry Martin, Regional Council
Tim Meeks, TSM Consulting

Others in attendance by phone:

Mike Duminiak, WV Infrastructure & Jobs Development Council
Elizabeth Atkinson, WV Infrastructure & Jobs Development Council
Eric Combs, Region 1
Ben Erste, Region 4
Lesley Taylor, Region 4
Shane Whitehair, Region 7
Dominick Cerrone, Cerrone & Associates
Eric Gadd, SB Seneca Rocks
David Deamer, Region 9
Steve Haynes, TTG
John Cole, RK&K

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 **March 6th, 2023**, meeting. Jonathan Fowler moved for approval and Matt McComas seconded the motion. The motion passed.

Projects Recommended to Pursue Infrastructure Fund Assistance:

Alderson, Town of-WTP relo/flood mit (Cost and funding change) 2021W-1956
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Alderson pursue a \$8,304,000 CDBG-MIT, a \$750,000 WDA EEGF, and a \$1,000,000 IJDC grant for an estimated project cost of \$10,054,000.

Marie Prezioso moved that the recommendation be approved, Erica Boggess seconded the motion. The motion passed.

Boone Co PSD-WWTP Imprvs (New application) 2023S-2488
Thomas Cazad described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Boone Co PSD pursue a \$1,400,000 US ACE grant, and a \$500,000 IJDC grant for an estimated project cost of \$1,900,000.

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

Central Hampshire PSD-Harvest Hills Sys Imprvs (Updated app from Con Com) 2023S-2340

Thomas Cazad described the request and it is technically feasible.

The Consolidation Committee and the Technical Review and Funding Committee recommends the Central Hampshire PSD pursue a \$1,500,000 CWSRF Principal Forgiveness Loan, a \$500,000 CWSRF Green Forgiveness Loan, a \$2,035,000 CWSRF Loan (0.25%, 40 yrs, 0.25% AF), \$1,000,000 USDA Grant, a \$1,500,000 USDA Loan (3%, 38 yrs), a \$2,000,000 WDA EEGF, a \$350,000 Hampshire County Commission Grant, and a \$1,000,000 IJDC Grant for an estimated project cost of \$9,885,000.

Marie Prezioso moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Davis, Town of-Coll Sys Imprvs (Cost and funding change) 2021S-2022

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Davis pursue a \$5,000,000 CDS, a \$1,250,000 CDS match, a \$308,000 CWSRF green principal forgiveness, a \$2,775,000 CWSRF loan (2%, 30 yrs), \$275,000 Davis contribution, a \$2,692,000 WDA EEGF, and a \$200,000 IJDC design loan (3%, 20 yrs) for an estimated project \$12,500,000.

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

Frankfort PSD-Dist Sys Imprvs (Cost and funding change) 2022W-2160

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Frankfort PSD pursue a \$192,000 CDS, a \$48,000 CDS match, a \$308,000 DWTRF principal forgiveness loan, a \$240,000 WDA EEGF, a \$308,000 Mineral County Commission ARPA grant, and a \$500,000 IJDC grant for an estimated project cost of \$1,596,000.

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

Greater Paw Paw PSD-PS Imprvs (New application) 2023S-2367

Thomas Cazad described the request and it is technically feasible.

The Technical Review and Funding committee recommends the Greater Paw Paw PSD pursue a \$500,000 CWSRF principal forgiveness loan and a \$500,000 IJDC grant for an estimated project cost of \$1,000,000. A total engineering fee variance will be required.

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

Junior, Town of-Sys Imprvs (Funding change) 2021W-1998

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Junior pursue a \$418,000 USDA Loan (1%, 38 yrs), a \$1,452,000 ARC grant and a \$1,000,000 IJDC grant for an estimated project cost of \$2,870,000.

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

Kanawha Co RDA-Relations, (New application)

2023W-2485

Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends Kanawha County RDA pursue a \$269,000 Kanawha County Commission grant, and 86,000 WV American Water contribution, and a \$355,000 IJDC grant for an estimated project cost of \$710,000. An engineering fee variance for design and total fees is required.

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

Milton, City of-Mason Co PSD connection (New application)

2024W-2508

Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Milton pursue a \$425,000 DWTRF loan (2.75%, 20 yrs, 0.25% AF) and a \$425,000 IJDC grant for an estimated project cost of \$850,000.

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

Mt Zion PSD-Storage Imprvs (Cost and funding change)

2022W-2134

Wayne Morgan described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Mt Zion PSD pursue a \$1,250,000 US ACE grant, a \$1,350,000 ARC grant, and a \$1,000,000 IJDC grant for an estimated project cost of \$3,600,000.

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

Pineville, Town of-Sys Imprvs I (Cost and funding change)

2020W-1891

Wayne Morgan described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Pineville pursue a \$3,980,000 WDA EEGF, a \$1,500,000 US EDA Grant, a \$550,000 (1%, 30 yrs, 0.25% AF) DWTRF Design Loan, a \$1,000,000 DWTRF principal forgiveness loan, a \$75,000 Local Contribution (\$50,000 Pineville \$25,000 Wyoming County Commission), a \$250,000 Wyoming County Commission ARPA grant, a \$500,000 IJDC Grant, and a \$632,000 IJDC Loan (2%, 30 yrs) for an estimated cost of \$8,487,000.

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

Ravenswood-2B WWTP Imprvs (New application)

2023S-2347

Thomas Cazad described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Ravenswood pursue a \$3,500,000 CDS grant, a \$875,000 CDS Match grant, a \$12,500,000 CWSRF loan (2%, 30 yrs), a \$12,500,000 IJDC loan (2%,

30 yrs), a \$4,000,000 WDA EEGF (design), and a \$31,625,000 WDA EEGF for an estimated project cost of \$65,000,000; and that it be determined to be an "Emergency Project" per 31-15A-2(h) and 31-15A-8(b) essential to immediate economic development and such development will not occur if project not started immediately.

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

West Union, Town of-Sys Imprvs (Funding change)

2021S-2045

Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of West Union pursue a \$10,022,000 CDS, a \$2,505,500 CDS match, a \$1,900,000 USACE grant, a \$750,000 Doddridge County Commission grant, a \$80,000 West Union ARPA grant, a \$3,452,500 WDA EEGF, and a \$1,000,000 IJDC grant for an estimated project cost of \$19,710,000.

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

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

Bridgeport, City of-WS Aerotech Park ext (New application)

2024WS-2534

Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Bridgeport pursue a \$1,920,000 WDA EEGF, a \$240,000 CKB Airport Authority grant, and a \$240,000 Bridgeport Utility Board contribution for an estimated cost of \$2,400,000.

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

Clarksburg, City of-Sys Imprvs V-B (Cost and funding change)

2023S-2404

Thomas Cazad described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Clarksburg pursue a \$5,915,000 CWSRF loan (2.75%, 20 yrs, 0.25 AF), and \$250,000 Clarksburg ARPA grant for an estimated project cost of \$6,165,000.

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

Clarksburg, City of-Sys Imprvs V-A (Cost and funding change)

2023S-2334

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Clarksburg pursue a \$1,745,000 CWSRF loan (2.75%, 20 yrs, 0.25 AF), a \$1,500,000 CWSRF debt forgiveness loan, a \$2,850,000 WDA EEGF, and \$250,000 Clarksburg ARPA grant for an estimated project cost of \$6,345,000.

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

Glen Dale, City of-PFAS (Scope (conn to Moundsville), cost and funding change) 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 \$3,286,000 DWTRF emerging contaminant principal forgiveness loan.

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

Mason Co PSD-Milton connection (New application) 2024W-2507

Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Mason County PSD pursue a \$1,738,000 DWTRF loan (2.75%, 20 yrs, 0.25% AF).

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

Sandfork, Town of-Sys Imprvs (Cost and funding change) 2016S-1662

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Sandfork pursue a \$2,900,000 ARC grant, a \$500,000 USDA grant, a \$500,000 USDA loan (1.375%, 38 yrs) (includes pay back of \$282,000 WDA design loan), and a \$1,000,000 WDA EEGF for an estimated project cost of \$4,900,000.

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

Warm Springs PSD-522 N ext, 22 cust (New application) 2024S-2514

Thomas Cazad described the request and it is technically feasible.

The Technical Review and Funding Committee recommends Warm Springs PSD pursue a \$2,115,000 CDBG.

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

**Projects Requesting Infrastructure Fund Binding Commitment:
Blackwater PSD-Sewer Sys (PFA binding commitment) 2024S-2527**

Wayne Morgan described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Blackwater PSD receive a \$42,000 Preapplication Funding Assistance (PFA) binding commitment Transferred from loan funds.

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

Bluewell PSD-Browning/Lambert Mtn ext, 102 cust (Binding commitment ext) 2016W-1629

Wayne Morgan described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Bluewell PSD binding commitment be extended until April 15, 2025

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

Brooke County PSD-Drovers Inn ext, 12 cust (Binding commitment) 2023S-2407
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Brooke County PSD receive a \$500,000 IJDC grant binding commitment transferred from loan funds.

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

Central Hampshire PSD-Purgitsville III ext, 46 cust (Binding commitment) 2022W-2178
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Central Hampshire PSD receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds.

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

Downs PSD-Sys Imprvs and E Run Rd ext, 12 cust (Binding commitment) 2022W-2151
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Downs PSD receive a \$825,000 IJD loan (2%, 30 yrs) binding commitment and a \$500,000 IJDC grant binding commitment transferred from loan funds.

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

Farmington, Town of-Sys Imprvs (Cost and funding chg and binding commitment) 2020W-1911
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Farmington pursue a \$1,000,000 DWTRF principal forgiveness loan, a \$800,000 DWTRF loan (1.25%, 40 yrs, 0.25% AF), a \$1,200,000 WDA EEGF, and a \$500,000 IJDC grant for an estimated project cost of \$3,500,000; and receive a \$500,000 IJDC grant binding commitment transferred from loan funds contingent upon receipt of DWTRF commitment.

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

Hodgesville PSD-Sys Imprvs & Pecks Run ext, 5 cust (Binding commitment) 2022W-2136
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Hodgesville PSD receive a \$500,000 IJDC grant contingent upon receipt of DWTRF funding binding commitment transferred from loan funds.

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

Mason Co PSD-Sandhill ext, 401 cust (Binding commitment)

2020S-1922

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Mason County PSD receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds and contingent upon receiving CWSRF funds.

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

McDowell Co PSD-Jolo V, 119 cust (Contingent binding commitment)

2023W-2430

Wayne Morgan described the request.

The Technical Review & Funding Committee recommends that McDowell County PSD pursue a \$3,402,000 US EDA grant and a \$851,000 IJDC grant for an estimated project cost of \$4,253,000; and replace its existing binding commitment with a \$853,000 IJDC grant transferred from loan funds contingent upon receiving the US EDA grant.

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

Mullens, Town of-Sys Imprvs and ext, (PFA binding commitment)

2024S-2532

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Mullens receive a \$160,000 Preapplication Funding Assistance (PFA funds) binding commitment transferred from loan funds with Region 1 administering/dispensing funds.

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

New Haven PSD-Cont 19 ext, 79 cust (Cost and funding chg and binding commitment) 2018W-1760

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends New Haven PSD IJDC pursue a \$1,500,000 DWTRF principal forgiveness loan, a \$4,806,241 DWTRF loan (1%, 40 yrs, 0.25), a \$925,000 US ACE grant, a \$412,251 WV American Water contribution, a \$158,342 District contribution, a \$1,577,166 WDA EEGF, and a \$1,000,000 IJDC grant for an estimated project cost of \$10,379,000; and receive a \$1,000,000 IJDC binding commitment transferred from loan funds replacing its existing binding binding commitment contingent upon receiving the additional funding needed from other programs.

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

New Haven PSD-Cont 18 ext, 67 cust (Funding chg and binding commitment)

2018W-1761

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the New Haven PSD pursue a \$1,500,000 DWTRF principal forgiveness loan, a \$2,554,000 DWTRF loan (0.25%, 40 yrs, 0.25%), a \$338,415 WV American Water contribution, a \$52,222 District contribution, a \$1,593,863 WDA EEGF and a \$1,000,000 IJDC grant for an estimated project cost of \$7,038,500; and receive a \$1,000,000 IJDC binding commitment transferred from loan funds replacing its existing binding commitment contingent upon receiving the additional funding needed from other programs.

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

Paden City, Town of-Sys Imprvs II (Binding commitment) 2021S-1977
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Paden City receive a \$500,000 IJDC grant binding commitment transferred from loan funds.

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

Pea Ridge PSD-Guyan Estates repl/lining collection system (Binding commitment) 2022S-2279
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Pea Ridge PSD receive a \$500,000 IJDC grant contingent (upon receipt of CWSRF funding) binding commitment transferred from loan funds.

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

Pendleton Co PSD-Sandy Rdg ext, 25 cust (Soft cost binding commitment) 2021W-1947
Wayne Morgan described the request.

The Technical Review and Funding recommends Pendleton Co PSD receive a \$60,000 IJDC soft cost grant and a \$440,000 IJDC grant binding commitment (replacing its \$500,000 IJDC grant binding commitment transferred from loan funds).

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

Pennsboro, City of-Sys Imprvs and Conn w West Union Sys (Binding commitment) 2023W-2378
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Pennsboro receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds.

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

Preston Co PSD-Sys Imprvs II (Binding commitment) 2021S-2009
Wayne Morgan described the request.

The Technical Review and Funding committee recommends the Preston County Sewer PSD receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds and contingent upon receiving CWSRF funding

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

Rainelle, Town of-Storage Imprvs (Binding commitment) 2019W-1828

Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Rainelle receive a \$800,000 IJDC grant binding commitment transferred from loan funds.

Marie Prezioso moved that the recommendation be approved, Erica Boggess seconded the motion. The motion passed.

Salem, City of-Sys Imprvs IV (Binding commitment) 2021W-1988

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Salem receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds.

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

Sun Valley PSD-Sys Imprvs IIIA (Binding commitment) 2022S-2148

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Sun Valley PSD receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds.

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

White Oak PSD-WWTP Imprvs (Binding commitment) 2021S-2001

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the White Oak PSD receive a \$1,000,000 IJDC grant transferred from loan funds contingent upon receiving CWSRF funding.

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

Critical Needs:

Thomas, City of-CN Repl Benbush Tank (Binding commitment ext) 2023W-2335

Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Thomas critical need binding commitment be extended until September 15, 2024.

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

Critical Needs Extension:

Putnam Co Com-Bowles Rdg Rd CN ext, 4 cust (Contingent binding commitment) 2024W-2510

Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the request from the Putnam County Commission for \$448,388 CN funds (grant or loan) (\$24,612 contribution from WV American Water makes estimated project cost \$473,000) to extend water service to 4 customers (not picked up on Jim Ridge extensions) along Bowles Ridge Rd be approved; and a contingent (upon receipt of required documentation) binding commitment be approved.

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

Bid Overrun:

Davis, Town of-WWTP Interim Imprvs until reg proj (Bid overrun binding com) 2023S-2389

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Davis receive a \$42,850 IJDC bid overrun loan (2%, 30 yrs) and a \$42,850 IJDC bid overrun grant binding commitment transferred from loan funds.

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

South Charleston, City of-Liberty St LS Imprvs (Bid overrun binding commitment) 2023S-2330

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of South Charleston pursue a \$3,522,850 CWSRF loan (3%, 20 yrs), a \$7,000 South Charleston Sanitary Board contribution, a 1,000,000 WDA EEGF bid overrun and a \$113,460 IJDC bid overrun grant for an estimated project cost of \$4,543,310; and receive a \$113,460 IJDC bid overrun grant binding commitment transferred from loan funds.

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

Terra Alta, Town of-Sys Imprvs (Bid overrun binding commitment) 2019W-1787

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Terra Alta receive a \$165,000 bid overrun grant transferred from loan funds (includes additional \$41,897 from WDA EEGF for an estimated project cost of \$3,646,897).

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

Economic Development Council Assistance: Action

Ohio Valley Industrial and Business Development Corporation (REDP) Loan 2004E-090

Marie Prezioso described the request.

I move that the Council authorize the West Virginia Water Development Authority, on behalf of this Council to execute all releases of collateral, including deeds of trust, security agreements, promissory notes, and UCC filings and any other related documents necessary to close out the two loans to the Ohio Valley Industrial & Business Development Corporation d/b/a Regional Economic Development Partnership, 2004E-090 and 2009E-122, BE APPROVED

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

Ohio Valley Industrial and Business Development Corporation(REDP) Loan **2009E-122**

Marie Prezioso described the request.

I move that the West Virginia Water Development Authority, on behalf of this Council, accept \$1,600,000, including \$1,200,000 purchase price and \$400,000 from the Seneca Rocks Economic Development Authority, in satisfaction of the current outstanding loan balance, 2011E-141, including principal and accrued interest, and release the Grant County Business and Technology Park from the Deed of Trust securing the Loan and execute any other documentation necessary to close out the Loan, provided that the Seneca Rocks Economic Development Authority, successor to the Grant County Development Authority sells the Property to Continent 8, BE APPROVED

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

Seneca Rocks EDA (formerly Grant County Development Authority) Loan **2011E-141**

Marie Prezioso described the request.

The committee recommends that this project be tabled.

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

Executive Director Comments:

Midland PSD-Faulkner Rd ext, 130 cust (Funding change)	2022W-2152
Update Consolidation Committee -Central Hampshire PSD	2023S-2340
-West Union, Town of	2022W-2119
Funding program updates	

**Projects Requiring
Additional Information**

Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Tbld until July 23 rd cont binding com)	2024W-2517
Masontown, Town of-WWTP Imprvs (Cost/funding chg and binding commitment)	2022S-2212

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

Sewer

Brooke Co PSD Repl Beech Bottom WWTP (New application)	2022S-2296
Paw Paw, Town of-Sys Imprvs I (Bid underrun)	2021S-1948
Paw Paw, Town of-Sys Improves II (Bid underrun)	2022S-2156

Water

Lewis Co EDA-Corridor H ext, 20 cust (New application)	2024W-2524
Mt Hope Water Assoc-Sys Imprvs (Bid underrun)	2023W-2372

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
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; Jonathan Fowler seconded the motion. The motion passed. The meeting was adjourned at **10:11 a.m.**

Wayne D. Morgan
Secretary & Executive Director