



**WEST VIRGINIA**

**Infrastructure & Jobs Development Council**

**APPROVED**

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, May 1<sup>st</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  
Jonathan Fowler, WV Public Service Commission  
Kathy Emery, WV Department of Environmental Protection  
Kris Warner, WV Economic Development Authority  
Erica Boggess, WV Housing Authority  
Matt McComas, Public Member  
Virginia King, Public Member

**Voting Members via phone:**

John Reisenweber, Vice Chair/Public Member  
Louis Spatafore, Public Member

**Voting Members not present:**

Don Rigby, 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  
Roger Earle, WV DEP – WV Abandoned Mine Lands & Reclamation  
Patrick Murphy, Bureau of Public Health  
Jason Billups, DEP

**Invitees not present:**

Tracy Rowan, US Economic Development Authority  
James Bush, WV ARC  
Janna Lowery, USDA Rural Development

**Others in attendance:**

Wayne Morgan, WV Infrastructure & Jobs Development Council  
Maria Simental, IJDC  
Brad Sergent, WDA  
Veronica Lewis, WDA  
Roshanda Lambert, WDA  
Andrew Nunn, WDA  
P.E. Bauchem, Capitol City Police  
Samme Gee, Jackson Kelly PLLC  
Julie Merow, Jackson Kelly PLLC  
Kelly Goes, Jackson Kelly PLLC  
Mike Clowser, ACEC  
Bruce Mullins, RIC  
Amanda Cochran, WVRWA

**Others in attendance by phone:**

Mike Duminiak, WV Infrastructure & Jobs Development Council  
Elizabeth Atkinson, WV Infrastructure & Jobs Development Council  
Ben Erste, Region 4  
Elaine Knight, CEC  
Michael Griffith, Griffith & Associates  
John Cole, RK&K  
Eric Combs, Region 1  
Carrie Wallace, Region 7  
Rynn Holcomb, TTG  
Cary Smith, Region 7  
Jim Hildreth, Boyles & Hildrith

**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 **April 3<sup>rd</sup>, 2024**, meeting. Virginia King moved for approval and Matt McComas seconded the motion. The motion passed.

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

**Lewis Co EDA-Corridor ext, 20 cust (New application) 2024W-2524**

Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding committee recommends the Lewis County EDA pursue a \$3,076,000 Lewis County Commission grant, a \$1,500,000 DWTRF principal forgiveness loan, a \$124,000 WV American Water Company contribution, and a \$1,000,000 IJDC grant for an estimated project cost of \$5,700,000.

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

**Monongah, Town of-Sys Imprvs III (Cost/funding chg) 2022S-2165**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Monongah pursue a \$1,000,000 CWSRF PF loan and a \$1,000,000 IJDC grant for an estimated project cost of \$2,000,000.

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

**West Union, Town of-Sys & WWTP Impvs (Cost/funding chg) 2021S-2045**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of West Union pursue a \$10,022,000 CDS Grant, a \$2,505,500 CDS Match, \$1,900,000 US ACE Grant, \$3,250,000 Doddridge County Commission Grant, \$80,000 West Union ARPA Grant, a \$1,000,000 IJDC grant, and a \$952,500 IJDC loan (1%, 40 yrs) for an estimated project cost of \$19,710,000.

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

**Projects Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance:**  
**Brooke County PSD-Repl Beech Bottom WWTP (New application) 2022S-2296**  
Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Brooke County PSD pursue a \$9,067,500 US ACE grant, and a \$3,022,500 Other (Gov. Office match) grant for an estimated project cost of \$12,090,000.

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

**Projects Requesting Infrastructure Fund Binding Commitment:**  
**Burnsville, Town of-Collection Sys Imprvs (Cost/funding chg & cont binding com) 2017S-1678**  
Wayne Morgan described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Burnsville pursue a \$1,500,000 CDBG grant, a \$669,000 CDS, a \$167,250 CDS Match, a \$1,000,000 IJDC grant, and a \$221,750 IJDC loan (1%, 40 yrs) for an estimated project cost of \$3,558,000; and receive a binding commitment for a \$221,750 IJDC loan (1%, 40 yrs) and \$1,000,000 IJDC grant transferred from loan funds.

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

**Flatwoods Canoe Run PSD-Dist Sys Imprvs (Binding commitment) 2021W-2043**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Flatwoods Canoe Run PSD receive a \$1,216,000 IJDC loan (1%, 40 yrs) and a \$1,000,000 IJDC grant binding commitment transferred from loan funds.

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

**Fountain PSD-Parrill Hollow ext, 35 cust (Binding commitment) 2022W-2131**  
Wayne Morgan described the request.

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

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

**Frankfort PSD-Sys Imprvs Part A (less CDS funding) (Binding commitment)** **2022W-2160**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Frankfort PSD receive a \$500,000 IJDC grant binding commitment transferred from loan funds for Part A (less CDS funding/telemetry).

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

**Greater Harrison Co PSD-Dist Sys Imprvs (Binding commitment)** **2021W-2058**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Greater Harrison PSD receive a \$6,400,000 IJDC loan (3%, 20 yrs) binding commitment.

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

**Harrisville, Town of-WWTP Imprvs (Binding commitment)** **2023S-2318**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Harrisville receive a \$500,000 IJDC grant binding commitment transferred from loan funds and contingent upon receiving CWSRF funding.

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

**Kanawha Falls PSD-Sys Improvements (PFA binding commitment)** **2024S-2561**  
Wayne Morgan described the request.

The staff recommends that Kanawha Falls PSD receive a \$74,500 Preapplication Funding Assistance (PFA) binding commitment transferred from loan funds (FEMA providing match).

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

**Monumental PSD-Sys Imprvs II (Binding commitment)** **2023W-2361**  
Wayne Morgan described the request.

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

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

**RMS PSD-WTP Imprvs (Cost/funding chg & cont binding commitment)**

**2022W-2199**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Ravencliff-McGraws-Saulsville (RMS) PSD pursue a \$722,000 DWTRF PF loan, a \$242,000 WDA EEEGF, and a \$500,000 IJDC grant for an estimated project cost of \$1,464,000; and receive a \$500,000 IJDC grant binding commitment transferred from loan funds and contingent upon DWTRF funding.

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

**RMS PSD-Rt 97 ext, 53 cust (Cost/funding chg & cont binding commitment)**

**2022W-2205**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Ravencliff-McGraws-Saulsville (RMS) PSD pursue a \$1,500,000 DWTRF PF loan, a \$838,000 DWTRF loan (1.75%, 30 yrs, 0.25% AF), a \$100,000 Wyoming Co Com ARPA grant, a \$1,712,000 WDA EEEGF, and a \$500,000 IJDC grant for an estimated project cost of \$4,650,000; and receive a \$500,000 IJDC grant binding commitment transferred from loan funds and contingent upon DWTRF funding.

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

**Sissonville PSD-WWTP Imprvs (Cost/funding chg & cont bc)**

**2019S-1784**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Sissonville PSD pursue a \$923,500 CWSRF PF loan, a \$265,000 CWSRF design loan (2.17%, 20 yrs, 0.25% AF), a \$2,953,000 CWSRF loan (2.75%, 20 yrs, 0.25% AF), a 250,000 WDA EEGF, a \$500,000 Kanawha Co Com ARPA grant, a \$12,800 District contribution, and a \$335,000 IJDC grant for an estimated project cost of \$5,239,300; and receive a \$335,000 IJDC grant binding commitment transferred from loan funds.

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

**Spencer, City of-Sys Imprvs (Binding commitment)**

**2022W-2293**

Wayne Morgan described the request.

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

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

**Critical Need Extensions:**

**Mtn View Water Assoc-Merrow Tower & Beech Hollow Rds ext, 18 cust (bcom ext)**

**2022W-2184**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mountain View Water Association binding commitment be extended Until July 15, 2024.

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

**Economic Development Assistance:**

**Seneca Rocks EDA (formerly Grant Co Dev Auth) Loan (tabled request) 2011E-141**

Marie Prezioso described the request.

I move that the request from Seneca Rocks Economic Development Authority regarding the Grant County Economic Development Loan 2011E-141 be returned to them until additional information is provided, be approved.

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

**Business Items:**

**Debt Service Certification**

Marie Prezioso described the certification.

The committee moves that the certification resolution be approved as presented.

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

**Executive Director Comments:**

Davis, Town of-Sys Imprvs (PFA binding commitment) 2024W-2554  
Wayne Morgan indicated that IJDC provided a \$5,000 PFA match with the Town for a hydrogeologic study.  
Funding program updates  
ACE has \$9,985,000 available.  
Kathy Emery updated the committee on the intended use plans.

**Projects Requiring  
Additional Information**

Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Tbld until July 23rd cont binding com)	2024W-2517
Masontown, Town of-WWTP Imprvs (Cost/funding chg and binding commitment)	2022S-2212
Pineville, Town of-Sys Imprvs (Tbld 052824 cost/funding chg & cont binding com)	2020W-1891
Pineville, Town of-Bton/Bville ext,254 (Tbld 0528 cost/funding chg & cont binding com)	2020W-1903

**Requests Received: (Applications by April 10<sup>th</sup>, 2024, and requests to date)      Information Report**

**Sewer**

Buffalo Creek PSD-Man WWTP Imprvs & Greenville/Landville ext,178 cust (New appl)	2022S-2168
Kingwood, City of-Collection Sys Imprvs (Binding commitment)	2022S-2145
Masontown, Town of-WWTP Imprvs (Cost and funding change)	2022S-2212
Oak Hill, City of-Ind Park PS Imprvs and Main Repl (New application)	2024S-2541
Weirton, City of-WTP Imprvs (Bid overrun)	2019W-1795

**Water**

Athens, Town of-CN Mt Jackson Hgts & Old Oxley Rd ext, 25 cust (Cont binding com)	2024W-2550
Boone Co PSD-Alexis Ln CN ext, 5 cust (Binding commitment ext)	2023W-2309
Flatwood Canoe Run PSD-Dist Sys Imprvs & SCADA (New application)	2024W-2538
Logan Co PSD-Telemetry Repl (Binding commitment)	2023W-2454
Pleasants Co PSD-CN Hebron ext, 32 cust (Cont binding commitment)	2024W-2540
Terra Alta, Town of-Meter Repl (New application)	2024W-2537
Thomas, City of-Dist. Sys Imprvs (New application)	2024W-2535
Worthington, Town of Sys Imprvs II (New application)	2023W-2405

**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	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. Matt McComas moved to adjourn; Erica Boggess seconded the motion. The motion passed. The meeting was adjourned at **10:11 a.m.**

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Wayne D. Morgan  
Secretary & Executive Director

**WEST VIRGINIA INFRASTRUCTURE & JOBS DEVELOPMENT COUNCIL**

**CERTIFICATION RESOLUTION**

The West Virginia Infrastructure and Jobs Development Council (the "Infrastructure Council") in accordance with West Virginia Code §31-15A-16(d) hereby CERTIFIES to the Treasurer of the State of West Virginia and to the West Virginia Water Development Authority, that the principal and interest coverage ratio and amount for the 2025 Fiscal Year (ending June 30, 2025) is \$22,210,175. This amount conforms to the amortization table published by the Treasurer.

The Infrastructure Council hereby ratifies the execution and delivery of the Certification provided by the Executive Director to the Treasurer of the State of West Virginia and to the West Virginia Water Development Authority and the determination on such date of the aggregate debt service of all the Infrastructure General Obligation Bonds previously issued by the State of West Virginia on behalf of the Infrastructure Council.

The Executive Secretary shall deliver a certified copy of this Resolution to the Treasurer of the State of West Virginia and to the West Virginia Water Development Authority following adoption hereof.

This Certification shall be effective immediately.

Made this 1<sup>st</sup> day of May, 2024.

  
Ann Urling, Chair

I hereby certify that this Certification was authorized by a majority vote of the West Virginia Infrastructure and Jobs Development Council at its regular meeting on May 1, 2024.

  
Wayne Morgan  
Secretary and Executive Director