



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, August 2, 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
Jonathan Fowler, WV Public Service Commission
Kris Warner, WV Economic Development Authority
Erica Boggess, WV Housing Development Authority
John Reisenweber, Vice Chair/Public Member
Kathy Emery, WV Department of Environmental Protection

Voting Members via phone:

Virginia King, Public Member
Louis Spatafore, Public Member

Voting Members not present:

Don Rigby, Public Member
Matt McComas, Public Member
John Boyle, Public Member

Advisory Members present in person:

None

Advisory Members present via phone:

Senator Chandler Swope, WV Senate

Invitees present or via phone:

Chris Thomas, WV Department of Environmental Protection
Lesli Stone Smith, US Army Corp. of Engineers
Jason Billups, WV Department of Environmental Protection

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

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council
Rachel Hill, WV Infrastructure & Jobs Development Council
P.E. Boehm, Capitol City Police
Todd Ballard, Capitol City Police
Samme Gee, Jackson Kelly PLLC
Kelly Goes, Jackson Kelly PLLC
Tim Ball, Potesta and Associates
Todd Hooker, WV Department of Economic Development
Amanda Cochran, WVRWA

Others in attendance by phone:

Mike Duminiak, WV Infrastructure & Jobs Development Council
Elizabeth Atkinson, WV Infrastructure & Jobs Development Council
Dan Ferrell, The Thrasher Group
Brandon Conley, EL Robinson

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 **June 7, 2023**, Erica Boggess moved for approval and John Reisenweber seconded the motion. The motion passed.

Projects Recommended to Pursue Infrastructure Fund Assistance:

Ansted, Town of-WWTP and Sys Imprvs (New application) 2023S-2375
Kathy Emery described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Ansted pursue a \$4,400,000 CDS, a \$1,207,000 CDS Match, a \$2,000,000 CWSRF Principal Forgiveness Loan, a \$4,753,000 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$13,360,000.

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

Bluewell PSD-Sys Imprvs (Funding change) 2023W-2357
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Bluewell PSD pursue a \$1,727,0000 USDA Loan (2.12%, 40 yrs.), a \$700,000 USDA Grant, and a \$830,000 WDA EEGF and a \$500,000 IJDC Grant for an estimated project cost of \$3,757,000.

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

Cowen PSD- Bolair Service Ext, 120 cust (New application) 2023S-2401
Kathy Emery described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends Cowen PSD pursue a \$3,500,000 CWSRF Principal Forgiveness Loan, a \$1,500,000 USDA Grant, a \$500,000 USDA Loan (2.75%, 38 yrs.), and a \$1,000,000 IJDC Grant for an estimated project cost of \$6,500,000.

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

The motion passed.

Davis, Town of-WWTP Imprvs (New application)

2023S-2389

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

The Technical Review and Funding Committee recommends the Town of Davis pursue a \$178,000 IJDC Grant and a \$178,000 IJDC Loan (2%, 30 yrs.) for an estimated project cost of \$356,000.

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

Grant Town, Town of-Sys Imprvs (Scope, cost, and funding change)

2021W-2000

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

The Technical Review and Funding Committee recommends Town of Grant Town pursue a \$800,000 DWTRF Debt Forgiveness, a \$800,000 DWTRF Loan (0.25%, 40 yrs., 0.25% AF) and a \$1,000,000 IJDC Grant for an estimated project cost of \$2,600,000.

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

Kanawha County RDA-Olcott Ext, 110 cust (Cost and funding change)

2021W-2044

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Kanawha County RDA pursue a \$552,930 (\$500,000 ARPA Grant) Kanawha County Commission Contribution, a \$676,830 WV American Water Contribution, a \$500,000 IJDC Grant, and a \$8,405,240 IJDC Loan (2%, 30 yrs) for an estimated project cost of \$10,135,000.

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

Pea Ridge PSD-Plant B Decommissioning (New application)

2023S-2410

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

The Technical Review and Funding Committee recommends the Pea Ridge PSD pursue a \$500,000 CWSRF Green Debt Forgiveness Loan, a \$2,665,000 CWSRF Loan (1.75%, 30 yrs, 0.25% AF), and a \$500,000 IJDC Grant for an estimated project cost of \$3,665,000.

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

Pennsboro, City of-Sys Imprvs I (Scope, cost, and funding chg; and eng fee variance)

2022S-2161

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

The Technical Review and Funding Committee recommends the City of Pennsboro pursue a \$2,000,000 CWSRF Debt Forgiveness Loan, a \$1,780,000 US ACE Grant, a \$1,100,000 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$5,880,000, and recommends the total engineering fee variance request be approved .

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

White Sulphur Springs, City of-Ridges Sys Imprvs (New application) 2023W-2388

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

The Technical Review and Funding Committee recommends the City of White Sulphur pursue a \$1,500,000 Tax Increment Financing (TIF), and a \$500,000 IJDC Grant for an estimated project cost of \$2,000,000.

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

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

Clarksburg, City of-Sewer Separation IV (New application) 2023S-2404

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

The Technical Review and Funding Committee recommends the City of Clarksburg pursue a \$4,660,000 CWSRF Loan (2.75%, 20 yrs., 0.25% AF).

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

Crab Orchard Macarthur PSD-Harper_Eccles Ext, 400 cust (Cost and funding chg) 2020S-1919

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Crab Orchard Macarthur PSD pursue a \$7,647,000 AML Pilot Grant, a \$500,000 Raleigh County ARPA Grant, a \$1,500,000 CWSRF Principal Forgiveness Loan and a \$613,000 CWSRF Loan (1.75%, 30 yrs., 0.25% AF) for an estimated project cost of \$10,260,000.

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

Flatwoods Canoe Run PSD- Exchange Rd IV Ext, 45 cust (New application) 2023W-2383

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

The Technical Review and Funding Committee recommends Flatwoods Canoe Run PSD pursue a \$1,358,500 DWTRF Principal Forgiveness Loan and a \$1,358,500 DWTRF Loan (1%, 30 yrs., 0.25% AF) for an estimated project cost of \$2,717,000.

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

Kingwood, City of-Sys Imprvs and Ext, 73 cust (New application) 2022W-2078

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

The Technical Review and Funding Committee recommends the City of Kingwood pursue a \$500,000 DWTRF Principal Forgiveness Loan, a \$8,195,152 DWTRF Loan (1%, 40 yrs, 0.25% AF). a \$4,000,000 CDS Grant, a \$1,000,000 CDS Match Grant, a \$255,000 City of Kingwood ARPA Grant, a \$255,000 Preston County Commission Grant, a \$2,400,000 US EDA Grant, a \$2,237,618 CDBG, a \$5,339,382 WV DEP AML Grant, a \$1,500,000 US ACE Grant, and a \$1,816,848 WDA EEGF for an estimated project cost of \$27,499,000.

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

Morgantown, City of Cheat Lake WWTP/Whites Run Imprvs (New application) 2023S-2399

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

The Technical Review and Funding Committee recommends the City of Morgantown pursue a \$1,250,000 CWSRF (green) Debt Forgiveness Loan, \$22,727,040 CWSRF Loan (2.75%, 20 yrs., 0.25% AF), and a \$5,994,260 WDA EEGF for an estimated project cost of \$29,971,300.

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

Petersburg, City of-WTP Imprvs (New application) 2023W-2393

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

The Technical Review and Funding Committee recommends the City of Petersburg pursue a \$1,000,000 USDA Grant, a \$4,508,000 USDA Loan (3%, 38 yrs.), and a \$1,377,000 WDA EEGF for an estimated project cost of \$6,885,000.

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

Piedmont, City of-Lead Service Line Program (Preapplication Funding Assistance) 2023W-2422

Kathy Emery described the request.

The Technical Review and Funding Committee recommends the City of Piedmont pursue a \$47,500 DWTRF Lead Service Line Program Principal Forgiveness Loan and a \$250 City contribution for an estimated project cost of \$47,750.

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

Weston, City of-Sludge Dewatering Imprvs (Engineering fee variance) 2023S-2158

Kathy Emery described the request.

The Technical Review and Funding Committee recommends the request for an engineering total fee variance be approved.

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

Projects Requesting Infrastructure Fund Binding Commitment:

Davy, Town of-Sys Imprvs II (PFA binding commitment) 2023W-2419

Wayne Morgan described the request.

The Technical Review and Funding Committee recommend the Town of Davy receive a \$25,000 Preapplication Funding Assistance binding commitment to complete its application for the System Improvements II project (match of \$25,000 being provided to the Town via McDowell County Commission).

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

Logan County PSD-Coal Mtn Ext, 166 cust (Cost and funding change/binding com upd)2017W-1721

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Logan Couy PSD pursue a \$1,500,000 CDBG, a \$1,850,000 ARC Grant , a \$70,000 Wyoming County Commission Grant, a \$500,000 IJDC Grant and a \$4,268,000 IJDC Loan (2%, 30 yrs.) for an estimated project cost of \$8,188,000; and replace its existing binding commitment with a \$500,000 IJDC Grant and a \$4,268,000 IJDC Loan (2%, 30 yrs.).

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

Mineral Wells PSD Wastewater System Improvements (Binding commitment ext.) 2019S-1817
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Mineral Wells PSD binding commitment be extended until February 15, 2024.

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

Paw Paw, Town of-Sys Improvs I (Scope, cost, and funding chg./Binding commitment) 2021S-1948
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Paw Paw pursue a \$1,000,000 CWSRF Principal Forgiveness Loan, a \$1,085,000 WDA EEGF, a \$25,000 Town of Paw Paw contribution, and a \$1,000,000 IJDC Grant for an estimated cost of \$3,110,000; and receive a \$1,000,000 IJDC Binding Commitment.

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

Paw Paw, Town of-Sys imprvs II (Cost and funding chg/ Binding com) 2022S-2156
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Paw Paw pursue a \$1,000,000 CWSRF Principal Forgiveness Loan, a \$1,302,900 CWSRF Loan (0.25%, 40 yrs., 0.25 AF), and a \$1,000,000 IJDC Grant for an estimated project cost of \$3,302,900; and receive a \$1,000,000 IJDC Grant Binding Commitment.

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

Pennsboro, City of-Sys Imprvs (Binding commitment) 2022W-2089
Wayne Morgan described the request.

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

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

RMS PSD-CN(immediate) req for sewer line repl along Laurel Fork (Binding com) 2023S-2416
Kathy Emery described the request.

The Technical Review and Funding Committee recommends the RMS PSD's request to pursue a \$644,400 IJDC Critical Immediate Need Grant to replace a section of sewer line along Laurel Fork be

approved; and receive a \$644,400 contingent binding commitment (upon receipt of required documentation) be approved.

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

Terra Alta, Town of-WTP & Sys Imprvs (Binding commitment) 2019W-1787
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Terra Alta receive a \$500,000 IJDC Grant binding commitment.

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

Economic Development Council
Assistance: Action

Bus Dev Corp of Northern Panhandle-Bld Reh (Loan modification) 2022E-209
John Reisenweber described the Loan

Note: Kris Warner recused himself during discussion and voting.

Request: The West Virginia Department of Economic Development has approved a request for an Economic Infrastructure loan to the Business Development Corporation of the Northern Panhandle (borrower). The proposal seeks an increase in loan amount from \$1,200,000 to \$1,900,000. These funds will be used to finance improvements to the former Building 2/3 in Beech Bottom, West Virginia.

Resolution: The Infrastructure and Jobs Development Council (IJDC) approve a loan of up to \$1,900,000 to be issued to the Business Development Corporation of the Northern Panhandle. All other previously approved terms and conditions will remain the same.

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

South Charleston Development Authority (Loan) 2023E-213
Marie Prezioso stated there would be no action on this Loan. Ann Urling stated it would be tabled until next council meeting.

Business Items:
None

Unfinished Business Items
None

Informational Items: Information Report
None

Executive Director Comments:

Update Consolidation Committee (Logan, City & County PSD) 2022W-2155
Wayne Morgan stated that the Engineer for the City of Logan provided an update to the Technical

Review and Funding Committee that they have gathered samples for quality and quantity. Currently working in the 90-day time frame they had to report back to the Consolidation Committee.

Kanawha Co RDA-Crestwood Ext, 34 cust (Funding change) 2021W-2032
 The Executive Director reported the Kanawha County RDA closed on the Crestwood Extension on July 21, 2023, and the IJDC funding was reduced by \$76,000 (500,000 to \$426,00) due to a bid underrun. The total project cost is now \$1,900,000.

Mill Creek, Town of-Tank (Funding change) 2022W-2092
 The Executive Director reported the Town of Mill Creek will be closing on the project for \$1,838,565 (\$251,260.74 Town of Mill Creek, \$668,021.76 Randolph County Commission and \$919,282.50 IJDC Grant) and will be returning \$30,717.50 to IJDC Infrastructure Fund.

Pleasants Co PSD-Plum Rd CN Ext, 8 cust (Funding change) 2021W-1935
 The Executive Director reported the Pleasants County PSD will be closing (signing construction contract) in August on the project, and will be reducing the commitment by \$32,665 (\$310,000 – \$277,335) to IJDC Infrastructure Fund.

Funding program updates

Wayne Morgan stated for Lesli Stone-Smith that at the last Technical Review and Funding Committee meeting, they are opening their application process for projects in the coming year.

Kathy Emory stated the meeting was held for the drinking water Intended Use Plan last week. They did not receive a lot of public comments. She added that public comments are welcome until August 6th afterwards the Intended Use Plan will be finished. She has also been working with Meredith Vance trying to get all the EPA grants transferred over to DEP.

Projects Requiring Additional Information

Buffalo Creek PSD-WWTP Imprvs & Greenville Ext, 178 cust (Returned application)	2022S-2168
Central Hampshire PSD-Harvest Hills Sys Imprvs (Tabled application)	2023S-2340
Logan, City of-WTP Imprvs (Application referred CC)	2022W-2155
Nutter Fort, Town of-Sys Imprvs IV (Binding commitment)	2021S-2059
Oak Hill, City of-Minden Collection Sys Imprvs (Cost and funding change/Binding com)	2020S-1859
Salem, City of WWTP Imprvs (Returned application)	2021S-2042
St Albans, City of-1 MG Tank (New application)	2023W-2336

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

Sewer

Belmont, City of-Sys Imprvs (New application)	2023S-2400
East Bank, Town of-Collection Sys Imprvs (New application)	2023S-2415
Elizabeth, Town of-Sys Imprvs (New application)	2023S-2370
RMS PSD Glen Rogers Sys Imprvs (New application)	2023S-2384
Rowlesburg, City of-Sys Imprvs (New application)	2023S-2398
South Charleston, City of-WWTP Electrical Dist Sys Repl (New application)	2023S-2345

Water

Fairview, Town of-Sys Imprvs I (Binding commitment)	2020W-1861
Fairview, Town of-Sys Imprvs II (Binding commitment)	2022W-2087

Masontown, Town of-Herring Rd Line Repl (New application)
West Union, Town of-WTP & Sys Imprvs (Updated application)

2023W-2414
2022W-2119

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

Public Comment

None

Adjournment

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

Wayne D. Morgan
Secretary & Executive Director