



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, September 7th, 2022, 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
Kristen Shaffer, WV Housing Development
Jonathan Fowler, WV Public Service Commission
John Reisenweber, Vice-Chair
Mathew McComas, Public Member

Voting Members via phone:

Kris Warner, WV Economic Development Authority
Louis Spatafore, Public Member
Don Rigby, Public Member

Voting Members not present:

John Boyle, Public Member

Advisory Members present (by phone):

None

Invitees present or via phone:

David Cramer, WV Division of Highways
Roger Earle, WV DEP – Abandoned Mine Lands
Janna Lowery, USDA

Invitees not present:

Lesli Stone Smith, US Army Corp. of Engineers
James Bush, WV ARC
Tracy Rowan, US Economic Development Authority

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council
Brad Sergent, WV WDA
Brock Jarrett, WV Water Development Authority
Samme Gee, Jackson Kelly PLLC
Officer P.E. Bauchem, Capitol Police
Ryan Boustany, Thrasher Group
Michael Griffith, Griffith CPAs
Amanda McGinnis, WVRWA

Others in attendance by phone:

Mike Duminiak, WV Infrastructure & Jobs Development Council
Elizabeth Atkinson, WV Infrastructure & Jobs Development Council
A.C. Wiethe, Belomar Regional Council
Kylea Radcliffe, Thrasher Group
Anthony Brwon, Thrasher Group
Stacy Fowler, Thompson & Litton

Call to Order Chair Ann Urling called the meeting to order and noted a quorum was present.

Approval of Minutes Chair Urling asked for approval of the draft minutes of **August 3rd, 2022**. John Reisenweber moved for approval and Kathy Emery seconded the motion. The motion passed.

Projects Recommended to Pursue Infrastructure Fund Assistance:

Greater Harrison PSD-Quiet Dell Extension - (tabled application) 2022S-2162

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

The Technical Review and Funding Committee recommends Greater Harrison PSD pursue a \$8,000,000 WDA EEGF, a \$1,000,000 CWSRF Principal Forgiveness Loan, a \$7,800,000 Harrison County ARPA Grant, a \$1,000,000 IJDC Grant and a \$7,200,000 IJDC Loan (1%, 40 yrs) for an estimated project cost of \$25,000,000.

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

Jumping Branch-Nimitz PSD-Broomstraw Ext. - (cost & funding change) 2019W-1815

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

The Technical Review and Funding Committee recommends Jumping Branch-Nimitz PSD pursue \$1,663,158 CDBG, \$1,636,842 ARC Grant, \$2,300,000 WDA EEGF, \$296,425 WVAWC Design Contribution, \$223,643 WVAWC Contribution, \$103,575 DWTRF Design Loan (0.5%, 30 yrs, 0.2% AF), \$25,000 Jumping Branch Nimitz PSD Contribution, \$500,000 IJDC Grant, and \$696,357 IJDC Loan (1%, 40 yrs) for an estimated project cost of \$7,445,000.

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

Jumping Branch-Nimitz PSD-Madams Creek Ext. - (cost & funding chg.) 2019W-1816

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

The Technical Review and Funding Committee recommends Jumping Branch- Nimitz PSD pursue a \$1,100,000 US ACE Grant, a \$700,000 WDA EEGF, a \$25,000 Jumping Branch- Nimitz PSD Contribution, a \$369,271 WV American Water Company Contribution, a \$330,000 Summers County Commission ARPA Grant, a \$1,000,000 IJDC Grant, a \$500,000 DWTRF Principal Loan, and a \$1,039,729 DWTRF Loan (0.5%, 30 yrs, 0.25% AF) for an estimated cost of \$5,064,000.

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

Meadow Creek PSD-Sandstone System - (new application) 2022W-2175

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

The Technical Review and Funding Committee recommends the Meadow Creek PSD pursue a \$1,649,272 DWTRF Loan, a \$1,000,000 DWTRF Principal Forgiveness Loan, a \$1,800,000 ARC Grant a \$2,250,000 CDBG, \$1,400,000 ACE Grant, \$1,000,000 IJDC Grant , a \$1,000,000 Congressionally Directed Spending, a \$1,000,000 US EDA Grant, a \$910,000 WDA EEGF, a \$150,000 local contribution, a \$665,728 WV American Water Contribution, and a \$30,000 USDA Grant for an estimated project cost of \$12,855,000.

John Reisenweber asked if the rates were really this high. Jonathan Fowler answered they are proposing a surcharge for the extension above current tariffed rates . He reminded the project team to have signed user agreements.

Marie Prezioso reminded the applicants that they will have to submit applications and they are subject to independent approval. She mentioned that they do not have the CDS grant and aren't on the upcoming approval list.

John Reisenweber asked when CDBG is approved. Samme Gee answered that this was merely a recommendation and they will have to follow the application process for each funding source.

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

Pineville, Town of-System Improvements (funding change) 2020W-1891

Wayne Morgan described the request.

The Technical Review and Funding Committee meeting recommends the Town of Pineville pursue a \$3,500,000 WDA EEGF, a \$1,000,000 US EDA Grant, a \$550,000 (1%, 30 yrs, 0.25% AF) DWTRF Design Loan, a \$75,000 Local Contribution (\$50,000 Pineville + \$25,000 Wyoming County Commission), a \$500,000 IJDC Grant, and a \$2,718,283 IJDC Loan (2%, 30 yrs) for an estimated cost of \$8,343,283.

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

Short Line PSD-System Improvements - (new appl. and eng. fee variance) 2022W-2164

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

The Technical Review and Funding Committee recommends Short Line PSD pursue a \$3,500,000 DWTRF Loan (1%, 40 yrs), a \$1,000,000 DWTRF Principal Forgiveness Loan, a \$50,000 Harrison County Commission ARPA Grant, and a \$500,000 IJDC Grant for an estimated project cost of \$5,050,000.

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

The Technical Review and Funding Committee recommends Short Line PSD request for an engineering fee variance be approved.

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

Sun Valley PSD-Marion and Fletcher Heights Ext. - (new appl.) 2022S-2062

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

The Technical Review and Funding Committee recommends the Sun Valley PSD pursue a \$1,500,000 CWSRF Principal Forgiveness Loan, a \$4,100,000 CWSRF Loan (0.75%, 30 yrs), a \$3,000,000 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$9,100,000.

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

Triadelphia, Town of-System Improvements - (tabled application) 2022W-2157

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

The Technical Review and Funding Committee recommends the Town of Triadelphia pursue a \$1,138,000 DWTRF Principal Forgiveness Loan, a \$2,772,000 DWTRF Loan (1%, 40 yrs) and a \$500,000 IJDC Grant for an estimated cost of \$4,410,000.

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:

Berkeley County PSD-Parkside Main Improvements/Repl. - (new application) 2022W-2166

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

The Technical Review and Funding Committee recommends Berkeley County PSD pursue a \$6,646,500 DWTRF Loan (2.75%, 20 yrs, 0.25% AF) and a \$6,646,500 WDA EEGF for an estimated project cost of \$13,293,000.

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

Davy, Town of-System Improvements - (new application) 2022W-2204

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

The Technical Review and Funding Committee recommends the Town of Davy pursue a \$1,543,800 CDBG and a \$1,543,800 ARC Grant for an estimated cost of \$3,087,600

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

Greenbrier PSD 2-System Improvements - (cost and funding change) 2020S-1887

Wayne Morgan described the request.

The Funding Committee recommends the Greenbrier PSD 2 pursue a \$2,032,000 USDA Grant and a \$20,000,000 USDA Loan (1.37%, 40 yrs), a \$8,704,000 WDA EEGF for an estimated project cost of \$30,736,000.

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

Ravenscliff McGraws Saulsville PSD-McGraws WTP Improvements - (new appl.) 2022W-2199

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

The Technical Review and Funding Committee recommends Ravenscliff McGraws Saulsville PSD pursue a \$968,000 ARC Grant and a \$242,000 WDA EEGF for an estimated project cost of \$1,210,000.

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

Ravenscliff McGraws Saulsville PSD-Rt 97 Extension - (new appl.) 2022W-2205

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

The Technical Review Committee recommends Ravenscliff McGraws Saulsville PSD pursue a \$1,800,000 ARC Grant, a \$1,712,000 WDA EEGF and a \$100,000 Wyoming County Commission Grant for an estimated project cost of \$3,612,000.

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

Union, Town of-WTP Relocation - (new application) 2022W-2191

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

The Technical Review and Funding Committee recommends the Town of Union pursue a \$7,975,000 CDBG MIT Grant.

John Reisenweber asked for an explanation of the 5G documentation statement/note. Wayne Morgan answered that the 5G was not for their project but they will complete the 5G process before they go do design.

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

Projects Requesting Infrastructure Fund Binding Commitment:

Anmoore, Town of-System Improvements - (PFA binding commitment) 2022S-2222

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Anmoore receive a \$25,000 IJDC PFA Binding Commitment (match \$25,000 Town's ARPA funds) for an I&I Study to file an application for a System Improvements Project.

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

Branchland-Midkiff PSD-East Tank - (binding commitment extension) 2018W-1734

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends that Branchland-Midkiff PSD IJDC Binding Commitment be extended until September 15, 2023.

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

Buffalo, Town of-Krystal Lane CN Ext. - (cost & funding chg. & binding com.) 2020S-1901

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Buffalo pursue an additional \$112,742 CN IJDC Grant (\$465,000 existing CN IJDC Grant) and receive a binding commitment for the \$112,742 CN IJDC Grant.

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

Ceredo, Town of-6th Street Extension - (cost & funding change and binding com.) 2021S-1946

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

The Technical Review and Funding Committee recommends the Town of Ceredo pursue a \$146,500 CN IJDC Grant and \$146,500 Town ARPA Grant for an estimated project cost of \$293,000; and receive a binding commitment for the \$146,500 CN IJDC Grant.

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

Durbin, Town of-Sewer Separation - (cost & funding change & binding com. ext.) 2018S-1764

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Durbin pursue a \$2,083,000 USDA Grant, a \$277,000 USDA Loan (2.37%, 38 yrs), a \$1,185,570 WDA EEGF, a \$300,000 IJDC Grant, and a \$200,000 IJDC Loan (2%, 30 yrs) for an estimated cost of \$4,045,570 and extend the IJDC binding commitment until March 15, 2023.

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

Hardy County PSD-Old Fields Tank - (binding commitment) 2021W-2035

Wayne Morgan described the request.

The Technical Review and Funding committee recommends Hardy County PSD receive a \$500,000 IJDC Grant Binding Commitment.

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

Hughes River Water Board-Tank Improvements - (binding commitment) 2021W-2003

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Hughes River Water Board receive a \$500,000 IJDC Grant Binding Commitment.

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

Mill Creek, Town of-Tank Replacement - (binding commitment) 2022W-2092

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Mill Creek receive a \$950,000 IJDC Grant Binding Commitment.

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

Milton, City of-Newman's Br.CN Main Repl. - (cost and funding change and binding com.) 2021W-2020

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Milton receive a \$1,311,000 CN Binding Commitment for the Newmann's Branch Main Replacement Project.

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

Richwood, City of-Collection System Improvements - (scope, cost and funding change and binding commitment) - 2018S-1779

Kathy Emery described the request.

The Technical Review and Funding Committee recommends the City of Richwood pursue a \$2,750,000 ARC Grant, a \$1,000,000 CWSRF Debt Forgiveness Loan, a \$600,000 CWSRF Design Loan, a \$2,100,000 CWSRF Loan and a \$1,000,000 IJDC Grant for an estimated cost of \$7,450,000; and receive a \$1,000,000 IJDC Grant Binding Commitment transferred from IJDC Loan Funds and contingent upon receiving ARC funding.

Marie Prezioso stated that grant money has official been used up for the year and we are now converting loan money to grant funds.

John Reisenweber asked the cost of moving this sewer treatment plant out of the flood plain will be. Kathy Emery stated that she did not know the amount but it is vital to find the funding to move the plant.

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

Economic Development Assistance:

Kris Warner was not on the call-in number for this agenda item.

West Virginia Economic Development Authority (remediation project loan) 2022E-207

John Reisenweber described the request.

It is recommended that a loan to West Virginia Economic Development Authority to remediate property at the former Century Aluminum site in the amount not to exceed \$10,000,000 for a term not to exceed five (5) years at 0% interest be approved subject to the following terms:

1. The WV Water Development Authority will have a first lien deed of trust on the portion of the property designated as Phase
2. Principal payments are subject to property sales

John Reisenweber moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

Informational Items:

Marie Prezioso recapped the discussion regarding the critical needs over \$1million. A set amount of money will be held back and the technical review and funding committee will be working on finalizing a criteria to evaluate projects.

Jana Lowry stated that their rates will be going up again in the next quarter. They are closing out the federal fiscal year and should have a report for the Council next month.

Kathy Emery thanked everyone for the state matches. They have received their \$27 million dollar allotment and are working on getting that allocated to projects.

Chris Thomas stated that they have resources for helping to get the lead surveys submitted.

Executive Director Comments:

Pea Ridge PSD-WWTP Improvements (cost and funding change) 2017S-1674

Wayne Morgan reported this project has received bids and will be closing shortly. Pea Ridge PSD has obtained a \$2,500,000 IJDC Preconstruction Loan, a \$500,000 IJDC Grant, and is in the process of finalizing a \$1,500,000 CWSRF Debt Forgiveness Loan, a \$400,000 CWSRF Green Debt Forgiveness Loan, a \$19,939,092 CWSRF Loan, a \$3,347,560 Village of Barboursville Contribution and a \$383,348 WDA EEGF for an estimated project cost of \$28,570,000.

Projects Requiring Additional Information:

Clarksburg, City of-System Imprvs. I (tabled scope, cost & funding chg. until 09/27/22)	2021W-2054
Gauley River PSD-Mt. Olive MOCC Service CN (tabled application and contingent binding commitment until 09/27/22)	2022W-2179
Lubeck PSD-New Eng. Rd. CN Extension, 35 customers (tabled application and contingent binding commitment until 09/27/22)	2022W-2203
Mercer County PSD-McComas System Repl. (tabled appl. until 09/27/22)	2021W-1992
Mountain View Water Association-Belgium CN Extension, 18 customers (tabled application & contingent binding commitment until 09/27/22)	2022W-2184
Pennsboro, City of-System Improvements (tabled appl. until 09/27/22)	2022S-2161
Pleasant Hill PSD-Norman Ridge Extension (cost and funding change)	2018W-1746
Putnam County Com.-Deerfield Estates CN Extension, 15 customers (tabled application and contingent binding commitment until 09/27/22)	2022W-2198
Wardensville, Town of-System Improvements (tabled scope, cost and funding change until 9/27/22)	2020W-1879

West Union, Town of-Wabash System Improvements Use of Contingency (tabled until 9/27/2022)	2016S-1635
West Union, Town of-WTP & System Improvements (application referred to Consolidation Committee)	2022W-2119
Requests Received: (Applications by August 10, 2022, and requests to date)	Information Report
Sewer	
Center PSD-Rock View/Bearhole Extension, 166 customers (new appl.)	2022S-2209
Kingwood, City of-System Improvements I (new application)	2022S-2145
Masontown, Town of-WWTP Improvements (new application)	2022S-2212
Morgantown, City of-Chaplin Hill System Improvements (new application)	2022S-2186
Shady Springs PSD-Grandview System, 147 customers (new application)	2022S-2187
Water	
Berkely County PSD-River WTP Improvements (new application)	2022W-2218
Logan, City of-WTP Improvements (new application)	2022W-2155
Mineral Wells PSD-Pond Creek Extension, 36 customers (new application)	2022W-2197
Morgantown, City of-Chaplin Hill System Improvements (new application)	2022W-2185
Newburg, Town of-Independence CN Extension, 44 customers (new appl.)	2022W-2208
Union Williams PSD-Middle Ridge Road CN Ext., 8 customers (new appl.)	2022W-2210

PUBLIC COMMENT

None.

ADJOURNMENT

With no further business before the Committee, the Chair entertained a motion to adjourn. John Reisenweber moved to adjourn; Matt McComas seconded the motion. The motion passed. Meeting adjourned at 10:11 a.m.

Wayne D. Morgan
Secretary & Executive Director