



**WEST VIRGINIA**

**Infrastructure & Jobs Development Council**

**APPROVED**

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, January 11, 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:**

Ann Urling, Governor's Office  
Marie Prezioso, WV Water Development Authority  
Meredith Vance, WV Bureau for Public Health  
Kathy Emery, WV Department of Environmental Protection  
Erica Boggess, WV Housing Development Fund  
Jonathan Fowler, WV Public Service Commission  
Mathew McComas, Public Member  
John Reisenweber, Vice Chair/Public Member

**Voting Members via phone:**

Louis Spatafore, Public Member

**Voting Members not present:**

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

**Advisory Members present in person:**

None

**Advisory Members present via phone:**

None

**Invitees present or via phone:**

None

**Invitees not present:**

Lesli Stone Smith, US Army Corp. of Engineers  
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  
Roger Earle, WV DEP – WV Abandoned Mine Lands & Reclamation

**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  
Eric Bennett, Parkersburg Utility Board  
Julie Merow, Jackson Kelly  
Brad Morris, MOVRC  
Joel Davis, MOVRC  
Officer P.E. Bauchem, Capitol Police  
Amanda McGinnis, WVRWA  
Michael Griffith, CPA  
Sam Hoover, Strand Associates  
Scott Stearns, Strand Associates  
Todd Hooker, WVED  
Jonathan Carpenter, The Thrasher Group

**Others in attendance by phone:**

Mike Duminiak, WV Infrastructure & Jobs Development Council  
Elizabeth Atkinson, WV Infrastructure & Jobs Development Council  
Steve Haynes, The Thrasher Group  
A.C White, Bel-O-Mar Regional Council  
John Cole, RK & K  
Braden Powell, Region 10  
Eric Combs, Region 1  
John Thompson, WVU  
Ted Svehiek, WVU

**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 **December 7, 2022**. Erica Boggess moved for approval and Matthew McComas seconded the motion. The motion passed.

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

**Brooke County PSD-St John's Rd Ext, 178 customers (cost and funding change) 2021S-1945**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Brooke County PSD pursue a \$4,450,000 IJDC Loan (2%, 30 yrs.), a \$500,000 IJDC Grant, a \$1,000,000 Brooke County ARPA Grant and a \$1,783,547 WDA EEGF for an estimated project cost of \$7,733,547.

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

**Cowen PSD-Route 82 Extension (new application) 2022W-2277**  
Meredith Vance described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends Cowen PSD pursue a \$3,000,000 ARC Grant, a \$2,000,000 CDBG (SCBG) and a \$500,000 IJDC Grant for an estimated project cost of \$5,500,000.

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

**Hinton, City of – Greenbrier Dr. Sewer line replacement (new application)** **2022S-2272**  
Kathy Emery described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Hinton pursue a \$1,800,000 ARC Grant, a \$2,250,000 CDBG (SCBG), a \$1,500,000 CWSRF Debt Forgiveness, a \$500,000 CWSRF Loan (1.75%, 30 yrs., 0.25% AF), and a \$500,000 IJDC Grant for an estimated project cost of \$6,550,000.

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

**Kanawha PSD-Lens Ck. Ext. 221 customers (cost and funding change)** **2016S-1625**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Kanawha PSD pursue a 1,000,000 US ACE Development Grant, a \$1,075,000 US ACE Construction Grant, a \$1,975,000 USDA Grant, a \$250,000 USDA Loan, a \$1,450,000 WDA EEGF, a \$875,000 IJDC Grant, a \$125,000 IJDC Soft Cost Grant, and a \$4,900,000 IJDC Loan (1%, 40 yrs) for an estimated project cost of \$11,650,000.

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

**New Haven PSD-Contract 19 Ext.79 customers (funding change)** **2018W-1760**  
Wayne Morgan described the request.

The Technical Review and Funding Committee New Haven PSD pursue a \$3,618,096 DWTRF Loan (1%, 40 yrs., 0.25% AF), a \$498,108 DWTRF Principal Forgiveness Loan, \$925,000 US ACE Grant, a \$348,467 WV American Water Co. contribution, a \$158,342 District contribution, a \$1,000,000 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$7,048,013.

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

**Parkersburg, City of-Sewer line replacement (new application)** **2022S-2251**  
Kathy Emery described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Parkersburg pursue a \$3,000,000 Parkesburg ARPA Grant, a \$1,500,000 CWSRF Debt Forgiveness Loan, a \$21,039,600 CWSRF Loan (2%, 30 yrs., 0.25% AF), and a \$500,000 IJDC Grant for an estimated project cost of \$26,039,600.

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

**Paw Paw, Town of Sewer Plant Improvements (scope, cost & funding change)** **2021S-1948**  
Kathy Emory described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Paw Paw pursue a \$1,000,000 CWSRF Principal Forgiveness Loan, a \$1,165,000 WDA EEGF, a \$25,000 Town ARPA Grant, and a \$1,000,000 IJDC Grant for an estimated project cost of \$3,690,000.

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

**Pea Ridge PSD-Guyan Est Sewer Lining (new application) 2022S-2279**

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

The Technical Review and Funding Committee recommends Pea Ridge PSD pursue a \$1,500,000 CWSRF Debt Forgiveness, a \$1,000,000 Cabell County Commission ARPA Grant and a \$500,000 IJDC Grant for an estimated project cost of \$3,000,000.

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

**Pea Ridge PSD-Collection System Improvements Part 1 (new application) 2022S-2294**

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

The Technical Review and Funding Committee recommends Pea Ridge PSD pursue \$2,500,000 USED A Grant, a \$1,500,000 CWSRF Debt Forgiveness Loan, a \$6,487,000 CWSRF Loan (1.75%, 30 yrs., 0.25% AF), a \$3,062,000 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$14,049,000.

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

**Pea Ridge PSD-Collection System Improvements Part 2 (new application) 2022S-2295**

Kathy Emory described the request and it technically feasible.

The Technical Review and Funding Committee recommends the Pea Ridge PSD pursue a \$1,500,000 CWSRF Debt Forgiveness Loan, a \$500,000 CWSRF Green Debt Forgiveness Loan, a \$5,856,600 CWSRF Loan (1.75%, 30 yrs., 0.25% AF), a \$6,680,400 WDA EEGF, and a \$500,000 IJDC Grant for an estimated Project cost of \$15,037,000.

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

**Reedy, Town of – Middle Fork Extension (cost & funding change) 2017W-1692**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Reedy pursue a \$1,250,000 CDBG, a \$1,420,000 US ACE Grant, and a \$500,000 IJDC Grant for an estimated project cost of \$3,170,000.

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

**Valley Grove, Village of – System Improvements (new application) 2022W-2271**

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

The Technical Review and Funding Committee recommends the Village of Valley Grove pursue a \$5,000,000 Congressionally Directed Spending Grant, a \$150,000 Ohio County ARPA Grant, a \$50,000 Village ARPA Grant, a \$1,300,000 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$7,500,000.

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

**Webster Springs PSD-Collection System Improvements (cost and funding change) 2021S-1967**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Webster Springs PSD pursue a \$1,810,000 ARC Grant and a \$500,000 IJDC Grant (requested to use 2020 MHI) for an estimated project cost \$2,310,000.

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:**

**Flemington Sanitary Board - (new application) 2022S-2278**

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

The Technical Review and Funding Committee recommends the Town of Flemington pursue a \$500,000 CWSRF Debt Forgiveness Loan.

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

**Grandview Doolin PSD-Ind. Cust. Ext. and WTP Improvements (new application) 2022W-2257**

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

The Technical Review and Funding Committee recommends Grandview Doolin PSD pursue a \$1,900,000 USEDA Grant, a \$775,000 West Lake Chemical Grant, a \$250,000 BlueRacer Midstream LLC Grant, a \$300,000 Regional Economic Development Grant and a \$2,394,000 WDA EEGF for an estimated project cost of \$5,619,000.

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

**New Haven PSD-Contract 18, 67 customers (funding change) 2018W-1761**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends New Haven PSD pursue a \$2,689,186 DWTRF Loan (1%, 40 yrs., 0.25% AF), \$540,442 DWTRF Principal Forgiveness, \$338,415 WV American Water Co. contribution, \$52,222 District contribution, and a \$1,000,000 WDA EEGF for an estimated project cost of \$4,620,265.

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

**Parsons, City of-System Improvements - (tabled scope, cost & funding change) 2021S-2006**

Kathy Emery described the request, and it technically feasible.

The Technical Review and Funding Committee recommends the City of Parsons pursue a \$1,600,000 Congressionally Directed Spending, a \$970,000 CWSRF Debt Forgiveness Loan, a \$990,000 CWSRF Loan (2%, 30 yrs., 0.25% AF), a \$400,000 WV CDS Match Grant and a \$50,000 City of Parsons Contribution for an estimated project cost of \$4,010,000.

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

The motion passed.

**Putnam County PSD-Rt 817 Ext, 25 customers (tabled application) 2022S-2249**

Kathy Emery described the request, and it technically feasible.

The Technical Review and Funding Committee recommends Putnam County PSD pursue a \$7,956,000 WDA EEGF and a \$1,989,000 Putnam County PSD Contribution for an estimated project cost of \$9,945,000.

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

**Norton Harding Jimtown PSD – System Improvements I (new application) 2022W-2266**

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

The Technical Review and Funding Committee recommends Norton Harding Jimtown PSD pursue a \$500,000 Randolph County ARPA Grant and a \$1,100,000 WDA EEGF for an estimated project cost of \$1,600,000.

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

**Sissonville PSD - Clarifier Rehab (scope, cost & funding change) 2019S-1784**

Wayne Morgan described the request, and it technically feasible.

The Technical Review and Funding Committee recommends Sissonville PSD pursue a \$500,000 Kanawha County Commission ARPA Grant and a \$580,000 WDA EEGF for an estimated project cost of \$1,080,000.

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

**WVU-Jackson's Mill Campus water, sewer, and storm sewer repl. (tabled application) 2022WS-2260**

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

The Technical Review and Funding Committee recommend WVU pursue a \$3,764,340 WDA EEGF and \$860,130 WVU Contribution (to replace WV American Water mains on campus) and a \$254,300 WV American Water contribution for an estimated project cost of \$4,878,770.

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

**Projects Requesting Infrastructure Fund Binding Commitment:**

**Elizabeth, Town of-Minerals Wells Connection, 14 customers (binding commitment)2022W-2079**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Elizabeth receive a \$766,000 IJDC Grant Binding Commitment transferred from loan funds.

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

**Junior, Town of-System Improvements (PFA binding commitment) 2022S-2297**

Wayne Morgan described the request.



The Technical Review and Funding Committee recommends the Town of Junior receive a \$47,500 Pre application Funding Assistance (PFA) for flow monitoring study, and Preliminary Engineering Report (PER) to complete its sewer system improvements funding application.

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

**Mason County PSD-Kanawha Rd Extension. 28 customers (bid overrun) 2022W-2143**  
Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Mason County PSD receive a \$164,059 IJDC Grant binding commitment transferred from loan funds for its bid overrun on the Kanawha Road, Flatwood Road and Duncan Creek Extension to serve 28 customers.

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

**Milton, City of-CN Newman's Br. waterline replacement (bid overrun) 2021W-2020**  
Meredith Vance described the request.

The Technical Review and Funding Committee recommends the City of Milton pursue a \$129,000 IJDC Critical Need Grant and a \$130,000 City Contribution for the \$259,000 bid overrun for the Newman's Branch waterline replacement; and receive a \$129,000 IJDC CN binding commitment.

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

**Pineville, Town of-System Improvements (funding change and cont. binding com.) 2020W-1891**  
Wayne Morgan described the request.

The Technical Review and Funding Commitment recommends the Town of Pineville pursue a \$1,000,000 US EDA Grant, a \$3,500,000 WDA EEGF, a \$550,000 DWTRF Design Loan (1%, 30 yrs., 0.25% AF), 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 project cost of \$8,343,283; and receive a \$500,000 IJDC Grant transferred from loan funds and \$2,718,283 IJDC Loan (2%, 30 yrs.) binding commitment contingent upon receiving the US EDA funding.

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

**Worthington, Town of- System Improvements I (binding commitment extension) 2019W-1810**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Worthington receive a binding commitment extension until February 15, 2023, in order to prepare an updated DRAFT Rule 42 for its cost and funding change to be submitted next month. An additional binding commitment extension will be addressed with submission of the cost and funding change.

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

### **Economic Development Assistance:**

None

### **Business Items:**

Critical Need Line Extension Review Document  
Wayne Morgan described the guidelines.

Kathy Emery moved that the draft document be approved, Matthew McComas seconded the motion.

### **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**

Franklin, Town of – System Improvements (bid overrun) – Wayne Morgan	2019W-1845
Consolidation Com. Meeting (West Union & Hughes River WB) – Erica Boggess	2022W-2119
Update Consolidation Com. (Logan, City & Council PSD) – Kathy Emery	2022W-2155
Funding program updates	
CWSRF Needs Survey	
<a href="https://rkk.maps.arcgis.com/apps/dashboards/e8ce710fa0c44f4fb30fc511186c13b2">https://rkk.maps.arcgis.com/apps/dashboards/e8ce710fa0c44f4fb30fc511186c13b2</a>	

### **Projects Requiring Additional Information**

Cairo, Town of-System Improvements (cost & funding change)	2021W-1953
Canaan Valley PSD-Sewerline Ext (binding commitment)	2015S-1604
Carpendale -System Improvement (funding change)	2021S-2037
Lincoln County PSD-WTP Improvements & Main Replacement - (tabled application)	2022W-2237
Logan, City of-WTP Improvements (appl. referred to Consolidation Com.)	2022W-2155
Oak Hill, City of-Minden Imprvs. (cost & funding change & binding com.)	2020S-1859
Preston County No. 1-Masontown Interconnection (tabled application)	2022W-2265
Ranson, City of-Mildred-Beltline Storm Sewer (tabled application)	2022SS-2261
Shady Spring PSD-Glen Morgan WWTP (tabled cost & funding change)	2020S-1910
Wardensville, Town of-System Improvements (scope, cost & funding chg. tbd. Jan. 24th)	2020S-1873
Wayne, Town of-System Improvements (new application)	2022S-2281
West Union, Town of-WTP & System Improvements (application referred to Consolidation Committee)	2022W-2119

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

#### **Sewer**

Buffalo Creek PSD-WWTP Imprv. & Greenville Ext.178 cust. (new application)	2022S-2168
East Bank, Town of-East Bank/Kanawha PSD Junct. Pt. Failure (new application)	2022S-2299
Logan County PSD-Mud Fork Extension (new application)	2022S-2258
New Martinsville, City of-AAA Mobile Home Park Sys. Repl. (new application)	2022S-2287
Sophia-WWTP Improvements (scope, cost & funding change)	2016S-1658



## Water

Cameron, City of-Green Valley CN Ext., 19 customers (bid overrun)	2021W-2050
Cool Ridge Flat Top PSD-Ellison Ridge Ext. 34 cust. (new application)	2022W-2289
Fountain PSD-Parrill Hollow Ext., 35 cust. (cost and funding change)	2022W-2131
Glen Dale, City of-WTP Improvements (new application)	2022W-2284
Lubeck PSD-New England Road Ext., 35 cust. (scope, cost & funding change)	2022W-2203
New Martinsville, City of-AAA Mobile Home Park Sys. Repl. (new application)	2022W-2286

## 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)	Meredith Vance/ Kathy Emery- Fultineer

## Public Comment

None

## Adjournment

With no further business before the Committee, the Chair entertained a motion to adjourn. John Reisenweber moved to adjourn; Matthew McComas seconded the motion. The motion passed. Meeting adjourned at **10:09 a.m.**

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Wayne D. Morgan  
Secretary & Executive Director