



**WEST VIRGINIA**

**Infrastructure & Jobs Development Council**

**APPROVED**

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, October 2<sup>nd</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:**

John Reisenweber, Vice Chair/Public Member  
Marie Prezioso, WV Water Development Authority  
Erica Boggess, WV Housing Development Fund  
Jonathan Fowler, WV Public Service Commission  
Steven J. Webb, WV Economic Development Authority  
Virginia King, Public Member

**Voting Members via phone:**

Meredith Vance, WV Bureau for Public Health  
Louis Spatafore, Public Member  
Kathy Emery, WV Department of Environmental Protection

**Voting Members not present:**

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

**Advisory Members present in person:**

Senator Swope

**Advisory Members present via phone:**

None

**Invitees present or via phone:**

Janna Lowery, USDA Rural Development  
Leslie Stone-Smith, USACE  
Roger Earle, WV DEP – WV Abandoned Mine Lands & Reclamation  
Jason Billups, WV DEP  
Roger Earle, WV DEP AML  
Mike Clowser, WV ACEC

**Invitees not present:**

Tracy Rowan, US Economic Development Authority  
James Bush, WV ARC

**Others in attendance:**

Wayne Morgan, WV Infrastructure & Jobs Development Council  
Maria Simental, IJDC  
Brad Sargent, WDA  
Veronica Lewis, WDA  
Roshanda Lambert, WDA  
Samme Gee, Jackson Kelly PLLC  
Julie Merow, Jackson Kelly PLLC  
PE Baucham, Capitol Police  
Todd Hooker, WVDEP  
Robert Riggs, City of Pennsboro

Kelly Goes, Jackson Kelly  
Mike Clowser, ACEC

**Others in attendance by phone:**

Mike Duminiak, WV Infrastructure & Jobs Development Council  
Elizabeth Atkinson, WV Infrastructure & Jobs Development Council  
Tim Ball, Potesta  
Michael Griffith, Griffith & Assoc.  
Bob Hazelwood, EL Robinson  
Lucas Petus, Region 1 PDC  
Eric Combs, Region 1 PDC  
Lesley Taylor, Region 4 PDC  
John Cole, RKK

**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 **September 4<sup>th</sup>, 2024**, meeting. Erica Boggess moved for approval and Jonathan Fowler seconded the motion. The motion passed.

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

**Anmoore, Town of-Sys imprvs (Cost and funding chg) 2021W-1970**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Anmoore pursue a \$1,150,000 DWTRF loan (0.25%, 40 yrs, 0.25% AF), a \$1,450,000 US ACE 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, and Virginia King seconded the motion. The motion passed.

**Bradshaw, Town of-Sys imprvs (Cost and funding chg) 2018S-1742**  
Wayne Morgan described the request.

The Technical Review and Funding committee recommends the Town of Bradshaw pursue a \$1,000,000 ARC grant, a \$1,500,000 AML pilot grant, a \$309,500 AMLER grant, a \$1,500,000 CDBG, a \$1,000,000 USDA persistent poverty grant, a \$2,000,000 CWSRF PF loan, and a \$1,000,000 IJDC grant for an estimated project cost of \$8,309,500.

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

**Cedar Grove, Town of-Sys Imprvs (New application) 2024S-2578**

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Cedar Grove pursue a \$1,500,000 CWSRF PF loan, a \$1,500,000 WDA EEGF, a \$1,000,000 IJDC grant for an estimated cost of \$4,000,000.

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

**Fountain PSD-Line ext, 50 cust (New application) 2024W-2575**

Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Fountain PSD pursue a \$2,000,000 US ACE, a \$1,500,000 DWTRF PF loan, a \$2,893,000 DWTRF loan (0.25%, 40 yrs, 0.25% AF), and \$1,000,000 IJDC grant for an estimated project cost of \$7,393,000.

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

**Mercer Co PSD-Pocahontas sys imprvs (Cost and funding chg) 2022W-2110**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Mercer Co PSD and Tazewell PSA pursue (District) \$1,000,000 DWTRF PF loan, a \$1,000,000 Mercer Co Com ARPA grant, a \$35,000 Mercer Co Com grant, and a \$500,000 IJDC grant; (Authority) a \$4,322,000 VDH grant, a \$2,297,000 VDH loan, a \$35,000 Tazewell Co PSA grant for an estimated project cost of \$9,189,000.

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

**Spencer, City of-Line repl (New application) 2024W-2523**

Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Spencer pursue a \$2,495,000 CDS, a \$637,750 CDS Match, a \$100,000 City contribution, a \$367,250 WDA EEGF, and a \$500,000 IJDC grant for an estimated cost of \$4,100,000.

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

**Weston, City of-WWTP sludge facility upg (Cost and funding chg) 2022S-2158**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Weston pursue a \$635,000 CWSRF Loan (0.25%, 38 yrs, 0.25% AF), a \$1,500,000 CWSRF PF, a \$100,000 Local ARPA grant, and a \$1,000,000 IJDC grant for an estimated project cost of \$3,235,000.

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:**  
**Morgantown, City of-Morgans Run ext, 28 cust (New application) 2024W-2496**  
Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Morgantown pursue a \$1,613,230 AML grant, a \$1,900,000 US ACE grant, a \$56,000 Monongalia County Commission grant, and a \$29,570 Morgantown Utility Board contribution for an estimated project cost \$3,598,800.

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

**Projects Requesting Infrastructure Fund Binding Commitment:**

**RETURNED FUNDS**

**Frankfort PSD-Sys imprvs (Scope, cost & funding chg-rtn funds) 2022W-2160**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Frankfort PSD request to remove the tank painting of its Dawn View Tank be approved.

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

**Kingwood, City of-Sys imprvs (Ancillary project expenditure-rtn funds) 2022S-2145**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Kingwood request for telemetry for \$200,000 be approved.

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

**New Creek PSD-Sys impvcs & ext, 75 cust (Cost & funding chg-rtn funds) 2021S-2004**

The Executive Director reported the New Creek PSD will be returning \$708,493 IJDC grant funds. The project will be closing with a \$2,796,000 CWSRF loan (0.25%, 40 yrs, 0.25% AF), \$291,508 CWSRF PF loan, a \$500,000 USDA grant, a \$340,000 USDA loan (2.25%, 38 yrs), a \$1,484,200 WDA EEGF, a \$300,000 Mineral Co Com ARPA grant and a \$291,507 IJDC grant.

**BINDING COMMITMENTS**

**Blacksville, Town of-Sys imprvs (PFA binding commitment) 2024S-2614**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Blacksville receive a \$38,000

preapplication funding assistance (PFA) binding commitment (\$38,0000 match being provided by Blacksville).

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

**Bluewell PSD-Breach resv (Binding commitment) 2022W-2167**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Bluewell PSD receive a \$400,000 IJDC grant binding commitment.

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

**Bluewell PSD-Sys Imprvs (Scope chg and cost and funding upd) 2023W-2357**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Bluewell PSD scope changes (value engineering) be approved. The project will be closing with a \$700,000 USDA grant, a \$1,727,000 USDA loan, a \$78,600 Mercer Co Com ARPA grant, a \$916,400 WDA EEGF, and a \$500,000 IJDC grant for an estimated project cost of \$3,922,000.

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

**Buckhannon, City of-WTP imprvs (PFA binding commitment) 2024W-2616**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Buckhannon receive a \$75,000 preapplication funding assistance (PFA) binding commitment (\$75,0000 match being provided by Buckhannon).

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

**Danese PSD-Maplewood sys imprvs (Cost & funding chg and binding commitment) 2022W-2225**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Danese PSD pursue a \$6,675,000 DWTRF loan (0.75%, 40 yrs, 0.25% AF), a \$1,000,000 DWTRF PF loan, a \$25,000 Fayette Co Com ARPA grant, a \$30,000 IJDC soft cost grant and a \$470,000 IJDC grant for an estimated project cost of \$8,200,000; and receive a \$470,000 IJDC grant binding commitment and a \$30,000 IJDC soft cost grant binding commitment.

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

**Greenbrier PSD 2-Sys imprvs (Scope chg, cost & funding upd) 2020S-1887**  
Wayne Morgan described the request.

The Funding Committee recommends the Greenbrier PSD 2 request for the proposed value engineering/scope changes be approved so the project can proceed to closing with its current funding (see below).

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

**Spencer, City of-Line repl (Preclosing CO rev and cost & funding upd)**

**2022W-2293**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City Spencer request for \$194,245 change order 1 be approved. The project is progressing to construction with a \$1,250,000 USACE grant, a \$250,000 Roane Co Com ARPA grant, a \$752,600 WDA EEGF, and a \$500,000 IJDC grant for an estimated project cost of \$2,752,600.

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

**ANCILLARY PROJECT EXPENDITURE**

**Monongah, Town of-Sys Imprvs (Ancillary project expenditure)**

**2018S-1780**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Monongah \$73,252.51 (\$72,178 submitted) request for spare pumps and telemetry improvements be approved; and the term of the grant agreement be extended until April 15, 2025.

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

**EDA ASSISTANCE**

**Mineral County EDA-Northrop Grumman (performance ext)**

**2019E-181**

The West Virginia Department of Economic Development is requesting that loan 2019E-181 to the Mineral County EDA in the amount of \$5,000,000 for the Northrop Grumman Project have the performance agreement extended. The project was started in 2019 immediately prior to the pandemic and has resulted in construction and hiring to be impacted by supply chain issues.

I MOVE THAT loan 2019E-181 to the Mineral County EDA have the performance agreement extended, with the following terms:

1. Be extended to October 1, 2026 with all other original terms and conditions
2. Any additional terms and conditions shall be negotiated by the West Virginia Water Development Authority on behalf of the Infrastructure Jobs and Development Council., BE APPROVED

Steve Webb moved that the recommendation be approved, and Virginia King seconded the motion. The motion passed.

**Business Items**

**IJDC Refunding Bond Resolution**

Marie Prezioso presented a motion to pass the refunding the bond resolution as presented to the Council in the packet. Virginia King seconded the motion. The motion passed.

## Executive Director

### Comments:

Downs PSD-Conn Monumental PSD & ext, 12 cust (Cost & funding upd)	2022W-2151
Harpers Ferry, Town of-Dist sys imprvs (Cost & funding upd)	2022W-2206
Monumental PSD-Sys imprvs (Cost & funding upd)	2023W-2361
Pennsboro, City of (Cost & funding update)	2022S-2161
Petersburg, City of-WTP imprvs (Cost & funding upd)	2023W-2393
Ravencliff McGraws Saulsville (RMS) PSD-WTP imprvs (Cost & funding upd)	2022W-2199
White Oak PSD-Sys imprvs (Cost & funding upd)	2021S-2001
Funding program updates	

### Projects Requiring Additional Information

Benwood, City of-WTP imprvs, PFAS & PFOS (Rtn appl per TR&FC 09242024)	2024W-2539
Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Tbld until Jan cont binding com)	2024W-2517
New Haven PSD-Cane Br ext, 79 cust (Cost and funding update)	2018W-1760
New Haven PSD-Sunday Rd ext, 67 cust (Cost and Funding update)	2018W-1761
Pennsboro, City of-CN WV 74 ext, 14 cust (Tbld appl until Jan cont binding com)	2024W-2580
Ravenswood McGraws Saulsville PSD (Rtn appl per Tech Rev Com 09092024)	2023S-2384
Thomas, City of-WTP imprvs (PER requested 08232024 by Tech Review Committee)	2024W-2612

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

#### Sewer

Ansted, Town of-Line repl (New application)	2024S-2593
Franklin, Town of-WWTP imprvs (New application)	2024S-2579
Smithers, City of-Separation III (New application)	2024S-2611

#### Water

Elizabeth, Town of-S End ext, 26 cust (New application)	2024W-2596
Mercer Co PSD-Camp Ck ext, 158 cust (New application)	2024W-2529
Oceana, Town of-Little Ck Rd ext, 25 cust (New application)	2024W-2604

### 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. Erica Boggess moved to adjourn; Jonathan Fowler seconded the motion. The motion passed. The meeting was adjourned at **9:59 a.m.**

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Wayne D. Morgan  
Secretary & Executive Director



**WEST VIRGINIA INFRASTRUCTURE AND JOBS DEVELOPMENT COUNCIL  
REFUNDING BOND RESOLUTION**

**WHEREAS**, pursuant to the provisions of Chapter 31, Article 15A, Sections 17 and 17b of the Code of West Virginia, 1931, as amended (the "Act"), the West Virginia Infrastructure and Jobs Development Council (the "Council") was authorized to request and direct the West Virginia Water Development Authority (the "Authority") to issue infrastructure excess lottery revenue bonds to provide funds for the Council necessary to make grants to project sponsors for approved Chesapeake Bay and Greenbrier River watershed compliance projects and to issue refunding bonds to refinance bonds issued for such purpose; and

**WHEREAS**, the Authority, on October 16, 2014, at the direction of the Council, issued its \$75,790,000 West Virginia Water Development Authority Infrastructure Excess Lottery Revenue Bonds, 2014 Series A (Chesapeake Bay/Greenbrier River Projects) (the "Prior Bonds"); and

**WHEREAS**, based upon information received from the State's financial advisor all or a portion of the Prior Bonds may be refunded to provide a debt service savings; and

**WHEREAS**, Section 22 of the Act provides that any infrastructure revenue bonds issued pursuant to the Act may be refunded as provided in the Act; and

**WHEREAS**, refunding all or a portion of the Prior Bonds will provide cost savings to the State of West Virginia.

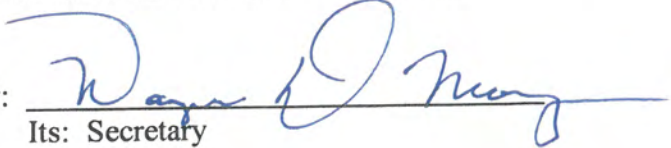
**NOW, THEREFORE, BE IT RESOLVED BY THE WEST VIRGINIA INFRASTRUCTURE AND JOBS DEVELOPMENT COUNCIL AS FOLLOWS:**

1. The Council, by adoption of this Resolution, hereby requests and directs the Authority to approve and issue bonds to refund all or a portion of the Prior Bonds as determined by the State's financial advisor and the Authority.
2. The Council hereby authorizes the Authority to issue such refunding bonds (the "Refunding Bonds").
3. The Council hereby requests and authorizes the Chairman and the Authority to take all steps necessary to issue the Refunding Bonds and to refund all or a portion of the Prior Bonds as soon as practical.
4. This Resolution shall take effect immediately upon adoption.

[Remainder of this page intentionally blank.]

WITNESS my signature this the 2nd day of October, 2024.

**WEST VIRGINIA INFRASTRUCTURE AND  
JOBS DEVELOPMENT COUNCIL**

By:   
Its: Secretary

[Signature page to Refunding Bond Resolution]

DIRECTION OF THE  
GOVERNOR OF THE STATE OF WEST VIRGINIA

I, James C. Justice, II, Governor of the State of West Virginia, direct the issuance by the West Virginia Water Development Authority of not more than \$50,000,000, in aggregate principal amount, of its Infrastructure Excess Lottery Revenue Refunding Bonds, 2024 Series A (Chesapeake Bay/Greenbrier River Projects), which direction is made a condition to the issuance of said bonds by Section 5-1-28 of the Code of West Virginia, 1931, as amended.

IN WITNESS WHEREOF, I have hereunto set my hand as Governor of the State of West Virginia as of this 30th day of September, 2024.

  
James C. Justice, II, Governor