



**WEST VIRGINIA**

**Infrastructure & Jobs Development Council**

**APPROVED**

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, November 6<sup>th</sup>, 2024, beginning at 2:00 p.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  
Kathy Emery, WV Department of Environmental Protection  
Meredith Vance, WV Bureau for Public Health  
Jim Ellars, WV Public Service Commission  
Kris Warner, WV Economic Development Authority  
Kristen Shaffer, WV Housing Authority

**Voting Members via phone:**

John Reisenweber, Public Member  
Virginia King, Public Member

**Voting Members not present:**

Louis Spatafore, Public Member  
Don Rigby, Public Member  
Matt McComas, Public Member

**Advisory Members present in person:**

None

**Advisory Members present via phone:**

None

**Invitees present or via phone:**

Jason Billups, WV DEP  
Patrick Murphy, WV BPH  
Steve Collins, USDA  
Todd Hooker, WV DED

**Invitees not present:**

Tracy Rowan, US Economic Development Authority  
James Bush, WV ARC  
Leslie Stone-Smith, USACE  
Roger Earle, WV DEP – WV Abandoned Mine Lands & Reclamation

**Others in attendance:**

Wayne Morgan, WV Infrastructure & Jobs Development Council  
Maria Simental, IJDC  
Brad Sargent, WDA  
Veronica Lewis, WDA  
Roshanda Lambert, WDA  
Kelly Goes, Jackson Kelly PLLC  
Julie Merow, Jackson Kelly PLLC  
Samme Gee, Jackson Kelly PLLC  
PE Baucham, Capitol Police  
Eric Hartwell, NREI  
Anthony Carpenter, Brown Edwards  
Justin Moffitt, WVDEP

**Others in attendance by phone:**

Mike Duminiak, WV Infrastructure & Jobs Development Council  
Elizabeth Atkinson, WV Infrastructure & Jobs Development Council  
Ben Ernst, Region 11 PDC  
Michael Griffith, Griffith CPAs  
Eric Combs, Region 1 PDC  
Dominic Cerrone, Cerrone & Associates

**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 **October 2<sup>nd</sup>, 2024**, meeting. Kathy Emery moved for approval and Meredith Vance seconded the motion. The motion passed.

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

**Ansted, Town of-Line repl (New application)** **2024S-2593**  
Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Ansted pursue a \$1,500,000 CWSRF Debt Forgiveness and a \$1,000,000 IJDC grant for an estimated project cost of \$2,500,000. An engineering fee variance for total engineering costs is required.

Marie Prezioso moved that the recommendation be approved, Meredith Vance seconded the motion. The Motion passed.

**Elizabeth, Town of-S End ext, 26 cust (New application)** **2024W-2596**  
Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Elizabeth pursue a \$1,185,000 ARC grant, a \$1,000,000 DWTRF PF loan, and a \$500,000 IJDC grant for an estimated project cost of \$2,685,000.

Marie Prezioso moved that the recommendation be approved, Meredith Vance seconded the motion. The Motion passed.

**Mercer Co PSD-Camp Ck ext, 158 cust (New application)** **2024W-2529**  
Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Mercer Co PSD pursue a \$3,977,500 CDS, a \$2,000,000 ARC grant, a \$1,000,000 DWTRF DF loan, and a \$500,000 IJDC grant for an estimated project cost

of \$7,477,500.

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

**Oceana, Town of-Little Ck Rd ext, 25 cust (New application) 2024W-2604**

Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Oceana pursue a \$2,000,000 ARC grant, a \$20,000 Wyoming Co Com ARPA grant, and a \$500,000 IJDC grant for an estimated project cost of \$2,520,000.

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

**Smithers, City of-Separation III (New application) 2024S-2611**

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Smithers pursue a \$1,500,000 CWSRF PF loan and a \$500,000 IJDC grant for an estimated project cost of \$2,000,000.

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

**West Union, Town of-Sys Imprvs (Scope chg) 2022W-2119**

Wayne Morgan described the request.

The Technical Review and Funding Committee approves the scope changes proposed by the Town of West Union in its letter to IJDC from CEC dated October 10, 2024 which will allow this project to move forward with its existing funding scenario.

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

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

**Cool Ridge-Flat Top PSD-Ellison Rdg ext, 34 cust (Cost & funding chg) 2022W-2289**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Cool Ridge-Flat Top PSD pursue a \$3,100,000 ARC grant, a \$135,000 Raleigh Co Com grant, a \$129,000 Summers Co Com grant, a \$112,000 Mercer Co Com grant, a \$1,200,000 CDS, a \$500,00 DWTRF PF loan, and a \$120,000 DWTRF loan (2.75%, 20 yrs, 0.25% AF) for an estimated project cost of \$5,296,000.

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

**Projects Requesting Infrastructure Fund Binding Commitment:**

**RETURNED FUNDS**

Huntington, City of-Rt 10 ext, 310 cust (Bid underrun) 2022S-2304

Lewis Co EDA-Oil Ck ext, 167 cust (Bid underrun)	2016W-1630
New Haven PSD-Cane Br ext, 79 cust (Bid underrun)	2018W-1760
Nutter Fort, Town-of-Chub Run ext, 89 cust (Bid underrun)	2023S-2355
Short Line PSD-Line, booster & meters repl (Bid underrun)	2022W-2164
Sun Valley PSD- Sys Imprvs IIIB (Bid underrun)	2022S-2062

The bid underruns associated with these projects have resulted in a \$3,746,073 return of IJDC grant funds.

**BINDING COMMITMENTS**

**Alderson, Town of-WTP Relocation (Bid overrun)** **2021W-1956**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Alderson receive a \$165,000 IJDC bid overrun grant.

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

**Central Hampshire PSD-Purgitsville 3 (Bid overrun)** **2022W-2178**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Central Hampshire PSD receive up to a \$65,000 bid overrun grant binding commitment.

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

**Central Hampshire PSD-Harvest Hills Imprvs (Bid overrun)** **2023S-2340**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Central Hampshire PSD receive a \$165,000 IJDC bid overrun grant.

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

**Clarksburg, City of -Sys imprvs (Bid overrun)** **2023S-2334**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Clarksburg receive a \$165,000 IJDC bid overrun grant.

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

**Mason Co PSD-Camp Conley WWTP Imprvs (PFA binding commitment)** **2024S-2625**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mason Co PSD receive a \$25,000 PFA binding commitment.

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

motion passed.

**Mason Co PSD-Lakin WTP Imprvs (PFA binding commitment) 2024W-2626**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mason Co PSD receive a \$25,000 PFA binding commitment.

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

**Morgantown, City of-Cheat Lake WWTP imprvs (Bid overrun) 2023S-2399**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Morgantown receive a \$165,000 IJDC bid overrun grant.

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

**New Martinsville, City of-Collection sys improves (Cost & funding and binding com) 2022S-2287**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of New Martinsville receive a \$500,000 IJDC grant binding commitment (going level rate increase allows project to qualify).

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

**Salt Rock PSD-Fox Fire Imprvs (Cost & funding chg and binding com upd) 2022S-2121**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Salt Rock PSD pursue a \$194,765 CDS, a \$48,690 CDS Match, a \$7,000 SRPSD contribution, and a \$152,545 IJDC grant for an estimated project cost of \$403,000; and receive a \$152,545 IJDC grant binding commitment replacing its \$122,545 IJDC grant binding commitment (\$30,000 increase transferred from loan funds if needed).

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

**Tomlinson PSD-Newell Sys Imprvs I (Bid overrun) 2021W-1982**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Tomlinson PSD receive a \$165,000 IJDC bid overrun grant transferred from loan funds (if needed), and contingent upon receiving additional funds and/or value engineering to be able to close on its project.

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

**CRTICAL NEEDS**  
**Mullins, Town of- Sys imprvs (CN contingent binding commitment) 2024S-2627**

Kathy Emery described the request.

The Technical Review and Funding Committee recommends the Town of Mullens pursue a CN grant for its SBR control panel for \$150,000 be approved (funds to be administered by Region I) and may pursue an IJDC loan (3%, 20 yr) for the remainder of its \$735,000 of needs or submit a comprehensive project for a funding recommendation.

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

### **CRITICAL NEEDS EXTENSIONS**

**Mtn View Water Assoc-(CN binding commitment additional funds)**

**2022ZW-2184**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mtn View Water Assoc request for a \$57,500 IJDC CN grant binding commitment (increase to existing funding) be approved.

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

### **EDA ASSISTANCE**

**Marion County Development Authority-High Tech Project**

**2024E-219**

Kris Warner presented the project to the council.

I move that a grant to the Marion Regional Development Corporation in the amount not to exceed \$3,634,035 to prepare approximately 12 acres for commercial development, that includes but is not limited to site preparation, storm drainage, curbs, lighting and all professional costs associated with this project in Fairmont, WV be approved.

Kris Warner moved that the recommendation be approved, and Kathy Emery seconded the motion. The motion passed.

### **Business Items**

Audit Report

Anthony Carpenter provided a summary of the audit and was available to answer questions on specifics from the Council.

The Technical Review and Funding Committee recommends the Audit Report for IJDC be approved (accepted).

### **Executive Director**

#### **Comments:**

Cameron, City of-Sys Imprvs (Bid underrun-rtn DWTRF)	2024W-2499
Davis, Town of-Sys Imprvs (Bid overrun)	2021S-2022
East Bank, Town of-Sys imprvs (Bid underrun)	2023S-2415
Farmington, Town of-Sys Imprvs (Bid overrun)	2020W-1911
Greater Harrison PSD Sys Imprvs & ext, 80 cust (Bid overrun)	2021W-2058
Greater Harrison PSD-QD ext, 415 cust (Bid overrun)	2022S-2162
Greenbrier PSD 2-Sam Black Ch to Asbury ext, 360 cust (Bid underrun)	2022W-2132
Huntington, City of-3 <sup>rd</sup> /5 <sup>th</sup> Sts (Bid underrun)	2022S-2244
Kanawha PSD-Lens Ck ext, 223 cust (Bid overrun)	2016S-1625

Mason Co PSD-Sand Hill ext, 401 cust (Bid overrun)	2020S-1922
New Haven PSD-Sunday Rd ext, 67 cust (Bid underrun-rtn DWTRF)	2018W-1761
Pennsboro, City of-Sys Imprvs (Bids on budget)	2022W-2177
Pennsboro, City of-Doddridge Co ext, 13 cust (Bid underrun rtn WDA EEGF)	2023W-2378
Preston Co PSSD-Sys imprvs II (Bid overrun)	2021S-2009
Salem, City of-Sys Imprvs (Bid overrun)	2021W-1988
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 2025 cont binding com)	2024W-2517
Cameron, City of-Sys imprvs (Tbld until Nov 26 <sup>th</sup> binding commitment)	2022S-2073
Canaan Valley PSD-State Park WWTP (Tbld until Jan 2025 binding commitment)	2022S-2063
Franklin, Town of-WWTP imprvs (Tbld application until Nov 26th)	2024S-2579
Mercer Co PSD-Pocahontas Sys Imprvs (Tbld Dec 19 <sup>th</sup> binding commitment)	2022W-2110
Pennsboro, City of-CN WV 74 ext, 14 cust (Tbld appl until Jan cont binding com)	2024W-2580
Pineville, Town of-River crossing (Rn CN contingent binding commitment)	2024W-2620
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 October 10, 2024, and requests to date) Information Report**

<b>Sewer</b>	
Kanawha PSD-Winifrede flood rehb (New application)	2024S-2589
<b>Water</b>	
Fort Gay, Town of-Sys Imprvs (New application)	2024W-2565
Wheeling, City of-Clearview & Mozart line & booster imprvs (New application)	2024W-2502
Wheeling, City of – Line repl (New application)	2024W-2503
Wheeling, City of-Boggs Hill line & booster imprvs (New application)	2024W-2504

**Committee Reports**

Consolidation	Erica Boggess
Technical Review & Funding	Marie Prezioso
Infrastructure & Jobs Development Council	Wayne Morgan
Sewer Technical Review	Kathy Emery
Water Technical Review	Marie Prezioso

**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; Kathy Emery seconded the motion. The motion passed. The meeting was adjourned at **2:26 p.m.**

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Wayne D. Morgan  
Secretary & Executive Director