



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, December 4th, 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:

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
Jonathan Fowler, WV Public Service Commission
Virginia King, Public Member

Voting Members via phone:

John Reisenweber, Public Member

Voting Members not present:

Kris Warner, WV Economic Development Authority
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

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
April Evers, IJDC
Brad Sargent, WDA
Veronica Lewis, WDA
Kelly Goes, Jackson Kelly PLLC
Julie Merow, Jackson Kelly PLLC
Samme Gee, Jackson Kelly PLLC
Phillip Boeher, Capitol Police Department
Caitlin Lizarraga, WVAV

Others in attendance by phone:

Mike Duminiak, WV Infrastructure & Jobs Development Council
Elizabeth Atkinson, WV Infrastructure & Jobs Development Council
Michael Griffith, Griffith & Associates
Eric Combs, Region 1 PDC
Eric Harwell, New River Engineering

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 **November 6th, 2024**, meeting. Erica Boggess moved for approval and Kathy Emery 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 engineering fee waiver request be approved.

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

Clay, Town of-Tank Imprvs (Cost and funding chg) 2019W-1785
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Clay be approved to pursue a \$780,000 ARC Grant, and a \$477,500 IJDC grant for an estimated total project cost of \$1,257,500.

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

Kanawha PSD-Winifrede flood rehb (New application) 2024S-2589
Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Kanawha PSD pursue a \$1,552,500 FEMA grant (provided PFA match), a \$487,500 IJDC grant and a \$60,250 IJDC PFA funds for an estimated project cost of \$2,100,250

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

Fountain PSD-Step IV (Funding chg)

2024W-2575

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Fountain PSD pursue a \$2,293,000 DWTRF Loan (0.25%, 40 yrs, 0.25% AF), a \$1,500,000 DWTRF PF loan, a \$1,100,000 US ACE grant, a \$1,500,000 WDA EEGF, and a \$1,000,000 IJDC grant for an estimated project cost of \$7,393,000.

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

Fort Gay, Town of-Sys imprvs (Cost & funding chg)

2017S-1723

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Fort Gay pursue a \$2,300,000 US ACE grant, a \$1,500,000 CWSRF DF grant, a \$1,700,000 WDA EEGF, a \$1,000,000 IJDC grant and \$100,000 IJDC PFA grant for an estimated cost of \$6,600,000.

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

Projects Requesting Infrastructure Fund Binding Commitment:

Clay County PSD-Big Otter ext, 80 cust (Bid overrun)

2019W-1831

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Clay Co PSD receive a \$165,000 IJDC bid overrun grant binding commitment (the project team has indicated if additional funding is not available value engineering will be utilized to be able to move to construction on this project).

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

North Beckley PSD-Piney View ext (Bid overrun)

2021S-2007

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the North Beckley PSD receive a \$165,000 IJDC bid overrun grant binding commitment.

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

West Hamlin, Town of-Pre-sedimentation basin imprvs (Bid overrun)

2023W-2474

Wayne Morgan described the request.

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

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

Business Items

2025 IJDC Meeting Schedule

Kathy Emery moved that the IJDC Meeting Schedule be approved, Jonathan Fowler seconded the motion. The motion passed.

Executive Director

Comments:

Funding program updates

Projects Requiring Additional Information

Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Tbld until Jan 28th cont binding com)	2024W-2517
Cameron, City of-Sys imprvs (Tbld until Jan 28th binding commitment)	2022S-2073
Canaan Valley PSD-State Park WWTP (Tbld until Jan 28th binding commitment)	2022S-2063
Franklin, Town of-WWTP imprvs (Tbld application until Jan 28 th appl)	2024S-2579
Gauley River PSD-Rt 39 line repl and MOCC ext (Tbld Dec 19 th binding com ext)	2022W-2179
Huntington, City of-WWTP imprvs (Tbld Dec 19 th binding commitment)	2022S-2245
Mercer Co PSD-Pocahontas Sys Imprvs (Tbld Dec 19 th binding commitment)	2022W-2110
Pennsboro, City of-CN WV 74 ext, 14 cust (Tbld appl until Jan 28 th cont binding com)	2024W-2580
Wheeling, City of-Clearview & Mozart line & booster imprvs (Tbld appl Jan 28 th)	2024W-2502
Wheeling, City of – Line repl (Tbld appl Jan 28 th)	2024W-2503
Wheeling, City of-Boggs Hill line & booster imprvs (Tbld appl Jan 28 th)	2024W-2504

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

Sewer

Greenbrier PSD 1-Meadowbrook Estates ext, 32 cust (New application)	2024S-2622
Greenbrier Valley EDC to Pocahontas Co PSD-Mem Hosp sys imprvs (New application)	2022S-2117
Lubeck PSD -Lubeck Elem sch ext, 6 cust (New application)	2024S-2606
Welch, City of-Elim CSO5 (New application)	2024S-2592

Water

Clay Co PSD-Bickmore/Lizemore sys imprvs (New application)	2024W-2623
Ellenboro, Town of-Highland Rdg ext, 22 cust (New application)	2024W-2632
Pennsboro, City of-Highlands/Bonds Ck ext, 70 cust (New application)	2024W-2630
Southern Jackson Co PSD-Shinn Ln ext 120 cust (New application)	2024WS-2633
Thomas, City of-WTP pretreatment (New application)	2024W-2612

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 **9:42 a.m.**

Wayne D Morgan Digitally signed by Wayne D Morgan
Date: 2025.01.02 15:15:18 -05'00'

Wayne D. Morgan
Secretary & Executive Director