



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, December 7, 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
Erica Boggess, WV Housing Development Fund
Jonathan Fowler, WV Public Service Commission
Joseph Brouse, WV Economic Development Authority

Voting Members via phone:

John Reisenweber, Vice Chair/Public Member

Voting Members not present:

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

Advisory Members present in person:

Senator Chandler Swope, WV Senate

Advisory Members present via phone:

Senator Glenn Jefferies, WV Senate

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
Brock Jarrett, WV WDA
Samme Gee, Jackson Kelly PLLC
Eric Bennett, Parkersburg Utility Board
Julie Merow, Jackson Kelly
Michael Jeffries, CPA
Steve Haynes, The Thrasher Group
Ryan Holland, The Thrasher Group
Dan Ferrell, Thrasher
Brad Morris, MOVRC
Joel Davis, MOVRC
Wesley S. Leek, Huntington Sanitary Board
Scott Kelly, Huntington Sanitary Board
Patrick Taylor, Huntington Water Quality Board
Brian Bracey, Huntington Water Quality Board
Robert Riggs, City of Pennsboro
Officer P.E. Bauchem, Capitol Police
Amanda McGinnis, WVRWA
Alan Haught, Hughes River Water Board

Others in attendance by phone:

Mike Duminiak, WV Infrastructure & Jobs Development Council
Elizabeth Atkinson, WV Infrastructure & Jobs Development Council
Luke Peters, MOVRC
Joe Davis, MOVRC
Shane Whitehair, Region VII
Tim Meeks, TMS
John Cole, RK & K
Pam Keplinger, Region VIII
Penny Hiser, Region VIII
Ken Kindor, E.L. Robinson

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 2, 2022**. Erica Boggess moved for approval and Jonathan Fowler seconded the motion. The motion passed.

Projects Recommended to Pursue Infrastructure Fund Assistance:

Danese PSD-Maplewood Improvements - (tabled application) 2022W-2225

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

The Technical Review and Funding Committee recommends Danese PSD pursue a \$1,000,000 DWTRF Principal Forgiveness Loan, a \$4,800,000 DWTRF Loan (1%, 40 yrs, 0.25% AF), a \$500,000 Fayette County Commission Grant, a \$1,000,000 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost Of \$7,800,000.

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

Hancock County PSD – Newell System Replacement (cost and funding change) 2021S-1980

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Hancock County PSD pursue a \$700,000 CWSRF Principal Forgiveness Loan, a \$2,900,000 CWSRF Loan (0.5%, 40 yrs, 0.25% AF), a \$1,550,000 WDA EEGF, a \$50,000 District Contribution, a \$5,000,000 IJDC Distressed Utilities Grant, and a \$500,000 IJDC Grant for an estimated project cost of \$10,700,000.

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

Huntington, City of-WWTP Improvements I - (tabled application) 2022S-2245

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

The Technical Review and Funding Committee recommends the City of Huntington pursue a \$2,000,000 CWSRF Principal Forgiveness Loan, a \$1,400,000 CWSRF Green Emerging Contaminant Forgiveness Loan, \$500,000 CWSRF Green Efficiency Forgiveness Loan, a \$500,000 CWSRF Green Stormwater Forgiveness Loan, a \$500,000 CWSRF Green Water Efficiency Grant a \$7,600,000 WDA EEGF and a \$1,000,000 IJDC Grant and a 130,000,000 CWSRF Loan (0.25, 38 yrs., 0.25% AF) for and estimated project cost of \$143,500,000.

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

Masontown, Town of WWTP - (engineering fee variance) 2022S-2212

Kathy Emery described the request.

The Technical Review and Funding Committee recommends the Town of Masontown engineering fee variance request for total engineering fees be approved.

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

Wardensville, Town of -System Improvements (scope, cost, and funding change) 2020S - 1873

Wayne Morgan described the request and suggested it be tabled.

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

Webster County EDA-Bear and Big Run Ext. - (cost & funding change) 2020W-1913

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Webster County EDA pursue a \$2,882,000 ARC Grant, a \$208,000 WV American Water Contribution, and a \$1,000,000 IJDC Grant for an estimated project cost of \$4,090,000.

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

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

Huntington, City of-3rd/5th Ave. Sewer Separation - (tabled application) 2022S-2244

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

The Technical Review and Funding Committee recommends the City of Huntington pursue a \$7,500,000 Huntington ARPA Contribution, a \$1,500,000 CWSRF Debt Forgiveness Loan, a \$500,000 CWSRF Green Stormwater Forgiveness Loan, and a \$500,000 CWSRF Green Energy Forgiveness Loan for an estimated project cost of \$10,000,000.

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

Logan Co. PSD – Holden Ext. 257 cust. (new application) 2022S-2174

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

The Technical Review and Funding Committee recommend Logan County PSD pursue a \$6,000,000 AML Grant, a \$2,000,000 CWSRF Principal Forgiveness Loan, a \$2,870,000 CWSRF Loan (0.75%, 30 yrs, 0.25% AF), and a \$500,000 Logan County Commission Grant for an estimated project cost of \$11,370,000.

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

Mannington, City of – Burt Hill Tank Replacement (new application) 2022W-2256

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

The Technical Review and Funding Committee recommends the City of Mannington pursue a \$385,000 WDAEEGF, a \$350,000 City ARPA funds, and a \$150,000 Marion County ARPA funds for an estimated project cost of \$885,000.

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

Parkersburg, City of - WTP Improvements - (new application) 2022W-2250

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

The Technical Review and Funding Committee recommends the City of Parkersburg pursue a \$12,630,000 DWTRF Emerging Contaminant Principal Forgiveness Loan.

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

Preston County No. 4 – Source of Supply (tabled application) 2022W-2228

Meredith Vance described the request, and it is technically feasible

The Technical Review and Funding Committee recommends Preston County PSD No. 4 pursue a \$2,491,393 US EDA Grant, a \$155,712 Preston County ARPA Grant, and a \$467,136 WDA EEGF for an estimated project cost of \$3,114,241.

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

Wilderness PSD - System Improvements I (new application) 2022W-2253

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

The Technical Review Committee recommends that the request of Wilderness PSD pursue a \$2,790,000 USDA Loan (1.87%, 40 yrs), a \$634,508 Nicholas County ARPA Grant and a \$608,164 WDA EEGF for an estimated project cost of \$4,032,672.

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

Projects Requesting Infrastructure Fund Binding Commitment:

Putnam County Commission-Jim Ridge III (cost, funding & cont. binding com.) 2019W-1830

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Putnam County Commission pursue a \$1,500,000 CDBG Grant, a \$765,000 WDA EEGF, a \$1,000,000 IJDC Grant, a \$288,000 Putnam County Commission Grant, and a \$312,000 WVAWC Contribution for an estimated project cost of \$3,865,000; and receive a \$1,000,000 IJDC Grant transferred from Loan Funds contingent upon receiving the \$765,000 WDA EEGF.

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

Projects Requesting Ancillary Project Expenditure:

Pennsboro, City of -ancillary expenditure (use of contingency) 2018W-1766

Wayne Morgan described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Pennsboro ancillary expenditure of \$300,635 from contingency funds request be approved contingent upon submitting an updated schedule B and appropriate documentation to proceed with construction of Deductive Alternate 1.

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

Economic Development Assistance:

Hino Motors Manufacturing USA, Inc. (loan modification) 2017E-173

Joseph Brouse described the request.

IJDC approved a performance loan that required Hino to maintain 545 full time equivalent employees in Wood County, West Virginia, either at the Property or at the Property combined with its Williamstown, West Virginia facility. This shall include at least 250 full-time equivalent employees at the Property and that the full-time equivalent employees have a minimum average annual salary of \$45,760 per year, including paid benefits on the site by October 24, 2022. Hino currently has 364 jobs on site as COVID and COVID related supply chain issues have hindered the company from getting to their stated goal. The company reports that vehicle demand is robust and has committed to creating the balance of the jobs by October 24, 2024.

Joseph Brouse moved that the request to extend the performance period to October 24, 2024, for the Hino Motors Manufacturing Loan (2017E-173), be approved. Marie Prezioso seconded the motion. The motion passed.

Business Items:

2023 DRAFT IJDC Meeting Schedule

Wayne Morgan discussed the proposed IJDC meeting schedule. Wayne pointed out that the Technical Review and Funding Committee meetings will be moved back from 10 a.m. to 9:30 a.m. Both meetings will start at 9:30 a.m.

Kathy Emory moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Unfinished Business:

None

Informational Items:

Wayne Morgan - noted that Leslie Stone Smith is not on the telephone, but the Army Corps of Engineers has extended their timeframe for accepting applications. A mass e-mail will be sent out about the Corps of Engineers available funding.

Kathy Emery – provided an update on the Clean Water Needs Survey. She also stated, the Clean Water State Revolving Fund (CWSRF) Program is beginning preparation of the FY2024 Priority List. If you wish to be listed on the FY2024 CWSRF priority list, you must submit an application.

Marie Prezioso – WDA Board will be meeting on December 15th at 9:30am to review projects for funding.

Executive Director Comments:

Chestnut Ridge PSD -System Improvements (funding update) 2019W-1835
Wayne Morgan mentioned this project received \$721,530 in addition Principal Forgiveness Loan DWTRF which will allow this project to go to construction associated with the Bid Overrun and it's a \$6,000,000 project instead of a \$5,300,000 project.

Consolidation Committee Meeting (West Union & Hughes River) 2022W-2119
Erica Boggess stated that this meeting will be held today after the Council Meeting.

Consolidation Committee Update (Logan, City of and Logan County PSD) 2022W-2155
Erica Boggess stated that this meeting will be held in February 2023.

Projects Requiring Additional Information:

Berkeley Co. PSSD-Woods WWTP Improvements (new application)	2022S-2190
Lincoln County PSD-WTP Imprvs. & Main Repl. (tabled appl. until Nov. 22nd)	2022W-2237
Logan, City of-WTP Improvements (application referred to Consolidation Committee)	2022W-2155
Mtn.View Water Assoc.-Belgium CN Ext.,18 cust. (tbd. appl.& cont. bind. com.)	2022W-2184
Newburg, Town of-Independence CN Ext.,44 cust. (tbd. appl.& cont. bind. com.)	2022W-2208
Oak Hill, City of-Minden Imprvs. (tabled cost & funding change & bind. com.)	2020S-1859
Parsons, City of-System Improvements (scope, cost & funding change)	2021S-2006
Preston Co. No. 1-Masontown Interconnection (new application)	2022W-2265
Putnam Co.Com.-Deerfield Estates CN Ext.,15 cust. (tbd. appl.& cont.bind.com.)	2022W-2198
Putnam Co. PSD-Rt. 817 Ext., 25 cust. (tabled appl. until Nov. 22nd)	2022S-2249

Shady Spring PSD-Gleb Morgan WWTP Improvements - (cost & funding change)	2021S-1910
Union Williams PSD-Middle Ridge CN Ext.,8 cust. (tbd. appl.& cont. bind.com.)	2022W-2210
West Union, Town of-WTP & System Improvements (application referred to Consolidation Committee)	2022W-2119
WVU-Jackson's Mill Campus (new application)	2022WS-2260

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

Sewer

Flemington, Town of-WWTP Improvements (new application)	2022S-2278
Hinton, City of-Greenbrier Dr Sewerline Repl. (new application)	2022S-2272
Parkersburg, City of – Sewerline Repl. (new application)	2022S-2251
Pea Ridge PSD-Guyan Estates Sewer Lining (new application)	2022S-2279
Wayne, Town of-System Improvements (new application)	2022S-2281

Water

Cowen PSD-Route 82 Ext. (new application)	2022W-2277
Grandview Doolin PSD-Ind. Cust Ext. & WTP Imprvs. (new application)	2022W-2257
Norton Harding Jintown PSD-System Imprvs, I (new application)	2022W-2266
Valley Grove, Village of-System Imprvs. (new application)	2022W-271

COMMITTEE REPORTS

Consolidation	Erica Boggess
Technical Review & Funding	Marie Prezioso
Infrastructure & Jobs Development Council	Wayne Morgan
Sewer Technical Review	Kathy Emery-Fultineer
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 Highway	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. Kathy Emory moved to adjourn; Jonathan Fowler seconded the motion. The motion passed. Meeting adjourned at 9:53 a.m.

Wayne D. Morgan
Secretary & Executive Director