



**WEST VIRGINIA**

**Infrastructure & Jobs Development Council**

**APPROVED**

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, March 1, 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:**

Marie Prezioso, WV Water Development Authority  
Meredith Vance, WV Bureau for Public Health  
Kathy Emery, WV Department of Environmental Protection  
Jonathan Fowler, WV Public Service Commission  
Mathew McComas, Public Member  
Virginia King, Public Member  
Kris Warner, WV Economic Development Authority  
John Reisenweber, Vice Chair/Public Member  
Kristen Shaffer, WV Housing Development Fund

**Voting Members via phone:**

None

**Voting Members not present:**

Don Rigby, Public Member  
Louis Spatafore, Public Member

**Advisory Members present in person:**

None

**Advisory Members present via phone:**

None

**Invitees present or via phone:**

Roger Earle, WV DEP – WV Abandoned Mine Lands & Reclamation  
Steve Collins – USDA

**Invitees not present:**

Tracy Rowan, US Economic Development Authority  
James Bush, WV ARC  
Chris Thomas, WV Bureau for Public Health  
Jason Billups, WV Department of Environmental Protection  
Bill Clemente, US Army Corp. of Engineers  
Todd Hooker, WV DED

**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  
Julie Merow, Jackson Kelly PLLC  
Officer P.E. Boehm, Capitol Police  
Amanda McGinnis, WVRWA  
Steve Williams, City of Huntington/Sanitary Board  
Brian Bracey, Huntington Water Quality Board  
Patrick Taylor, Huntington Water Quality Board  
Wesley Leek, Huntington Water Quality Board  
Dan Ferrell, The Thrasher Group  
Chris Nelson, SMS  
Jason Pizatella, CAWV

**Others in attendance by phone:**

Mike Duminiak, WV Infrastructure & Jobs Development Council  
Elizabeth Atkinson, WV Infrastructure & Jobs Development Council  
Doug Smith, The Thrasher Group  
Eric Combs, Region 1  
Brad Morris, MOVRC  
Michael Griffith, CPA  
Katrina Kratche – Region 5  
Tim Meeks – TMC  
David Deamer – Region 9

**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 **February 1, 2023**. Virginia King moved for approval and Matt McComas seconded the motion. The motion passed.

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

**Cairo, Town of-Sys Improvements (cost and funding change) 2021W-1953**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Cairo pursue \$2,275,000 US ACE, \$750,000 Congressional Directed Spending Match Grant, \$100,000 Ritchie ARPA Grant, \$1,000,000 IJDC Grant for an estimated project cost of \$4,125,000. WDA GAN (to be paid back at closing on construction) will be \$370,000.

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

**Farmington, Town of-Distribution System Improvements (cost and funding change) 2020W-1911**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Farmington pursue a \$700,000 DWTRF Debt Forgiveness Loan, a \$800,000 DWTRF Loan (1.25%, 40 yrs., 0.25% AF), a \$1,200,000

WDAEEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$3,200,000.

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

**Huntington, City of-13th St. PS Improvements (new application) 2022S-2302**  
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 \$500,000 CWSRF Green Forgiveness Loan, a \$11,000,000 CWSRF Loan (0.5%, 40 yrs., 0.25% AF), a \$5,000,000 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$19,500,000.

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

**Huntington, City of- 4th St PS Improvements (new application) 2022S-2303**  
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 \$500,000 CWSRF Green Forgiveness Loan, a \$11,000,000 CWSRF Loan (0.5%, 40 yrs., 0.25% AF), a \$1,000,000 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$15,500,000.

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

**Huntington, City of-Rt 10 Ext, 467 customers (new application) 2020S-2304**  
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 \$7,000,000 CWSRF Loan (0.5%, 40 yrs., 0.25%), a \$1,500,000 WDA EEGF, a \$1,000,000 Cabell County ARPA Grant, a \$500,000 Cabell County BOE Grant, and a \$1,000,000 IJDC Grant for an estimated project cost of \$13,000,000.

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

**Junior, Town of-Sys Improvements I (cost and funding change) 2021W-1998**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Junior pursue a \$1,395,000 USDA Grant, a \$475,000 USDA Loan (1.5%, 40 yrs.), and a \$1,000,000 IJDC Grant for an estimated project cost of \$2,870,000.

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

**Lewis County EDA-Oil Ck Extension, 232 customer (cost and funding change) 2016W-1630**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Lewis County EDA pursue a \$2,000,000 CDBG, a \$2,000,000 WDA EEGF, a \$499,296 WV American Water Contribution, a \$100,000 local

contribution, a \$500,000 IJDC Grant and a \$5,177,783 IJDC Loan (2%, 30 yrs.) for an estimated project cost of \$10,277,079.

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

**Parsons, City of-Sys Improvements (new application) 2023W-2308**

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

The Technical Review and Funding Committee recommends the City of Parsons pursue a \$1,000,000 DWTRF Principal Forgiveness Loan, a \$2,484,000 DWTRF Loan (1%, 30 yrs., 0.25% AF), and a \$500,000 IJDC Grant for an estimated project cost of \$3,984,000.

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

**Pocahontas County PSD-Thornwood extension, 59 customers (funding change) 2021W-2039**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Pocahontas County PSD pursue a \$2,000,000 CDBG, \$200,000 Pocahontas County Commission Grant (committed), a \$500,000 IJDC Grant, and a \$581,766 IJDC Loan (2%, 30 yrs.) for an estimated project cost of \$3,281,766.

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

**Preston County No. 1-Masontown Interconnection (updated application) 2022W-2265**

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Preston County PSD 1 pursue a \$670,000 Preston County ARPA Grant, a \$646,000 Congressionally Directed Spending (CDS) Grant, a \$129,000 CDS Match and a \$955,000 IJDC Grant for an estimated project cost of \$2,400,000.

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

**Southern Jackson County PSD-Statts Mills Rd Ext, 35 customers (new application) 2022W-2291**

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

The Technical Review and Funding Committee recommends the Southern Jackson County PSD pursue a \$1,600,000 US ACE, and a \$500,000 WDA EEGF Grant for an estimated project cost of \$2,100,000.

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

**Spencer, City of-Sys Improvements (new application) 2022W-2293**

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

The Technical Review and Funding committee recommends the City of Spencer pursue a \$1,495,000 US ACE, a \$250,000 Roane County Commission ARPA Grant and a \$400,000 IJDC Grant for an estimated project cost of \$2,145,000.

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

**Tomlinson PSD-Newell Improvements (cost and funding change) 2021W-1982**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Tomlinson PSD pursue a \$3,150,000 DWTRF Loan (1%, 40 yrs., 0.25 AF), \$2,360,488 DWTRF Principal Forgiveness, \$50,000 Hancock County Commission Grant, a \$1,500,000 WDA EEGF, \$1,500,000 US ACE Grant 571, a \$5,000,000 IJDC Distressed Utilities Grant, \$500,000 IJDC Grant for an estimated project cost of \$14,060,488.

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

**Walton PSD-Camp Sheppard Ext, 26 customers (cost and funding change) 2015W-1564**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Walton PSD pursue a \$2,000,000 ARC Grant, a \$1,300,000 US ACE Grant, a \$261,000 Roane County ARPA Grant, a \$260,000 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$4,321,000.

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

**Walton PSD-Sewer System (cost and funding change) 2018S-1736**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Walton PSD pursue a \$2,000,000 ARC Grant, a \$2,000,000 CDBG, a \$4,265,000 CWSRF (Green) Principal Forgiveness Loan, and a \$1,000,000 IJDC Grant for an estimated project cost of \$9,265,000.

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

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

**Berkeley County PSD-Bunker Hill WTP Improvements (new application) 2022W-2252**

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

The Technical Review and Funding Committee recommends the Berkeley County PSD pursue a \$56,906,405 DWTRF Loan (2.5%, 20 yrs., 0.25% AF), a 3,875,000 Berkeley County PSD Contribution, and a \$4,218,595 WDA EEGF for an estimated project cost of \$65,000,000.

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

**Charles Town, City of-Sys Improvements I (scope, cost, and funding change) 2021S-2041**

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

The Technical Review and Funding Committee recommends the City of Charles Town pursue a \$2,844,984 CWSRF Loan (0.5%, 40 yrs., 0.25% AF), a \$216,016 CWSRF Loan (3%, 20 yrs., 0.25% AF), a \$500,000 CWSRF Green Principal Forgiveness Loan, a \$2,000,000 CTUB Capacity Improvement Fee, a \$919,000 CTUB Working Capital Contribution, a \$150,000 Charles Town ARPA Grant, and a \$1,620,000 WDA EEGF for an estimated project cost of \$8,250,000.

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

**Grafton, City of-Sys Improvements I (scope, cost, and funding change) 2021S-1934**  
Wayne Morgan described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Grafton pursue a \$3,000,000 CDS Grant, a \$600,000 CDS Match Grant, a \$1,000,000 USDA Grant, a \$4,900,000 USDA Loan (1.25%, 40 yrs.), and a \$500,000 IJDC Grant for an estimated project cost of \$10,000,000.

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

**Huntington, City of- Backflow Prevention at Outfalls Replacement (new application) 2022S-2305**  
Kathy Emery described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Huntington pursue a \$6,358,000 Congressionally Directed Spending (CDS) Grant, a \$1,272,000 CDS Match, and a \$870,000 CWSRF Principal Forgiveness Loan for an estimated project cost of \$8,500,000.

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

**Huttonsville PSD- Repl 18-inch transmission main (new application) 2023W-2312**  
Meredith Vance described the request, and it is technically feasible.

The Technical Review and Funding Committee recommend Huttonsville PSD pursue a \$2,400,000 DWTRF Principal Forgiveness Loan.

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

**Mason County PSD-Crab Creek WTP Improvements (new application) 2022W-2235**  
Meredith Vance described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Mason County PSD pursue a \$500,000 DWTRF Principal Forgiveness Loan, and a \$3,378,000 DWTRF Loan (1%, 30 yrs., 0.25% AF) for an estimated project cost of \$3,878,000.

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

**Ravenswood, City of-Jackson Co Ind Park Ext (new application) 2022S-2292**  
Kathy Emery described the request, and it is technically feasible.

The TR&FC recommends the City of Ravenswood pursue a \$2,000,000 Jackson County Commission ARPA Grant, and a \$17,940,300 WDA EEGF for an estimate project cost of \$19,940,300; and is an "Emergency Project" per 31-15a-2(h) essential to immediate economic development.

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

**DETERMINATION OF EMERGENCY PROJECT RESOLUTION**

Marie Prezioso described the request.

**DETERMINATION OF EMERGENCY PROJECT UNDER  
CHAPTER 31, ARTICLE 15A, SECTION 8(a)**

**WHEREAS**, the City of Ravenswood, West Virginia (the “City”) has been requested to extend wastewater collection and treatment services to the Jackson Industrial Park, Berkshire-Hathaway, Constellium, and other industrial customers near the old Keyser Aluminum site (the “Project”) and the extension must be complete within one year in order for Berkshire-Hathaway to commence operations;

**WHEREAS**, the Project is a) essential to the immediate economic development of the Jackson County area of the State of West Virginia; and b) will not likely be developed in that area if construction of the Project is not commenced immediately; and

**WHEREAS**, the acquisition and construction of the Project is estimated to cost \$19,940,300; and will be financed with grants from the City, the Jackson County Commission and the West Virginia Water Development Authority/EEG.

**NOW, THEREFORE**, be it resolved by the West Virginia Infrastructure and Jobs Development Council as follows:

1) Based on the cost and the grant awards, the Council hereby finds and determines that the Project will have no effect on City’s customer rates and will have no significant effect on its operational costs.

2) The Council hereby finds and determines that the acquisition and construction of the Project is an emergency project under Chapter 31, Article 15A, Section 8(a) of the Code of West Virginia, 1931, as amended.

3) This Resolution shall be effective immediately upon adoption.

Adopted this 1st day of March,2023.

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

**Projects Requesting Infrastructure Fund Binding Commitment:**

**Bradley PSD-W Raleigh Ext, 134 customers (soft cost binding commitment) 2020S-1884**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Bradley PSD receive a \$80,000 IJDC Soft Cost Grant Binding Commitment.

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

**Buffalo Creek PSD-Taplin/Rita Replacement (binding commitment extension) 2018S-1752**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Buffalo Creek PSD Taplin/Rita Collection System Improvements project receive a binding commitment extension until July 15, 2023.

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

**Claywood Park PSD-Sprg Val (HOA to Dist.) Sys Imprvs 105 cust (binding commitment)2018S-1733**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Claywood Park PSD receive a \$500,000 IJDC Grant binding commitment transferred from loan funds.

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

**Elizabeth, Town of-Rt 14 Step II (binding commitment) 2022W-2129**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Elizabeth receive a \$785,000 IJDC Grant Binding Commitment transferred from loan funds.

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

**Mountain Top PSD-System Improvements (funding change & binding commitment) 2021W-2016**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mountain Top PSD pursue a \$1,120,000 WDA EEGF, a \$150,000 Grant County ARPA Grant, a \$150,000 Mineral County ARPA Grant, a \$1,000,000 IJDC Grant, and a \$3,180,000 IJDC Loan (1%, 40 yrs.) for an estimated project cost of \$5,600,000; and receive an IJDC binding commitment for a \$1,000,000 IJDC Grant transferred from loan funds and a \$3,180,000 IJDC Loan (1%, 401 yrs.)

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

**Pocahontas County PSD - Headworks (funding change and updated binding commitment)2021S-2034**

Wayne Morgan described the request.



The Technical Review and Funding Committee recommends the Pocahontas County PSD pursue a \$1,000,000 WDA EEGF, a \$1,000,000 IJDC Grant, and a \$1,409.080 IJDC Loan (1%, 40 yrs.) for and estimated project cost of \$3,409,080; and replace its existing binding commitment with a \$1,000,000 IJDC Grant and \$1,409,000 IJDC Loan (1%, 40 yrs.) binding commitment.

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

**Thomas, City of-CN Tucker Co HS Tank req (new application and cont. binding com) 2023W-2335**  
Wayne Morgan described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Thomas request to pursue a \$55,000 Thomas ARPA Grant, a \$40,000 Tucker County Commission ARPA Grant, and a \$295,000 IJDC Critical Need (Loan or Grant) for an estimated project cost of \$390,000 for Tucker County High School Tank Replacement; and receive \$295,000 IJDC contingent binding commitment (upon receipt of required document) be approved.

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

**Weirton, City of-WTP Improvements (cost and funding change/binding commitment) 2019W-1795**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Weirton pursue a \$22,470,000 CDS Grant, a \$5,617,500 CDS Match Grant and a \$5,655,000 IJDC Loan (3%, 20 yrs.) for an estimated project cost of \$33,742,500; and receive a \$5,617,500 IJDC Loan (3%, 20 yrs.) Loan Binding Commitment.

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

### **Economic Development Assistance:**

#### **Business Items:**

#### **Grant Agreements Extension Resolution-extend expiration dates of certain FEMA related grant agreements.**

Samme Gee described the request.

Jonathan Fowler moved that the recommendation be approved, John Reisenweber seconded the motion.  
The motion passed.

#### **Unfinished Business Items**

Boone Co PSD-Alexis Lane CN Ext, 5 customers (new application)	2023W-2309
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**

Consolidation Committee Meeting (West Union & Hughes River WB)	2022W-2119
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*Jonathan Fowler stated that this project is resolved.*

Update Consolidation Committee (Logan, City & County PSD) 2022W-2155

*Jonathan Fowler stated that this project is in progress.*

New guidelines PSC Certificate of Convenience and Necessity:

*Jonathan Fowler stated that the Commission issued a general order 182.14 which is located on the website and the Infrastructure Council website. This will cut the processing time in half for projects that have EEG/ARPA funding. Places requirements on the applicant if they need to meet with PSC staff 30 days in advance of filing and if they are filing for a rate increase, it cannot include any ongoing level adjustments as the certificate filing.*

Funding program updates:

*Marie Prezioso stated that audits need to be done, especially if you have a grant that is over \$50,000, for FY 2021 needs to be given to the WDA by June 30, 2023.*

### **Projects Requiring Additional Information**

Buffalo Creek PSD Curtis Extension, 28 customers (new appl tabled until March 28 mtg)	2022S-2307
Carpendale, Town of -System Improvements (funding chg tabled until March 28 mtg)	2021S-2037
Davy, Town of-Repl Abandoned System (new application tabled until March 28 mtg)	2022S-2290
Logan, City of-WTP Improvements (application referred Consolidation Committee)	2022W-2155
Oak Hill, City of-Minden Collect. Sys Improvs. (cost and funding chg. and binding com)	2020S-1859
Sophia, Town of-WWTP Improvements(scope, cost,& funding chg tbld until Mar 28 mtg)	2016S-1658
West Union, Town of-WTP & Sys Improvements (appl referred Consolidation Com)	2022W-2119

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

#### **Sewer**

Benwood, City of - Combined Sewer System Imprvs Phase III (new application)	2023S-2319
Berkeley County PSSD-Woods WWTP Imprvs (new updated application)	2022S-2190
Harrisville, Town of-WWTP Improvements (new application)	2023S-2318
Hendricks, Town of-Storm Sewer Improvements (new application)	2023S-2310
Kanawha Falls - Sewer Repairs-FEMA (new application)	2023S-2320
Rowlesberg, City of sewer separation (new application)	2022S-2227
South Charleston, City of- Liberty St LS Improvements (new application)	2023S-2330

#### **Water**

Grantsville, Town of-Dist Sys Improvements I (new application)	2022W-2301
Harpers Ferry, Town of-Dist System Imprvs I (scope, cost, and funding chg.)	2022W-2206
Kanawha Falls PSD-Line Replacement (new application)	2023W-2321
North Jackson PSD - Sarvis Fork Water Extension (new application)	2023W-2314

### **Committee Reports**

Consolidation  
Technical Review & Funding  
Infrastructure & Jobs Development Council  
Sewer Technical Review  
Water Technical Review

Erica Boggess  
Marie Prezioso  
Wayne Morgan  
Kathy Emery  
Meredith Vance

### **Other Reports**

US Army Corps of Engineers  
US Department of Agriculture  
Abandoned Mine Lands  
Division of Highways  
Funding Program Reports (projects bidding and closing)

Lesli Stone Smith  
Janna Lowery  
Roger Earle  
Perry Keller  
Meredith Vance/  
Kathy Emery

## **Public Comment**

None

## **Adjournment**

With no further business before the Committee, the Chair entertained a motion to adjourn. Matthew McComas moved to adjourn; John Reisenweber seconded the motion. The motion passed. The meeting was adjourned at **10:20 a.m.**

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Wayne D. Morgan  
Secretary & Executive Director