



**WEST VIRGINIA**

**Infrastructure & Jobs Development Council**

**APPROVED**

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held  
**Wednesday, April 30<sup>th</sup>, 2025, 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** John Reisenweber

**Voting Members in person:**

Marie Prezioso, WV Water Development Authority  
Nate Testman, 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  
Meredith Vance, WV Bureau for Public Health  
Jason Billups, WV Department of Environmental Protection  
Virginia King, Public Member  
Senator Chandler Swope, Public Member

**Voting Members not present:**

A. Todd Johnston, Office of the Governor  
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:**

Roger Earle, AML  
Patrick Murphy, WV BPH  
James Bush, WV ARC  
Stephanie Hickerson, USDA  
Klancey Burford, USACE

**Invitees not present:**

None

**Others in attendance:**

Wayne Morgan, WV Infrastructure & Jobs Development Council  
April Evers, IJDC  
Mike Duminiak, IJDC  
Brad Sergeant, WDA  
Veronica Lewis, WDA  
Patrick Murphy, Bureau of Public Health  
Julie Merow, Jackson & Kelly  
Mike Pridemore, Capitol Police  
Doug Mazer, Homeowner  
Mary Ann Williams, Homeowner  
Anita Mahan, Hancock Co. PSD  
Del Wright, Hancock Co. PSD  
Jeff Hughes, Hancock Co. PSD  
Todd Dingess, Smith Cochran & Hicks  
Robert Riggs, City of Pennsboro  
Virginia Harper, WV RWA  
Todd Grinstead, WV RWA  
Clay Riley, WV House of Delegates  
Mark Sankoff, Potesta Engineers  
Amber Perry, WV RWA

**Others in attendance by phone/Webex:**

Elizabeth Atkinson, WV Infrastructure & Jobs Development Council  
Brock Jarrett, WV WDA  
Samme Gee, Jackson & Kelly  
Melissa Cross, DEP  
Terry Martin, Region 3 PDC  
Doug Smith, Thrasher Eng.  
Ben Erste, Region 11 PDC  
Steve Buchannon, CEC  
Shane Whitehair, Region 7 PDC  
Matt Allen, Thompson & Litton  
Dave Johnson, Eckles Construction  
Eric Combs, Region 1 PDC  
Kylea Radcliffe, Thrasher Eng.  
Lucas Pettus, Region 1 PDC  
Kim Ruddell, Region 8 PDC  
Cary Smith, Region 7 PDC  
Cullin Cutright, Thrasher Eng.  
Matt Tanner, Chapman Technical  
Bruce Mullins, Region 3 PDC  
Chase Riley, Thrasher Group  
Cody Turner, Thrasher Group  
James Bush, ARC  
Richard Gaines, Stanton  
Dan Ferrell, Thrasher Group  
James Ever, Putnam PSD  
Mariah Halton, USDA

**Call to Order** John Reisenweber called the meeting to order and noted a quorum was present.

**Approval of Minutes** John Reisenweber asked for approval of the draft minutes of **March 5<sup>th</sup>, 2025**, meeting. Jonathan Fowler moved for approval and Marie Prezioso seconded the motion. The motion passed.

**Projects Technically Feasible and Permitted to Pursue Infrastructure Fund Assistance<sup>1</sup>**

Marie Prezioso stated that the upcoming action item means that certain requirements have been met to ensure the projects eligibility for funding. Meeting the criteria is a necessary step towards binding commitment but does not guarantee one will be granted.

**Clay-Roane PSD-Little Lefthand Rd, ext 35 cust (New application)** **2024W-2628**  
Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Clay-Roane County PSD be eligible to pursue a \$1,500,000 DWTRF PF loan, a \$925,000 ARC grant, a \$75,000 Roane County Commission ARPA grant, and a \$1,000,000 IJDC grant for an estimated project cost of \$3,500,000.

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

**Davis, Town of-Dam imprvs & line repl (Scope, cost & fund chg and eng fee waiver)2024W-2554**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Davis be eligible to pursue a \$480,000 IJDC grant and a \$480,000 loan (2%, 30 yrs) for an estimated project cost of \$960,000; and the scope change and engineering fee waiver request be approved.

Marie Prezioso stated that updates on 2024 audits statuses are going to be needed soon.

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

**Gilmer Co PSD-Cox Mills CN ext, 12 cust (Pursue funding recommendation)** **2025W-2649**  
Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Gilmer County PSD be eligible to pursue an \$862,500 IJDC CN grant, a \$350,000 Congressionally Directed funds, and \$87,500 Governor's Appropriation for an estimated project cost of \$1,300,000.

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

**Hancock Co PSD- Sys imprvs (Cost & funding chg)** **2021S-1968**  
Wayne Morgan described the request.

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<sup>1</sup> This action item is to certify that certain requirements have been met which makes the project eligible for funding. Meeting this criteria is a necessary step for obtaining a binding commitment from the Council, but it does not guarantee one will be granted.

The Technical Review and Funding Committee recommends the Hancock PSD be eligible to pursue a \$1,500,000 CWSRF PF loan, a \$556,160 CWSRF design loan (0.75%, 30 yrs, 0.25%), a \$7,886,530 CWSRF loan (1.75%, 30 yrs, 0.25% AF), a \$1,200,000 WDA EEGF, and a \$1,000,000 IJDC grant for an estimated project cost of \$12,142,690.

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

**McDowell Co PSD-Bradshaw sys imprvs (Cost & funding chg)** **2021W-1939**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the McDowell Co PSD be eligible pursue a \$1,967,394 CDBG, a \$376,500 DWTRF PF loan, a \$16,303 Bradshaw contribution, a \$376,500 IJDC grant and a \$16,303 IJDC PFA for an estimated project cost of \$2,753,000.

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

**Ohio Co PSD-West Liberty CN ext, 3 cust (Pursue funding recommendation)** **2024S-2641**  
Jason Billups described the request.

The Technical Review and Funding Committee recommends the Ohio Co PSD be eligible to pursue a \$102,377.50 IJDC Critical Needs grant, and a \$56,922.50 Local (customer and District contribution) grant for a total estimated project cost of \$159,300.

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

**Pennsboro, City of-WV 74 CN ext, 14 cust (Pursue funding recommendation)** **2024W-2580**  
Meredith Vance described the request.

The Technical Review and Funding Committee recommends the City of Pennsboro be eligible to pursue \$1,317,000 CN grant to extend water service to 14 customers along WV 74.

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

**Ronceverte, City of-Sys imprvs 3 (Cost & funding chg)** **2020W-1894**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Ronceverte be eligible to pursue a \$2,000,000 ARC grant and a \$1,000,000 IJDC grant for an estimated project cost of \$3,000,000.

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

**Sun Valley PSD-Indian Run CN ext, 20 cust (Pursue funding recommendation)** **2024W-2634**  
Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Sun Valley PSD be eligible to pursue \$1,900,000 IJDC CN grant to serve up to 20 customers along Indian Run.

Doug Mazer, homeowner in the project area, took the podium for a public statement regarding dire specifics of the water situation in their service area. He provided pictures of the conditions to the Council.

Clay Riley addressed the committee as the project engineer with answers regarding the project schedule in answer to Jonathan Fowler's question.

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

**Union Williams PSD-Sys imprvs (Scope, cost & funding chg)**

**2021S-1965**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Union Williams PSD be eligible to pursue a \$7,247,217 CWSRF loan (0.75%, 30 yrs, 0.25% AF), a \$967,500 CWSRF PF loan (design \$595,000), a \$25,283 IJDC grant for an estimated project cost of \$8,240,000.

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

**Projects Technically Feasible and Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance -**

**Kingwood, City of-E Main St waterline repl (New application)**

**2025W-2654**

Merdith Vance described the request.

The Technical Review and Funding Committee recommends the City of Kingwood be eligible to pursue a \$2,506,500 US EDA grant (committed) and a \$755,279 WDA EEGF for an estimated project cost of \$3,261,779.

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

**Business Item**

Marie Prezioso presented the debt service certification resolution for the Council's approval.

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

**Executive Director Comments -**

Returned Funds

Romney, Town of Sys imprvs (bid underrun & returned funds \$22,398)

2020W-1881

Funding program updates

Jason Billups, Marie Prezioso, Klancy Burford and Roger Earle gave brief updates on their respective programs.

Marie Prezioso announced that the May 7<sup>th</sup> Council meeting had been cancelled but would be rescheduled for some time later in May.

**Projects Requiring Additional Information -**

Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Rtn 03252025 TR&FC)

2024W-2517

Bluewell PSD-Browning Mtn ext, 102 cust

2016W-1629

Bradshaw, Town of-Sys imprs

2018S-1742

Burnsville, Town of-Collection sys imprvs

2017S-1678

Canaan Valley PSD-State Park WWTP	2022S-2063
Junior, Town of-Dist sys imprvs	2021W-1998
Lincoln Co PSD-Meter repl (Rtn new application-pending sale of assets)	2025W-2656
Paden City, Town of-Sys imprvs	2021S-1977
Pendleton Co PSD-Sandy Rdg ext, 25 cust	2021W-1947
Pineville, Town of-Sys imprvs	2020W-1891
Pineville, Town of-Brenton-Baileysville ext, 254 cust	2020W-1903
Pleasant Hill PSD-Norman Rdg ext, 62 cust	2018W-1746
Preston Co 4-Raw water imprvs	2022W-2228
Rainelle, Town of-Tank imprvs	2019W-1828
Sugar Ck PSD-Camp Rd CN ext, 18 cust	2025W-2652

### **Requests Received (Applications and requests to date) -**

#### **Sewer**

Elkins, City of-Georgetown Rd & Trickett Ln imprvs (New application)	2025S-2653
Junior, Town of-Sys imprvs (New application)	2022S-2297
Philippi, City of-Collection sys imprvs (New application)	2025S-2662
Shady Springs PSD-Cool Ridge sys (New application)	2025S-2664

#### **Water**

Clay, Town of-WTP imprvs (New application)	2025W-2669
Grant Co PSD-Maysville Tank repl (New application)	2025W-2668
Mason Co PSD-North sys imprvs 1 (New application)	2022W-2264
McDowell Co PSD-Elkhorn III ext, 13 cust (Expired bc/returned funds)	2021W-1961
Pennsboro, City of-Highlands/Bonds Ck ext, 56 cust (Updated application)	2024W-2630
Pennsboro, City of-Bonds Ck tank & booster (New application)	2025W-2665

### **Committee Reports**

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

#### **Public Comment**

Clay Riley addressed the council as a Delegate for the Sun Valley project.

## **Adjournment**

With no further business before the Committee, the Chair entertained a motion to adjourn. Marie Prezioso moved to adjourn; Jonathan Fowler seconded the motion. The motion passed. The meeting was adjourned at **10:01 am**.

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Wayne D. Morgan  
Secretary & Executive Director