



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, April 5, 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
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:

Louis Spatafore, Public Member

Voting Members not present:

Don Rigby, Public Member
Matt McComas, Public Member

Advisory Members present in person:

Senator Glenn Jefferies, WV Senate
Senator Chandler Swope, WV Senate

Advisory Members present via phone:

None

Invitees present or via phone:

Roger Earle, WV DEP – WV Abandoned Mine Lands & Reclamation
Jason Billups, WV Department of Environmental Protection
Jana Lowery, USDA

Invitees not present:

Tracy Rowan, US Economic Development Authority
James Bush, WV ARC
Chris Thomas, WV Bureau for Public Health
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
Shane Whitehair, Region VII
Dixie Kellmeyer, Griffith and Associates
Denise Pauley, The G Corporation
Steve Buchanan, CEC
Todd Hooker, WV DED
Lacie Pierson, Orion Strategies

Others in attendance by phone:

Mike Duminiak, WV Infrastructure & Jobs Development Council
Elizabeth Atkinson, WV Infrastructure & Jobs Development Council
Doug Smith, The Thrasher Group
Courtney Neese, Region 1
Jeff Johnson, Region 1
Brad Morris, MOVRC
Carrie Wallace, Region 7
Kurtis Keller, BCPSSD
Jack Ramsey, E.L. Robinson
John Cole, RK & K

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 **March 1, 2023**, Virginia King moved for approval and John Reisenweber seconded the motion. The motion passed.

Projects Recommended to Pursue Infrastructure Fund Assistance:

Benwood, City of-Sys Improvements III (new application) **2023S-2319**
Kathy Emery described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Benwood pursue a \$2,000,000 CWSRF Principal Forgiveness Loan, a \$750,000 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$3,750,000.

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

Carpendale-System Improvements (cost & funding change) **2021S-2037**
Wayne Morgan described the request, and it is technically feasible.

The Technical Review and Funding Committee recommend the Town of Carpendale pursue a \$3,118,298 US ACE, a \$1,000,000 CWSRF Debt Forgiveness Loan, a \$300,000 Mineral County ARPA Grant, and a \$500,000 IJDC Grant for an estimated project cost \$4,918,298.

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

Davy, Town of-Replace Abandoned System (new application) **2022S-2290**
Kathy Emery described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Davy pursue a \$3,000,000 ARC Grant, a \$2,000,000 CDBG (SCBG), a \$2,000,000 CWSRF Principal Forgiveness Loan, a \$589,000 CDS, a \$50,000 McDowell County Commission Grant, and a \$1,000,000 IJDC Grant for an estimated project cost of \$8,639,000.

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

Grantsville, Town of-Dist. Sys Improvements I (new application) **2022W-2301**
Meredith Vance described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Grantsville pursue a \$2,000,000 DWTRF Loan (0.5%, 40 yrs., 0.25% AF), a \$500,000 DWTRF Principal Forgiveness Loan, a \$1,500,000 US ACE, and a \$1,000,000 IJDC Grant for an estimated project cost of \$5,000,000.

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

Harrisville, Town of-WWTP Improvements (new application) **2023S-2318**
Kathy Emery described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Harrisville, pursue a \$1,500,000 CWSRF Principal Forgiveness, a \$340,000 CWSRF Loan (2%, 30 yrs., 0.25 AF), a \$700,000 Harrisville ARPA Grant, a \$100,000 Ritchie County ARPA Grant, a \$785,000 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$3,925,000.

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

Mason County PSD-Apple Grove System, 256 cust -Nucor facility (cost & funding chg.)**2022S-2090**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Mason County PSD pursue a \$975,000 US ACE Grant, a \$162,500 IJDC Economic Development Grant, a \$162,500 AEP/Private Grant, a \$8,000,000 Governor's Appropriation, a \$5,915,000 Governor's Appropriation, a \$1,500,000 CWSRF Debt Forgiveness, a \$5,324,217 US EDA Grant, a \$1,000,000 CDS Grant, a \$960,783 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$25,000,000.

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

Midland PSD-Faulkner Rd Ext, 130 customer (funding change) **2022W-2152**
Wayne Morgan described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Midland PSD pursue a \$2,000,000 CDS Grant, a \$500,000 CDS Match Grant, a \$30,500 DWTRF Principal Forgiveness Loan, a \$515,000 DWTRF Loan (1%, 40yrs), a \$149,500 Randolph County Commission Grant and a \$500,000 IJDC Grant for an estimated project

cost of \$3,695,000.

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

New Creek PSD-Sys Imprvs and ext., 100 customers (scope, cost, and funding change) 2021S-2004
Wayne Morgan described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends New Creek PSD pursue a \$1,000,000 CWSRF Principal Forgiveness Loan, a \$2,296,800 CWSRF Loan (0.5%, 40 yrs.), a \$1,000,000 USDA Grant, a \$340,000 USDA Loan (2.25%, 38 yrs.), a \$1,484,200 WDA EEGF, a \$300,000 Mineral County Commission ARPA Grant and a \$1,000,000 IJDC Grant for an estimated project cost of \$7,421,000.

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

Preston County Sewer PSD-Step II (cost & funding change) 2021S-2009
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Preston County Sewer PSD pursue a \$1,500,000 CWSRF Principal Forgiveness Loan, a \$500,000 Preston county Commission ARPA Grant, a \$600,000 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$3,600,000.

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

Rowlesburg, City of sewer separation (new application) 2022S-2227
Kathy Emery described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Rowlesburg pursue a \$1,325,000 CWSRF Principal Forgiveness, a \$625,000 CWSRF Loan (2%, 30 yrs., 0.25 AF), a 200,000 Preston County Commission ARPA Grant and a \$500,000 IJDC Grant for an estimated project cost of \$2,650,000.

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

Richwood, City of-Intake and Structure Improvements (cost & funding change) 2021W-1959
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Richwood pursue a \$500,000 DWTRF Principal Forgiveness Loan, a \$500,000 DWTRF Loan (0.75%, 30 yrs.), a \$500,000 WDA EEGF and a \$1,000,000 IJDC Grant for an estimated project cost of \$2,500,000.

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 PSSD-Woods WWTP Imprvs (new application) 2022S-2190
Kathy Emery described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends Berkeley County PSSD pursue a \$3,000,000 WDA EEGF and an \$8,411,250 Private Financing for an estimated project cost of \$11,411,250.

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

Harpers Ferry, Town of-Dist. Sys Improvements I (scope, cost & funding change) 2022W-2206
Meredith Vance described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Harpers Ferry pursue a \$2,475,000 WDA EEGF and a \$855,000 Harpers Ferry ARPA Grant for an estimated project cost of \$3,330,000.

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

Hendricks, Town of-Storm Sewer Improvements (new application) 2023S-2310
Kathy Emery described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Hendricks pursue \$1,621,000 WDA EEGF and a \$108,000 Hendricks ARPA Grant for an estimated project cost of \$1,729,000.

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

Kanawha Falls PSD-Line Replacement (new application) 2023S-2320
Kathy Emery described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Kanawha Falls PSD pursue a \$9,456,750 FEMA Grant and a \$1,500,000 CWSRF Debt Forgiveness Loan and a \$1,652,250 WDA EEGF for an estimated project cost of \$12,609,000

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

Kanawha Falls PSD-Line Replacement (new application) 2023W-2321
Meredith Vance described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Kanawha Falls PSD pursue a \$1,421,250 FEMA Grant and a \$473,750 WV DSHEM Grant for an estimated project cost of \$1,895,000.

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

North Beckley PSD-Piney View Ext, 212 customers (funding change) 2021S-2007
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the North Beckley PSD pursue a \$2,000,000 Raleigh County Commission ARPA Grant, a \$1,000,000 CWSRF STAG Grant, a \$2,000,000 CDBG, a \$1,500,000 CWSRF Principal Forgiveness Loan, a \$1,552,620 WDA EEGF for an estimated project cost of \$8,052,620.

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

Northern Jackson Co PSD- Sarvis Fork Ext, 20 customer (new application) 2023W-2314
Meredith Vance described the request, and it is technically feasible.

The Technical Review and Funding Committee recommend the Northern Jackson County PSD pursue a \$990,000 US ACE Grant, a \$475,000 Jackson County Commission ARPA Grant, and a \$475,000 WDA EEGF for an estimated project cost of \$1,940,000.

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

Parkersburg, City of-Hill Ave Ext; 21 new customers (cost & funding change) 2019S-1841
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Parkersburg pursue a \$1,660,000 CDBG.

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

South Charleston, City of- Liberty St LS Improvements (new application) 2023S-2330
Kathy Emery described the request, and it is technically feasible.

The Technical Review and Funding Committee recommend the City of South Charleston pursue a \$3,508,850 CWSRF Loan (2.75%, 20 yrs., 0.25% AF).

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

Taylor County Commission-Pruntytown ext., 25 cust (scope, cost & funding change) 2019S-1802
Wayne Morgan described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Taylor County Commission pursue a \$965,000 CDBG, a \$389,500 Taylor County Commission ARPA Grant, and a \$388,750 WDA EEGF for an estimated project cost of \$1,743,250.

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

Projects Requesting Infrastructure Fund Binding Commitment:

Big Bend PSD-WWTP Improvements (binding commitment) 2019S-1823
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Big Bend PSD receive a \$20,000 IJDC Soft Cost Grant Binding Commitment transferred from loan funds.

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

Birch River PSD-Mill Creek Ext, 18 customers (binding commitment) 2018W-1749
Wayne Morgan described the request.

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

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

Branchland-Midkiff PSD-Repl East Water Tank(cost &funding chg./binding comm) 2018W-1734
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Branchland-Midkiff PSD request to pursue a \$600,000 IJDC Loan (1%, 40 yrs.) and a \$600,000 IJDC Grant for an estimated project cost of \$1,200,000; and replace its existing binding commitment with a \$600,000 IJDC Loan (1%, 40 yrs.) and a \$600,000 IJDC Grant transferred from loan funds.

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

Canaan Valley PSD-Zone B Flows to D (binding commitment) 2015S-1604
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Canaan Valley PSD be tabled until the next council meeting May 3, 2023.

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

Durbin, Town of – Collection System Rehabilitation Project (binding commitment ext.)2018S-1764
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Durbin receive a binding commitment extension until May 15, 2023.

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

Gauley River PSD-Mt Olive CC Line Replacement (binding commitment) 2022W-2179
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Gauley River PSD receive a \$922,500 IJDC Grant Binding Commitment transferred from loan funds.

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

Kanawha County RDA-Crestwood Dr Ext, 34 cust (cost &funding chg./binding comm) 2021W-2032
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Kanawha County Regional Development Authority (RDA) pursue a \$877,104 Kanawha County Commission ARPA Grant, a \$196,896 WV American Water Contribution, a \$400,000 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$1,974,000; and receive a \$500,000 IJDC Grant Binding Commitment transferred from loan funds contingent upon receipt of the WDA EEGF funding.

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

Norton Harding Jimtown PSD-Step III Ext (binding commitment ext.)

2016S-1663

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Norton Harding Jimtown PSD Binding Commitment be extended until August 15, 2023.

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

Pea Ridge PSD - Rt 2 ext. 1, 452 customers (cost & funding change/binding commitment)2022S-2294

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Pea Ridge PSD pursue a \$1,500,000 CWSRF Debt Forgiveness Loan, a \$500,000 CWSRF Green Debt Forgiveness Loan, a \$6,652,000 CWSRF Loan (1.75%, 30 yrs., 0.25% AF), a \$2,500,000 US EDA Grant, a \$4,312,000 WDA EEGF and a \$500,000 IJDC Grant for an estimated project cost of \$15,964,000; and receive a \$500,000 IJDC Grant transferred from loan funds binding commitment.

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

Pea Ridge PSD - Rt 2 ext. 2, 258 customers (cost & funding change/binding commitment)2021S-2295

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Pea Ridge PSD pursue a \$1,500,000 CWSRF Debt Forgiveness Loan, a \$6,691,600 CWSRF Loan (1.75%, 30 yrs., 0.25% AF), a \$4,430,400 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$13,122,000; and receive a \$500,000 IJDC Grant transferred from loan funds binding commitment.

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

Economic Development Assistance:

Business Development Corp of Northern Panhandle (loan)

2023E-210

John Reisenweber described the request.

Kris Warner recused himself during this motion and rejoined after the motion passed.

Business Development Corporation of the Northern Panhandle 2023E-211

RE: Business Development Corporation of the Northern Panhandle has requested a loan for building improvements to the Half Moon Industrial Park in Weirton, WV.

MOTION:

I MOVE THAT a loan to the Business Development Corporation of the Northern Panhandle (2023E-211) for improvements to the former Half Moon Industrial Park in Weirton, WV in the amount not to exceed \$650,000 for a term not to exceed 12 years with an interest rate of 0% and subject to the following:

1. Principal will be deferred until the third anniversary of loan.
2. The principal balance of the loan shall be reduced to \$0.00 upon certification by FANTI USA on or before the third anniversary of loan closing, that it has created at least 40 full-time equivalent new jobs at its Weirton, WV facility.

3. Should FANTI USA fail to meet the conditions in item #2 above by the third anniversary of the loan closing, principal balance shall be calculated as 40 minus the number of jobs created and multiplied by \$16,667 ((100-x) times 16,667) and shall be payable in 108 equal installments, the first payment being due on the 1st day of the 37th month after closing and then upon the first day of each month thereafter for 107 months.
4. West Virginia Water Development Authority (WDA) on behalf of IJDC will have first lien on the building.
5. This agreement is subject to an acceptable lease agreement between the Business Development Corporation of the Northern Panhandle and FANTI USA and a promissory note in the amount of the loan executed by FANTI, payable to Business Development Corporation of the Northern Panhandle which note shall be collaterally assigned to the WDA on behalf of the IJDC, **BE APPROVED.**

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

Business Items: None

Unfinished Business Items

Wayne Morgan described the critical need extension requests, and they are technically feasible.

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

The Technical Review and Funding Committee recommends Boone County PSD request to pursue a \$130,000 Boone County Commission Grant, a \$24,124 WV American Water Contribution, and a \$745,876 IJDC CN Grant) for an extension to 5 customers (5 signed user agreements - 4 residential and 1 commercial lots owned by Clayton Homes and Wet Labs, Inc. along route) for an estimated project cost of \$900,000 be approved; and receive a \$745,876 contingent binding commitment (upon receipt of required documentation) be approved.

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

Hodgesville PSD-Murphy Station Rd CN Ext, 7 customers (new application) 2023W-2317

The Technical Review and Funding Committee recommends the Hodgesville PSD request to pursue a \$398,900 IJDC Critical Need Grant for the Murphy Station Road Extension to serve 7 customers (7 signed user agreements) be approved; and receive a contingent binding commitment (upon receipt of required documentation) be approved.

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

Mountain View Water Assoc Belgium CN Ext. 18 customers (tabled application) 2022W-2184

The Technical Review and Funding Committee recommends the Mountain View Water Assoc. request to pursue a \$1,600,000 IJDC Critical Need Grant and a \$200,000 Taylor County ARPA Grant for an estimated project cost of \$1,800,000 for Belgium Extension to serve 18 customers (13 signed user agreements) be approved; and receive a contingent binding commitment (upon receipt of required documentation) be approved.

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

Newburg, Town of-Independence CN Ext. 44 customers (tabled application) 2022W-2208

The Technical Review and Funding Committee recommends the Town of Newburg request to pursue a \$200,000 Preston County Commission ARPA and a \$1,800,000 IJDC Critical Need Grant for Independence Extension to serve 44 customers plus a church (approx. 50 signed user agreements) for an estimated project cost of \$2,000,000 be approved; and receive a \$1,800,000 IJDC CN contingent binding commitment (upon receipt of required documentation) be approved.

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

Putnam County Commission-Deerfield Estates CN Ext.15 cust. (tabled appl.) 2022W-2198

The Technical Review and Funding Committee recommends the Putnam County Commission request to pursue a \$92,295 WV American Water Contribution, a \$180,000 Putnam County Contribution and a \$1,727,705 IJDC Critical Need (Loan or Grant) for the Deerfield Estate Extension to serve 15 customers (15 signed user agreements) for an estimated project cost of \$2,000,000 be approved; and receive a \$1,727,705 IJDC CN contingent binding commitment (upon receipt of required documentation) be approved.

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

Union Williams PSD- Middle Ridge Road CN Ext. 8 cust. (tabled application) 2022W-2210

The Technical Review and Funding Committee recommends the Union Williams PSD request to pursue a \$1,000,000 IJDC Critical Need Grant for the Middle Ridge Road Extension to serve 8 customers (9 signed user agreements) be approved; and receive a contingent binding commitment (upon receipt of required documentation) be approved.

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

Executive Director Comments

Marshall Co PSD 3-Dowler Rd. CN Ext. 28 customers (status update)	2022W-2095
<i>Wayne Morgan stated the \$799,992 contingent binding commitment is being rescinded.</i>	
Mercer County PSD-Matoaka Sewer Sys Repl (status update)	2020S-1883
Update Consolidation Com. (Logan, City & Council PSD)	2022W-2155
Funding program updates	

**Projects Requiring
Additional Information**

Armstrong PSD-Powellton Tank repl CN req (new application/con tbc, tabled Apr 25)	2023W-2348
Buffalo Creek PSD-Curtis Ext, 28 customers (new application, tabled Apr 25)	2022S-2307
Cowen PSD-Upper Glade II Ext, 161 cust (scope, cost, & funding chg/bc, tabled Apr 25)	2014S-1515
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 Imprs Coal City Ext (scope, cost & funding chg, tabled Apr 25)	2016S-1658
West Union, Town of-WTP & Sys Improvements (appl referred Consolidation Com)	2022W-2119

Requests Received: (Applications by March 10, 2023, and requests to date) Information Report

Sewer

Clarksburg, City of-Step V-A (new application)	2023S-2334
Elk Valley PSD-Line Replacement (new application)	2023S-2338
Salem, City of WWTP Imprvs (new application)	2023S-2042
Spencer, City of-WWTP Improvements and Line Replacement (new application)	2023S-2311
Westover, City of-Collection Sys and LS imprvs Holland Ave (new application)	2023SS-2270

Water

Kingwood, City of-Sys Imprvs and Ext, 73 cust (new application)	2022W-2078
Pendleton Co PSD-Rt 220 Ext to Co Line; 9 cust (new application)	2023W-2344
St Albans, City of-1 MG Tank (new application)	2023W-2336

Committee Reports

Consolidation	Erica Boggess
Technical Review & Funding	Marie Prezioso
Infrastructure & Jobs Development Council	Wayne Morgan
Sewer Technical Review	Kathy Emery
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 Highways	Perry Keller
Funding Program Reports (projects bidding and closing)	Meredith Vance/ Kathy Emery

Public Comment - None

Adjournment

With no further business before the Committee, the Chair entertained a motion to adjourn. Virginia King moved to adjourn; John Reisenweber seconded the motion. The motion passed. The meeting was adjourned at **10:15 a.m.**

Wayne D. Morgan,
Secretary & Executive Director