



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, May 3, 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
Kristin Shaffer, WV Housing Development Fund
Matt McComas, Public Member

Voting Members via phone:

Louis Spatafore, Public Member

Voting Members not present:

Don Rigby, Public Member

Advisory Members present in person:

None

Advisory Members present via phone:

Senator Glen Jeffries, WV Senate

Invitees present or via phone:

Roger Earle, WV DEP – WV Abandoned Mine Lands & Reclamation
Jason Billups, WV Department of Environmental Protection
Jana Lowery, USDA
Chris Thomas, WV Bureau for Public Health

Invitees not present:

Tracy Rowan, US Economic Development Authority
James Bush, WV ARC
Bill Clemente, US Army Corp. of Engineers

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
Todd Hooker, WV DED
Rick Roberts, EL Robinson Engineering
Todd Hooker, WV DED
Amanda Cochran, WV RWA
Jonathan Carpenter, The Thrasher Group
Isaac Fadiga, The Thrasher Group
Fres Hypes, The Thrasher Group

Others in attendance by phone:

Mike Duminiak, WV Infrastructure & Jobs Development Council
Elizabeth Atkinson, WV Infrastructure & Jobs Development Council
Eric Combs, Region 1

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 **April 5, 2023**, Virginia King moved for approval and Matt McComas seconded the motion. The motion passed.

Projects Recommended to Pursue Infrastructure Fund Assistance:

Berkeley County PSD-Potomac River WTP Imprvs (Cost and funding change) 2022W2218
Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Berkeley County PSD pursue a \$18,400,000 WDA EEGF, a \$1,600,000 Berkeley County ARPA Grant, a \$1,972,000 Berkeley County PSD contribution, and a \$10,400,000 IJDC Loan (3%, 20 yrs.) for an estimated project cost of \$32,372,000.

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

Elk Valley PSD-Line Repl (New application) 2023S-2338
Kathy Emery described the request, and it is technically feasible.

The Technical Review and Funding Committee recommend Elk Valley PSD pursue a \$3,887,000 CDS Grant, a \$971,750 CDS Match Grant, a \$500,000 IJDC Grant, and a \$261,650 IJDC Loan (2%, 30 yrs.) for an estimated project cost of \$5,620,400.

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

Mineral Wells PSD-Sys & WWTP Imprvs (Cost and funding change) 2019S-1817
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Mineral Wells PSD pursue a \$1,000,000 CWSRF Debt Forgiveness Loan, a \$7,523,150 CWSRF Loan (1%, 30 yrs.). A \$1,000,000 WDA EEGF, and a \$500,000

IJDC Grant for an estimated project cost of \$10,023,150.

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

Nutter Fort, Town of-Step IV Sys Imprvs (Scope change.) **2021S-2059**

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

The Technical Review and Funding Committee recommends the proposed change in scope (delete some storm sewer and add some sanitary sewer work) be approved (the project cost and funding scenario will remain unchanged).

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

Romney, City of-Sys Imprvs (Cost and funding change) **2020S-1880**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Romney pursue a \$2,000,000 CWSRF Principal Forgiveness Loan, a \$853,000 OSG (Overflow and Storm water) Grant, a \$400,000 CDS Grant, a \$100,000 CDS Match, and a \$1,000,000 IJDC Grant for an estimated project cost of \$4,353,000.

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

Sophia, Town of-WWTP Improvements Coal City Ext. (Scope, cost & funding change) **2016S-1658**

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

The Technical Review and Funding Committee recommends the Town of Sophia pursue a \$2,000,000 CWSRF Debt Forgiveness, a \$2,000,000 CWSRF Loan (0.25%, 40 yrs., 0.25% AF), a \$11,000,000 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated cost of \$16,000,000.

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

Spencer, City of-WWTP Imprvs and Line Repl (New application) **2023S-2311**

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

The Technical Review and Funding Committee recommends the City of Spencer pursue a \$1,652,000 CDS Grant, a \$413,000 CDS Match Grant, a \$505,000 CWSRF Green Loan (1.75%, 30 yrs., 0.25AF), and a \$500,000 IJDC Grant for an estimated project cost of \$3,070,000.

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

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

Buffalo Creek PSD-Curtis Ext, 28 customers (New application) **2022S-2307**

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

The Technical Review and Funding Committee recommends the Buffalo Creek PSD pursue a \$1,996,000 CDS and a \$499,000 CDS Match for an estimated project cost of \$2,495,000.

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

Clarksburg, City of-Step V-A (New application) **2023S-2334**
Kathy Emery described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Clarksburg pursue a \$1,500,000 CWSRF Debt Forgiveness Loan, a \$4,000,000 CWSRF Loan (3%, 20 yrs., 0.25% AF), a \$1,850,000 WDA EEGF, and a \$500,000 Clarksburg ARPA Grant for an estimated project cost of \$7,850,000.

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

Pendleton Co PSD-Rt 220 Ext to Co Line; 9 cust (New application) **2023W-2344**
Meredith Vance described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends Pendleton County PSD pursue a \$915,000 US ACE Grant and a \$305,000 WDA EEGF for an estimated project cost of \$1,220,000.

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

Triadelphia, Town of-Sys Imprvs (Engineering fee waiver) **2022W-2157**
Meredith Vance described the request.

The Technical Review and Funding Committee recommends the engineering fee waiver request for total engineering fees by the Town of Triadelphia be approved.

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

Westover, City of-Collection Sys/LS improves Holland Ave (New application) **2023SS-2325**
Kathy Emery described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Westover pursue a \$3,875,000 CWSRF Loan (3%, 20 yrs.), a \$1,900,000 City of Westover ARPA Grant, a \$350,000 WV DOH Grant, a \$125,000 Monongalia County Commission Grant, and a \$2,000,000 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.

Projects Requesting Infrastructure Fund Binding Commitment:

Barrackville, Town of-Mohawk Sewer Repl (Binding commitment) **2021S-1972**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Barrackville receive a \$500,000 IJDC Grant transferred from loan funds, a \$500,000 IJDC Loan (3%, 20 yrs) and a \$1,575,000 IJDC Loan (2%, 30 yrs.).

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

Bluewell PSD-Browning Lambert Mtn ext, 102 cust (Binding commitment ext) 2016W-1629

Wayne Morgan described the request.

The Technical Review and Funding Committee recommend the Bluewell PSD binding commitment be extended until April 15, 2024.

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

Brooke County PSD-Elderville Rd & Manhan Lane ext, 178 cust (Binding com ext) 2021S-1945

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Brooke County PSD receive a binding commitment of \$500,000 IJDC Grant and \$4,450,000 IJDC Loan (2%, 30 yrs.) replacing its existing binding commitment and receive an extension of the new binding commitment until October 15, 2023, as requested.

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

Buffalo Creek PSD-Taplin Rita Sys Imprvs (Cost, funding, and binding commitment) 2018S-1752

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Buffalo Creek PSD pursue a \$1,500,000 US EDA Grant, a \$600,000 Logan County Commission Grant, a \$100,000 WW McDonald Grant, a \$815,000 WDA EEGF, and a \$1,950,525 IJDC Loan (3%, 20 yrs.) for an estimated project cost of \$4,965,525; and replace its existing binding commitment with a \$1,950,525 IJDC Loan (3%, 20 yrs.) binding commitment.

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

Clay, Town of-WWTP & LS Imprvs (Cost & funding chg and binding commitment ext)2019S-1793

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Clay pursue a \$5,000,000 CDBG HUD Disaster Recovery Grant, a \$2,000,000 CWSRF Debt Forgiveness Loan, a \$1,855,895 WDA EEGF and a \$925,000 IJDC Grant for an estimated project cost of \$9,780,895; and receive a binding commitment extension until October 15, 2023, contingent upon receipt of WDA EEGF funding.

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

Central Hampshire PSD-Slanesville Ext, 40 cust (Binding commitment) 2022W-2154

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Central Hampshire PSD receive a \$1,000,000 IJDC Grant Binding Commitment transferred from loan funds.

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

Cowen PSD-Upper Glade II Ext, 161 cust (Scope, cost & funding chg & binding com) 2014S-1515

Kathy Emery described the request, and it's technically feasible.

The Technical Review and Funding Committee recommends Cowen PSD pursue a \$1,500,000 ARC Grant, a \$2,450,000 USDA Grant, a \$1,950,000 USDA Loan (1.25%, 40 yrs.), a \$500,000 USDA Loan (2.375%, 40 yrs.) \$2,595,050 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$9,995,050; and receive a \$1,000,000 IJDC Grant Binding Commitment transferred from loan funds contingent upon receipt of the WDA EEGF funding.

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

Craigsville PSD-WWTP Inf LS CN Imprvs (New application and cont binding com) 2023S-2369

Kathy Emery described the request, and it's technically feasible.

The Technical Review and Funding Committee recommends that Craigsville PSD pursue a \$100,000 Nicholas County Commission Grant and a \$300,000 IJDC CN Grant for an estimated project cost of \$400,000, and receive a binding commitment for the \$300,000 IJDC CN Grant.

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

Hinton, City of-CSO Abatement I (Cost and funding chg and binding commitment ext) 2015S-1585

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Hinton pursue a \$1,382,000 CWSRF Principal Forgiveness Loan, a \$270,000 CWSRF Loan (1.75%, 30 yrs, 0.25% AF), a \$1,550,000 ARC Grant, a \$1,500,000 CDBG, and a \$500,000 IJDC Grant for an estimated project cost of \$5,202,000; and receive a binding commitment extension until October 15, 2023.

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

Kenova, City of-Prichard main replacement (Binding commitment ext) 2015W-1599

Wayne Morgan described the request.

The Technical Review and Funding Committee recommend the City of Kenova binding commitment be extended until December 15, 2023.

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

Logan Co PSD-Upper Huff Ext, 87 cust (Binding commitment ext) 2017W-1690

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Logan County PSD binding commitment be extended until October 15, 2023.

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

Norton Harding Jimtown PSD-Step III Ext (Bid overrun/binding commitment) 2016S-1663

Kathy Emery described the request.

The Technical Review and Funding Committee recommends the Norton Harding Jimtown PSD receive a

\$32,000 IJDC Bid Overrun Grant binding commitment transferred from loan funds.

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

Richwood, City of-Intake and Structure Imprvs (Binding commitment ext) 2021W-1959
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Richwood receive a binding commitment extension until January 15, 2024.

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

USE OF BID UNDERRUN

None

USE OF CONTINGENCY

McDowell County PSD-Coalwood (Use of contingency-ancillary fund request) 2015S-1571
Wayne Morgan described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the \$30,133.42 use of contingency (bid overrun funds)/ancillary fund request by McDowell County PSD for increased engineering fees and permits be approved.

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

Economic Development Assistance:

Hardy County RDA-Mettler Packaging (Loan) 2023E-212
Kris Warner described the request.

I MOVE THAT a loan to the Hardy County Rural Development Authority (2023E-212) to finance Mettler Packaging, LLC's expansion into the United States with a loan amount not to exceed \$500,000 for a term not to exceed 13 years with an interest rate of Wall Street Journal prime rate at the date of closing and subject to the following:

1. The loan proceeds may only be used for costs associated with equipping the building.
2. Interest and principal payment will be deferred for three years. Interest will not accrue during this period.
3. The WDA/WVIJDC will have a sole first lien on the land and building, and will reserve the right to take a shared first lien on all project assets once construction is completed.
4. The principal balance of the loan, including all interest accrued, will be reduced to \$0 should Mettler Packaging create 75 jobs within three years of the loan closing date.
5. If Mettler Packaging fails to create 75 jobs within three years of the loan closing date, the loan shall convert to a term loan with the principal amount calculated as \$ 6,667.00 per job not created in addition to all accrued interest, payable in 120 equal monthly installments.

6. Mettler Packaging shall execute a promissory note for the full amount of the principal and interest in favor of the HCDA, which the HCDA shall assign the promissory note to the WDA on behalf of WVIJDC, BE APPROVED

Kris Warner moved that the recommendation be approved, John Reisenweber seconded the motion.
The motion passed.

Business Items:

WV Infrastructure & Jobs Development Council Certification Resolution

Wayne Morgan described the request.

Yearly certification to the Treasurer and the Water Development Authority regarding funds.

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

Grantsville, Town of-Minnie Hamilton Hospital Service Critical Need

Wayne Morgan described the request.

The Minnie Hamilton Health System requested critical need funds to replace their water system.

Marie Prezioso moved that the recommendation not to exceed \$490,000 be approved. John Reisenweber seconded the motion.
The motion passed.

Unfinished Business Items

None

Executive Director Comments

Update Consolidation Com. (Logan, City & Council PSD) 2022W-2155
Funding program updates

**Projects Requiring
Additional Information**

Albright, Town of-WWTP and Sys Imprvs (Use of contingency-ancillary fund request)	2019S-1786
Buffalo Creek PSD-WWTP Imprvs & Greenville Ext, 178 cust (Returned application)	2022S-2168
Canaan Valley PSD-Zone B Flows to D (Binding commitment)	2015S-1604
Capon Bridge, Town of-Sys Imprvs Ext to Tech Park(Use of contingency-ancillary fund)	2018S-1765
Kingwood, City of-Sys Imprvs and Ext, 73 cust (New application)	2022W-2078
Logan, City of-WTP Imprvs (Application referred CC)	2022W-2155
Oak Hill, City of-Minden Collection Sys Imprvs (Cost & funding chg and binding com)	2020S-1859
Salem, City of- Step IV Sys Imprvs (Scope, cost, and funding change)	2021W-1988
St Albans, City of-1 MG Tank (New application)	2023W-2336
Tyler County PSD-Centerville Alma Ext (Use of contingency-ancillary fund request)	2019W-1804
West Union, Town of-WTP & Sys Imprvs (Application referred CC)	2022W-2119

Requests Received: (Applications by April 10, 2023, and requests to date)

Information Report

Sewer

Belington, City of-Sys & WWTP Imprvs (New application)	2022S-2274
Mercer County PSD-Rock District 1 (New application)	2023S-2341
Mercer County PSD-Rock District 1B (New application)	2023S-2342
Nutter Fort, Town of-Rt 20 Ext, 100 cust (New application)	2023-2355
Preston Co PSD-Hazelton WWTP Imprvs (New application)	2023S- 2194
Stonewood, City of-Collection Sys Imprvs (New application)	2023SS-2354

Water

Belington, City of-WTP and Sys Imprvs (New application)	2022W-2273
Belmont, City of-Main Repl to Power Plt (New application)	2023W-2332
Bluewell PSD-Sys Imprvs (New application)	2023W-2357
Clay-Roane PSD- Sys Imprvs I (New application)	2023W-2356
Kanawha County RDA-Leatherwood Ext, 70 cust (New application)	2023W-2359
Marshall Co PSD 3-Dowler and Limestone Hill Rds, 12 cust (New application)	2023W-2362
Pocahontas County PSD-WTP Imprvs (New application)	2021W-2048
Valley Falls PSD-Sys Imprvs (New application)	2023W-2352

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. Virginia King moved to adjourn; John Reisenweber seconded the motion. The motion passed. The meeting was adjourned at **10:14 a.m.**

Wayne D. Morgan
Secretary & Executive Director