



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, June 5th, 2024, 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
Jonathan Fowler, WV Public Service Commission
Kris Warner, WV Economic Development Authority
Erica Boggess, WV Housing Authority
Matt McComas, Public Member
Virginia King, Public Member

Voting Members via phone:

Kathy Emery, WV Department of Environmental Protection
John Reisenweber, Vice Chair/Public Member
Louis Spatafore, Public Member

Voting Members not present:

Don Rigby, Public Member

Advisory Members present in person:

None

Advisory Members present via phone:

None

Invitees present or via phone:

Lesli Stone Smith, US Army Corp. of Engineers
Roger Earle, WV DEP – WV Abandoned Mine Lands & Reclamation

Invitees not present:

Tracy Rowan, US Economic Development Authority
James Bush, WV ARC
Janna Lowery, USDA Rural Development
Patrick Murphy, Bureau of Public Health
Jason Billups, DEP

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council
Maria Simental, IJDC
Brad Sargent, WDA
Veronica Lewis, WDA
Roshanda Lambert, WDA
Brock Jarrett, WDA
P.E. Bauchem, Capitol City Police
Samme Gee, Jackson Kelly PLLC
Julie Merow, Jackson Kelly PLLC
Todd Hooker, WVDED
Clay Riley, Thrasher Group
Austin Gillenwater, Griffith & Assoc.
Tim Meeks, TSM Consulting
Jay Powell, Pleasants Co.
Terry Martin, RIC
Tim Utt, Burgess & Niple

Others in attendance by phone:

Mike Duminiak, WV Infrastructure & Jobs Development Council
Elizabeth Atkinson, WV Infrastructure & Jobs Development Council
Courtney Neese, Region 1 PDC
Rick Roberts, ELR
John Cole, RK&K
Eric Combs, Region 1 PDC
Greg Belcher, Chapman Technical

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 **May 1st, 2024**, meeting. Erica Boggess moved for approval and Virginia King seconded the motion. The motion passed.

Projects Recommended to Pursue Infrastructure Fund Assistance:

Buffalo Creek PSD-Man WWTP Imprvs & Greenville/Landville (New appl) 2022S-2168

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Buffalo Creek PSD pursue a \$5,000,000 CDS, A \$2,000,000 CWSRF PF loan, a \$6,997,500 CWSRF Loan (0.75%, 30 yrs, 0.25% AF), and a \$500,000 IJDC grant for an estimated project cost of \$14,497,500.

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

Flatwood Canoe Run PSD-Dist Sys Imprvs & SCADA (New application) 2024W-2538

Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Flatwoods Canoe Run PSD pursue a \$500,000 IJDC grant and a \$1,941,000 IJDC loan (2%, 30 yrs) for an estimated project cost of \$2,441,000.

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

motion passed.

Terra Alta, Town of-Meter Repl (New application) 2024W-2537
Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Terra Alta pursue a \$500,000 DWTRF PF loan and a \$500,000 IJDC grant for an estimated project cost of \$1,000,000.

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

Worthington, Town of Sys Imprvs II (New application) 2023W-2405
Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Worthington pursue a \$1,000,000 CDS, a \$250,000 CDS match, a \$1,500,000 CDBG, a \$500,000 DWTRF PF loan, a \$550,000 DWTRF loan (0.25%, 40 yrs, 0.25% AF), and a \$1,000,000 IJDC grant for an estimated project cost of \$4,800,000.

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

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

Kingwood, City of-Sys Imprvs I (Scope, cost and funding chg) 2022W-2078
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Kingwood pursue a \$2,655,000 US EDA grant, a \$4,000,000 CDS, a \$1,000,000 CDS Match, a \$1,816,848 WDA EEGF, a \$510,000 ARPA grant (\$255,000 Kingwood + \$255,000 Preston Co Com), a \$500,000 DWTRF Principal Forgiveness loan, and a \$9,069,363 DWTRF loan (1%, 40 yrs, 0.25% AF) for an estimated project cost of \$19,551,211.

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

Thomas, City of-Dist Sys Imprvs (New application) 2024W-2535
Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Thomas pursue a \$3,000,000 AMLER grant, a \$1,000,000 DWTRF PF loan, and a \$1,500,000 DWTRF loan (1.75%, 30 yrs, 0.25%) for an estimated project cost of \$5,500,000.

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

**Projects Requesting Infrastructure Fund Binding Commitment:
RELEASES**

Kanawha PSD-Lens Ck ext, 221 cust (Funding chg and release binding com) 2016S-1625
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Kanawha PSD pursue a \$1,975,000 USDA Grant, A \$250,000 USDA Loan (1.125%, 38 yrs), a \$3,075,000 US ACE Grant, a \$5,000,000 WDA EEGF, a \$480,000 Kanawha County Commission ARPA Grant, a \$1,500,000 CWSRF Debt Forgiveness Loan, \$6,120,000

CWSRF Loan (0.25%, 40 yrs, 0.25% AF), a \$125,000 IJDC Soft Cost Grant, and a \$875,000 IJDC Grant, for an Estimated cost of \$19,400,000; and release the \$12,620,000 IJDC Loan (1%, 40 yrs) binding commitment.

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

Nutter Fort, Town of-Sys Imprvs IV (Bid underrun and release of binding com) 2021S-2059

Marie Prezioso stated that this agenda item is informational item regarding the release of \$331,000 grant funds post bid.

Romney, Town of-Sys Imprvs (Bid underrun and release of binding com) 2020S-1880

Marie Prezioso stated that this agenda item is an informational item regarding the Release of \$93,200 grant funds post bid underrun approval.

COMMITMENTS WITH COST AND/OR FUNDING CHANGES

Hancock County PSD-Sys Imprvs (Cost & funding chg and contingent binding com) 2021S-1968

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Hancock County PSD 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), and a \$1,000,000 IJDC grant for an estimated project cost of \$10,942,690; and receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds contingent upon receiving its CWSRF funding.

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

Hancock County PSD- Newell Sys (Cost & funding chg and contingent binding com) 2021S-1980

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Hancock County PSD pursue a \$1,500,000 CWSRF PF loan, a \$500,000 CWSRF green forgiveness loan, a \$1,652,000 CWSRF loan (1.75%, 30 yrs, 0.25% AF), a \$900,000 USDA grant, a \$1,907,000 USDA loan (2.225%, 38 yrs), a \$50,000 Hancock County Commission grant, a \$4,999,014 WDA EEGF, a \$5,000,000 IJDC distressed utilities grant, a \$500,000 IJDC grant for an estimated project cost of \$17,008,014; and receive a \$500,000 IJDC grant transferred from loan funds and a \$5,000,000 IJDC distressed utilities grant binding commitment contingent upon CWSRF funding.

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

Kenova, City of-Prichard Line Upg (Cost/funding chg and bid overrun) 2015W-1599

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Kenova pursue a \$2,584,000 US EDA grant, a \$1,450,000 US ACE grant, a \$887,879 WDA EEGF, a \$900,000 Wayne County Commission grant, a \$165,000 IJDC bid overrun grant, and a \$2,638,000 IJDC loan (3%, 20 yrs) for an estimated project cost of \$8,624,879; and receive a \$165,000 IJDC bid overrun grant transferred from loan funds binding commitment and receive a \$2,638,000 loan (3%, 20 yrs) binding commitment replacing its existing loan binding commitment.

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

Masontown, Town of-WWTP Imprvs (Cost & funding chg and binding commitment) 2022S-2212
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Masontown pursue a \$602,500 CWSRF PF loan, a \$75,000 Preston County Commission ARPA grant and a \$602,500 IJDC grant for an estimated project cost of \$1,280,000; and receive a \$602,500 IJDC grant binding commitment transferred from loan funds.

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

Mingo County PSD-Chattaroy Sys (Cost & funding chg and contingent binding com) 2018S-1776
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mingo County PSD pursue a \$1,050,000 US ACE grant, a \$1,901,620 WV DEP LCAP grant, a \$748,520 ARC grant, a \$1,664,466 CWSRF loan (0.25%, 31 yrs, 0.25% AF), and a \$500,000 IJDC grant for an estimated project cost of \$5,864,506; and receive a \$500,000 IJDC grant binding commitment transferred from loan funds.

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

Paw Paw, Town of-(Scope, cost & funding chg and contingent binding commitment) 2021W-1962
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Paw Paw pursue \$1,500,000 DWTRF principal forgiveness loan, a \$950,000 DWTRF loan (0.75%, 40 yrs, 0.25% AF), a \$1,000,000 IJDC grant, and a \$200,000 IJDC design loan (1%, 40 yrs) for an estimated project cost of \$3,650,000; and receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds contingent upon receiving its commitment from DWTRF.

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

Pineville, Town of-Sys Imprvs (Cost/funding chg & cont binding commitment) 2020W-1891
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Pineville pursue a \$550,000 DWTRF design loan (1%, 30 yrs), a \$1,000,000 DWTRF PF loan, a \$1,500,000 US EDA grant, a \$3,980,000 WDA EEGF, a \$275,000 Wyoming Co Com grant, a \$50,000 Pineville contribution, a \$500,000 IJDC grant, and a \$632,000 IJDC loan (2%, 30 yrs) for an estimated project cost of \$8,487,000; and receive a \$632,000 IJDC loan (2%, 30 yrs) and a \$500,000 IJDC grant binding commitment transferred from loan funds.

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

Pineville, Town of-Brenton/Bville ext, 254 cust (Cost/funding chg & binding com) 2020W-1903
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Pineville pursue a \$3,000,000 AMLER grant, a \$5,898,931 AML grant, a \$335,000 Wyoming Co Com grant, a \$75,000 local contribution (Pineville FD), and a \$500,000 IJDC grant for an estimated project cost of \$9,808,931: and receive a \$500,000 IJDC grant binding commitment transferred from loan funds (AMLER/AML funding verified by R Earle at TR&FC mtg).

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

Tomlinson PSD-Newell Sys Imprvs (Cost & funding chg and contingent binding com) 2021W-1982
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Tomlinson PSD pursue a \$216,509 DWTRF design loan (0.75%, 40 yrs, 0.25%), a \$1,638,125 DWTRF PF loan, a \$3,200,500 DWTRF construction loan (0.75%, 40 yrs, 0.25%), a \$50,000 Hancock County Commission grant, a \$7,132,000 WDA EEGF, and a \$500,000 (\$96,357 from 1731 closed previously) IJDC grant for an estimated project cost of \$12,737,134; and receive a \$403,643 IJDC grant binding commitment transferred from loan funds contingent upon receiving its DWTRF funding.

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

Weirton, City of-WTP Imprvs (Cost & funding chg and bid overrun) 2019W-1795
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Weirton receive a \$165,000 IJDC bid overrun grant transferred from loan funds and replace its existing loan with a \$14,700,000 IJDC loan (3%, 20 yrs) binding commitment (additional \$1m received from WDA EEGF) for a \$44,252,500 project.

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

West Union, Town of-Sys Imprvs (Cost & funding chg and contg bc) 2022W-2119
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of West Union pursue a \$2,000,000 DWTRF principal forgiveness Loan (\$1,000,000 emerging contaminant), \$17,420,000 DWTRF loan (0.5%, 40 yrs, 0.25% AF), a \$1,000,000 Doddridge County Commission grant, a \$80,000 West Union ARPA grant, a \$3,000,000 WDA EEGF, and a \$1,000,000 IJDC grant for an estimated project cost of \$24,500,000; and receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds contingent upon it receiving the additional DWTRF funding.

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

COMMITMENTS WITHOUT COST AND/OR FUNDING CHANGES

Big Bend PSD-WWTP Imprvs (Binding commitment)	2019S-1823
Capon Bridge, Town of Sys Imprvs II (Binding commitment)	2022S-2181
Central Hampshire PSD-Decommission Harvest Hills PPlt (Binding com)	2023S-2340
Gauley River PSD-Rt 39 Line Repl (Binding commitment extension)	2022W-2179

Grant Town, Town of-Sys Imprvs (Contingent binding commitment)	2021W-2000
Greater Harrison PSD-Quiet Dell ext, 415 cust (Contingent binding commitment)	2022S-2162
Kingwood, City of-Collection Sys Imprvs (Binding commitment)	2022S-2145
Logan County PSD-Telemetry Repl (Binding commitment)	2023W-2454
McDowell County PSD-Iaeger Sys (Binding commitment ext)	2016S-1631
Monongah, Town of-Sys Imprvs III (Contingent binding commitment)	2022S-2165
Nutter Fort, Town of-Chub Run ext, 100 cust (Contingent binding commitment)	2023S-2355
Pennsboro, City of-Sys Imprvs II (Contingent binding commitment)	2022W-2177
Sun Valley PSD-Marion & Fletcher Hgts ext, 295 cust (Contg bc)	2022S-2062
West Union, Town of-Sys & WWTP Imprvs (Binding commitment)	2021S-2045
Wheeling, City of-Water Pollution Control Damage (New app & contg bc)	2024S-2563

The Technical Review and Funding Committee recommends the

- Big Bend PSD receive a \$454,000 IJDC grant binding commitment transferred from loan funds.
- Town of Capon Bridge receive an \$875,000 IJDC grant binding commitment transferred from loan funds.
- Central Hampshire PSD receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds.
- Gauley River PSD receive a binding commitment extension until November 15, 2025.
- Town of Grant Town receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds contingent upon receiving its DWTRF funding.
- Greater Harrison PSD receive a \$1,000,000 IJDC grant transferred from loan funds and a \$7,200,000 IJDC loan (1%, 40 yrs) contingent upon receiving its CWSRF funding.
- City of Kingwood receive a \$500,000 IJDC grant binding commitment transferred from loan funds.
- Logan County PSD receive a \$200,000 IJDC loan (2%, 30 yrs) and a \$200,000 IJDC grant transferred from loan funds binding commitment.
- McDowell County PSD receive a binding commitment extension until October 15, 2024.
- Town of Monongah receive a \$1,000,000 IJDC grant binding commitment contingent upon IJDC receiving additional funding in July (FY 2025) and upon receiving its CWSRF funding.
- Town of Nutter Fort receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds contingent upon receiving its CWSRF funding.
- City of Pennsboro receive and \$1,000,000 IJDC grant binding commitment transferred from loan funds.
- Sun Valley PSD receive a \$500,000 IJDC grant binding commitment transferred from loan funds contingent upon receiving its CWSRF funding.
- Town of West Union receive a \$952,500 IJDC loan (1%, 40 yrs) binding commitment and a \$1,000,000 IJDC grant contingent upon IJDC receiving additional funding in July (FY 2025).
- City of Wheeling receive a \$3,000,000 IJDC loan (3%, 20 yrs) binding commitment contingent upon receipt of required documentation for the rehabilitation of damage due flooding at its facilities.

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

Critical Needs

New Haven, Town of-Park LS Imprvs (bid overrun)

2023S-2444

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of New Haven receive an additional \$172,770 of IJDC critical need funds binding commitment for an estimated project cost of \$668,770 to progress to construction.

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

Critical Need Extensions:

Boone Co PSD-CN Alexis Ln ext, 5 cust (Cost & funding chg and binding com ext) 2023W-2309

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Boone County PSD receive a binding commitment for a critical need grant for an additional \$123,359 bringing the total commitment to \$869,255 and a binding commitment extension until October 15, 2024.

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

Pleasants Co PSD-CN Hebron ext, 32 cust (New app & contg bc) 2024W-2540

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the request from the Pleasants County PSD for \$1,850,000 CN funds grant to extend water service to 32 customers (26 signed petition for service) in Hebron area be approved; and a contingent (upon receipt of required documentation) binding commitment be approved.

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

Economic Development Assistance:

Benedum Airport Authority (Loan modification) 1999E-023

It was determined by the committee that this item did not need any committee action.

Polymer Alliance Zone of Davisville 2024E-216

Kris Warner requested that the record reflect he recused himself from this portion of the agenda.

Marie Prezioso described the request and it is technically feasible.

The WVDED recommends approval of a grant not to exceed \$200,000 to offset a portion of the air handling equipment needed for the facility.

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

Business Items:

Extending FEMA Agreements Resolution

The Technical Review and Funding Committee recommends the Resolution be forwarded for approval at the Council meeting.

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

Resolution Authorizing Funding for Critical Need Sub Account for FY 2025

The Technical Review and Funding Committee recommends the Resolution be forwarded for approval at the Council meeting.

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

Resolution Authorizing Funding for Distressed Utilities Account for FY 2025

The Technical Review and Funding Committee recommends the Resolution be forwarded for approval at the Council meeting.

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

Resolution Authorizing Pre-application Funding Assistance for FY 2025

The Technical Review and Funding Committee recommends the Resolution be forwarded for approval at the Council meeting.

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

CWSRF Match Resolution

The Technical Review and Funding Committee recommends the Resolution be forwarded for approval at the Council meeting.

Kathy Emery moved that the recommendation be approved, and Virginia King seconded the motion. The motion passed.

DWTRF Match Resolution

The Technical Review and Funding Committee recommends the Resolution be forwarded for approval at the Council meeting.

Kathy Emery moved that the recommendation be approved, and Virginia King seconded the motion. The motion passed.

Executive Director Comments:

**Newburg, Town of-CN Independence ext, 43 cust (release binding com)
Funding program updates**

2022W-2208

**Projects Requiring
Additional Information**

Athens, Town of-CN Mt Jackson & Old Oxley ext, 25 cust (Tbld 07/23 cont binding com) 2024W-2550
Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Tbld until 07/23 cont binding com) 2024W-2517

Mill Creek, Town of-Sys Imprvs (Tbld until 06/25 Ancillary project expenditure) 2019W-1834
Oak Hill, City of-Ind Park PS Imprvs and main repl (Tbld until 06/25 application) 2024S-2541

Requests Received: (Applications by May 10, 2024, and requests to date) Information Report

Sewer

Glasgow, Town of-Sys Imprvs (New application) 2024S-2566
Huntington, City of-Property Acquisition (New application) 2024S-2567
Paden City, Town of-Sys Imprvs III (New application) 2024S-2520

Water

Benwood, City of-WTP Imprvs, PFAS & PFOS (New application) 2024W-2539
Davis, Town of-Source of Supply (New application) 2024W-2554
Franklin, Town of-Sys Imprvs III (New application) 2024W-2495
Lavelette PSD-Big Lynn Ck ext, 43 cust (New application) 2024W-2543
Mason Co PSD-CN Guyan Ck ext, 25 cust (New application) 2024W-2564

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)	Kathy Emery

Public Comment

None

Adjournment

With no further business before the Committee, the Chair entertained a motion to adjourn. Matt McComas moved to adjourn; Virginia King seconded the motion. The motion passed. The meeting was adjourned at **10:23 a.m.**

Wayne D. Morgan
Secretary & Executive Director