



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, July 3rd, 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:

John Reisenweber, Vice Chair/Public Member
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
Kris Warner, WV Economic Development Authority
Erica Boggess, WV Housing Authority
Virginia King, Public Member

Voting Members via phone:

Matt McComas, Public Member

Voting Members not present:

Don Rigby, Public Member
Louis Spatafore, Public Member

Advisory Members present in person:

Senator Swope, State Senate

Advisory Members present via phone:

None

Invitees present or via phone:

Jason Billups, DEP
Lesli Stone Smith, US Army Corp. of Engineers
Janna Lowery, USDA Rural Development
Patrick Murphy, Bureau of Public Health

Invitees not present:

Tracy Rowan, US Economic Development Authority
Roger Earle, WV DEP – WV Abandoned Mine Lands & Reclamation
James Bush, WV ARC

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council
Maria Simental, IJDC
Brad Sargent, WDA
Veronica Lewis, WDA
Brock Jarrett, WDA
Roshanda Lambert, WDA
Samme Gee, Jackson Kelly PLLC
Julie Merow, Jackson Kelly PLLC
Kelley Goes, Jackson Kelly PLLC
Michael Fleak, MOVRC
Andy Hartleben, MOVRC
Maddison Harris, MOVRC
Gary McFann, 400 Alexa Lane, Boone Co.
Michael Griffith, CPA
Dan Ferrell, Thrasher Group
Mike Clowser, ACEC
Todd Grinstead, WV Rural Water Assoc.

Others in attendance by phone:

Mike Duminiak, WV Infrastructure & Jobs Development Council
Elizabeth Atkinson, WV Infrastructure & Jobs Development Council
AC Wiethe, Belomar PDC
Steve Haynes, Thrasher Group
Eric Combs, Region 1 PDC

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:

Franklin, Town of-Sys Imprvs III (New application) **2024W-2495**

Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Franklin pursue a \$800,000 DWTRF PF loan, a \$400,000 DWTRF loan (0.25%, 40 yrs, 0.25% AF) and a \$500,000 IJDC grant for an estimated project cost of \$1,700,000.

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

Glasgow, Town of-Sys Imprvs (New application) **2024S-2566**

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Glasgow pursue a \$1,081,672 CWSRF principal forgiveness loan, a \$81,673 Glasgow ARPA grant, and a \$1,000,000 IJDC grant for an estimated project cost of \$2,163,345.

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

Huntington, City of-Property Acquisition (New application)

2024S-2567

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Huntington pursue a \$1,325,000 CWSRF loan (0.25%, 38 yrs), a \$100,000 Huntington contribution, and a \$3,475,000 IJDC loan (1%, 40 yrs) for an estimated project cost of \$4,900,000.

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

Kanawha Co RDA-Olcott ext, 110 cust (Cost & funding chg)

2021W-2044

Wayne Morgan described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Kanawha County RDA pursue a \$500,000 Kanawha County Commission Contribution (ARPA grant), a \$52,930 Kanawha County RDA contribution, a \$676,830 WV American Water Contribution, a \$1,000,000 IJDC Grant, and a \$9,209,240 DWTRF Loan for an estimated project cost of \$11,439,000.

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

Mingo Co PSD-Gilbert Hanover ext, 215 cust (Cost & funding chg)

2019W-1826

Wayne Morgan described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Mingo Co PSD pursue a \$3,500,000 ARC grant, a \$2,500,000 CDBG grant, a \$1,000,000 US ACE grant, a \$450,000 Wyoming Co CDS grant, a \$112,500 CDS Match, a \$273,333 Wyoming Co grant, a \$100,000 Mingo Co grant, and a \$500,000 IJDC grant for an estimated project cost of \$8,435,833.

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

Sophia, Town of-WWTP Imprvs I (Cost and funding chg)

2016S-1658

Wayne Morgan 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 DF loan, a \$3,000,000 CWSRF loan (0.25%, 40 yrs, 0.25% AF), a \$1,000,000 USDA grant, a \$1,000,000 USDA loan (2.875%, 40 yrs), a \$4,000,000 WDA EEGF, a \$250,000 Raleigh County Commission grant, and a \$1,000,000 IJDC grant for an estimated project cost of \$12,250,000.

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

Wardensville, Town of-Sys Imprvs (Scope chg)

2020S-1873

Wayne Morgan described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Wardensville's request for a change/reduction in scope be approved. The funding scenario will be a \$373,788 CWSRF loan (2.75%, 20 yr, 0.25% AF), a \$1,500,000 CWSRF PF loan, a \$624,000 USDA loan (2.875%, 38 yrs), a \$476,000 USDA grant, a \$75,000 Hardy Co Commission grant, a \$20,000 Wardensville contribution, a \$354,600 WDA EEGF, a

\$500,000 IJDC grant, and a \$124,890 IJDC design loan (3%, 20 yrs) for an estimated project cost of \$4,048,278.

Marie Prezioso moved that the recommendation be approved, and Kathy Emery seconded the motion. The motion passed.

Wardensville, Town of-Sys Imprvs (Scope chg)

2020W-1879

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Wardensville proceed with the reduced scope of its project (if additional funding is obtained) and progress the removed/needed improvements in a future project as outlined in the letter from its engineer dated May 30, 2024

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:

Davis, Town of-Source of Supply (New application)

2024W-2554

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Town of Davis pursue a \$600,000 DWTRF debt forgiveness loan, and a \$600,000 DWTRF loan (1.75%, 30 yrs, 0.25%) (pays back \$5,000 IJDC PFA funds) for an estimated project cost of \$1,200,000 (also had a \$5,000 contribution from Davis).

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

Lavelette PSD-Big Lynn Ck ext, 43 cust (New application)

2024W-2543

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Lavalette PSD pursue a \$4,761,579 CDS, and a \$1,190,395 Wayne County Commission ARPA grant for an estimated project cost of \$5,951,974.

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

Oak Hill, City of-Ind Park PS Imprvs and Main Repl (Tabled application)

2024S-2541

Kathy Emery described the request.

The Technical Review and Funding Committee recommends the City of Oak Hill pursue a \$1,745,000 CWSRF PF loan.

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

Paden City, Town of-Sys Imprvs III (New application)

2024S-2520

Kathy Emery described the request.

The Technical Review and Funding Committee recommends the Town of Paden City pursue a \$885,500 CWSRF PF loan, and a \$885,500 CWSRF loan (2.75%, 20 yrs, 0.25% AF).

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

motion passed.

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

Kenova, City of-Prichard line repl (Funding chg and binding commitment extension) 2015W-1599
Wayne Morgan described the request.

The City of Kenova is returning \$1,022,879 of IJDC loan funds and pursuing additional ARC funding to be able to close. The Technical Review and Funding Committee recommends the City of Kenova receive a binding commitment extension until September 15, 2024 for its \$1,615,121 (\$1,450,121 requested + \$165,000 bid overrun grant denied at TR&FC mtg 06252024) IJDC loan (3%, 20 yrs) to close on its project (the \$1,022,879 of IJDC loan funds being returned are to be replaced with additional ARC grant (\$1,187,879) with the total project cost remaining \$8,624,879).

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

Pea Ridge PSD-Guyan Estates Rehab (Bid underrun) 2022S-2279
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Pea Ridge PSD \$500,000 bid underrun request be approved (If approved, this will result in the \$500,000 IJDC grant binding commitment being released/returned and returning \$300,000 of the CWSRF DF loan. The project cost post bid is \$2,200,000.)

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

COMMITMENTS/BID OVERRUNS
Alderson, Town of-WTP relocation (Binding commitment) 2022W-1956
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Alderson receive a \$1,000,000 IJDC grant binding commitment.

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

Benwood, City of-Sys Imprvs (Binding commitment) 2023S-2319
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Benwood receive a \$1,000,000 IJDC grant binding commitment contingent upon receiving CWSRF commitment.

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

Cameron, City of-Sys Imprvs III (Binding commitment) 2024W-2499
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Cameron receive a \$1,000,000 IJDC grant binding commitment.

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

Clay Co PSD-Big Otter ext, 80 cust (Binding commitment) 2019W-1831
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Clay Co PSD receive a \$975,000 IJDC grant binding commitment.

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

Danese PSD-Maplewood line repl (Cost & funding chg and binding commitment) 2022W-2225
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Danese PSD pursue a \$5,675,000 DWTRF loan (0.75%, 40 yrs, 0.25% AF), a \$1,000,000 DWTRF PF loan, a \$1,000,000 WDA EEGF, a \$25,000 Fayette Co Commission grant and a \$500,000 IJDC grant for an estimated project cost of \$8,200,000; and receive a \$500,000 IJDC grant binding commitment.

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

Greenbrier PSD 2-Sys Imprvs II (Binding commitment) 2022W-2132
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Greenbrier PSD 2 receive a \$1,000,000 IJDC grant contingent upon its receiving DWTRF commitment and upon USEPA issuing a grant agreement.

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

Hodgesville PSD-Sys Imprvs (Funding chg and soft cost binding commitment) 2022W-2136
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Hodgesville PSD pursue a \$4,037,000 CDS, a \$880,000 CDS Match, a \$820,000 DWTRF Principal Forgiveness Loan, a \$993,000 DWTRF Loan (1%, 30 yrs, 0.25% AF), a \$465,000 IJDC Grant (replaces previous grant binding commitment), and a \$35,000 IJDC soft cost grant for an estimated project cost of \$7,230,000; and receive a \$35,000 IJDC soft cost grant binding commitment contingent upon receiving its DWTRF commitment.

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

Logan Co PSD-Coal Mtn ext, 166 cust (Binding commitment extension) 2017W-1721
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Logan County PSD IJDC binding commitment be extended until January 15, 2025.

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

Midland PSD-Maxwell tank repl (Binding commitment) **2023W-2441**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Midland PSD receive a \$500,000 IJDC grant binding commitment.

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

Preston Co PSD 1-Masontown interconnection (Binding commitment) **2022W-2265**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Preston Co PSD 1 receive a \$955,000 IJDC grant binding commitment.

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

Short Line PSD-Line repl (Binding Commitment) **2022W-2164**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Short Line PSD receive a \$500,000 IJDC grant binding commitment.

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

Barrackville, Town of-Sys Imprvs IV (Bid overrun) **2021S-1972**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Barrackville receive a \$152,000 IJDC grant binding commitment transferred from loan funds.

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

North Beckley PSD-Sys Imprv Part A (Scope, cost & funding chg and bid overrun) **2018S-1773**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the North Beckley PSD Part A of 2018S-1773 project pursue a \$1,075,000 CWSRF design loan, a \$5,716,000 CWSRF loan, a \$60,000 IJDC soft cost grant, a \$165,000 IJDC bid overrun grant for an estimated project cost of \$7,016,000; and receive a \$165,000 IJDC bid overrun binding commitment transferred from loan funds contingent upon receiving additional CWSRF commitment.

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

Ancillary Project Expenditure

Mill Creek, Town of-Sys Imprvs (Ancillary project expenditure)

2019W-1834

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Mill Creek's request to construct a new pre-sedimentation basin in lieu of rehabilitating request for up to \$984,250 be approved.

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

Business Items:

Election of Officers (Vice Chair & Secretary)

John Reisenweber abstained from the voting on this agenda item. Marie Prezioso moved that Wayne Morgan and John Reisenweber be reinstated as secretary and as vice chairman. Kathy Emery seconded the motion and the motion passed.

FY 2025 Administrative Budget

Marie Prezioso moved that the administrative budget be approved. Kathy Emery seconded the motion, and the motion passed.

Executive Director Comments:

FY 2024 Fiscal Year Split of Funds

Wayne Morgan updated the council on the fiscal year split of funds based on the information in the packet.

Funding program updates

Leslie Stone Smith, Janna Lowry, and Kathy Emery gave details on their respective funding programs.

Projects Requiring

Additional Information

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| Athens, Town of-CN Mt Jackson & Old Oxley ext, 25 cust (Tbld 07/23 cont binding com) | 2024W-2550 |
| Benwood, City of-WTP Imprvs, PFAS & PFOS (Tabled application) | 2024W-2539 |
| Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Tbld until 07/23 cont binding com) | 2024W-2517 |
| Mason Co PSD-CN Guyan Ck ext, 25 cust (Tbld 07/23 contingent binding com) | 2024W-2564 |
| Romney, Town of-Sys Imprvs (Tabled 07/23 binding commitment) | 2020W-1881 |

Requests Received: (Applications by June 10, 2024, and requests to date)

Information Report

Sewer

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|---|------------|
| Berkeley Co PSSD-Repl lagoon & p plt w PS (New application) | 2024S-2570 |
| Vienna, City of-Line repl (New application) | 2024S-2555 |

Water

| | |
|--|------------|
| Crum PSD-WTP (New application) | 2024W-2562 |
| Harmon, Town of-Sys Imprvs (New application) | 2024W-2551 |
| Vienna, City of-Line repl (New application) | 2024W-2536 |

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
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; Jonathan Fowler seconded the motion. The motion passed. The meeting was adjourned at **10:23 a.m.**

Wayne D. Morgan
Secretary & Executive Director