



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, August 7th, 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
Kathy Emery, WV Department of Environmental Protection
Jonathan Fowler, WV Public Service Commission
Joe Brouse, WV Economic Development Authority
Erica Boggess, WV Housing Authority
Virginia King, Public Member
Matt McComas, Public Member

Voting Members via phone:

John Reisenweber, Vice Chair/Public Member
Meredith Vance, WV Bureau for Public Health
Louis Spatafore, Public Member

Voting Members not present:

Don Rigby, Public Member

Advisory Members present in person:

Senator Swope, State Senate

Advisory Members present via phone:

None

Invitees present or via phone:

Roger Earle, WV DEP – WV Abandoned Mine Lands & Reclamation
Janna Lowery, USDA Rural Development

Invitees not present:

Tracy Rowan, US Economic Development Authority
James Bush, WV ARC

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council
Maria Simental, IJDC
Brad Sargent, WDA

Brock Jarrett, WDA
Roshanda Lambert, WDA
Samme Gee, Jackson Kelly PLLC
Julie Merow, Jackson Kelly PLLC
PE Baucham, Capitol Police
Bob Rodecker, Kay Casto & Chaney
Doug Smith, Thrasher Engineering
Ryan Holland, Thrasher Engineering
Clay Riley, Thrasher Engineering
Rober Riggs, City of Pennsboro
Mary Napier, Griffith & Assoc.
Todd Hooker, WVDEP
Shane Whitehair, Region VII PDC
Terry Martin, RIC
Dan Ferrell, Thrasher Engineering
Mike Davis, Burgess & Niple
Eleni Knight, CEC
Ryan Harris, CEC
Mike Clowser, ACE
Matt Fluharty, CEC
Jeremy Drennan, City of Phillipi

Others in attendance by phone:

Mike Duminiak, WV Infrastructure & Jobs Development Council
Elizabeth Atkinson, WV Infrastructure & Jobs Development Council
Eric Combs, Region 1 PDC
Greg Belcher, CTG

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 **July 3rd, 2024**, meeting. Erica Boggess moved for approval and Virginia King seconded the motion. The motion passed.

Projects Recommended to Pursue Infrastructure Fund Assistance:

Harman, Town of-Sys imprvs (New application) **2024W-2551**
Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Harman pursue a \$1,500,000 DWTRF PF loan, and a 1,000,000 IJDC grant for an estimated project cost of \$2,500,000

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

Huntington, City of-WWTP imprvs (Cost and funding chg) **2024S-2245**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Huntington pursue a \$2,000,000 CWSRF PF loan, a \$500,000 CWSRF PF green (energy) loan, a \$500,000 CWSRF PF green (water), a \$500,000 CWSRF PF green (stormwater) loan, a \$1,400,000 CWSRF PF emerging contaminant loan, a \$7,600,000 WDA EEGF, a \$167,000,000 CWSRF loan (0.25%, 40 yrs, 0.25% AF), a \$1,000,000 IJDC grant, and a \$4,000,000 IJDC loan (1%, 40 yrs) for an estimated project cost of \$184,500,000.

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

Vienna, City of-Line repl (New application) 2024W-2556
Wayne Morgan described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Vienna application be returned.

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

West Union, Town of-Sys imprvs (Scope, cost and funding chg) 2022W-2119
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the change/reduction in scope for West Union be approved. The proposed funding scenario is now \$14,220,000 DWTRF Loan (0.5%, 40 yrs, 0.25% AF), \$1,000,000 DWTRF PF loan, \$1,000,000 DWTRF emerging contaminants PF loan, a \$3,000,000 WDA EEGF grant, a \$3,000,000 Doddridge County Commission grant, a \$80,000 Town contribution, and a \$1,000,000 IJDC grant for an estimated cost of \$23,300,000.

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

West Union, Town of-Sys imprvs (Scope, cost and funding chg) 2021S-2045
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the change/reduction in scope for West Union be approved. The proposed funding scenario is now \$10,022,000 CDS, \$2,505,500 CDS match, \$1,900,000 US ACE grant, a \$1,250,000 Doddridge Co Com grant, a \$80,000 Town contribution, a \$1,000,000 IJDC grant, and a \$952,500 IJDC loan (1%, 40 yrs) for an estimated project cost of \$17,710,000.

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:
Berkeley Co PSSD-Repl lagoon & p plt w PS (New application) 2024S-2570
Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Berkeley Co PSSD pursue a \$2,282,250 WDA EEGF and a \$4,587,750 Berkeley Co PSSD contribution for an estimated project cost of \$6,870,000.

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

Flemington, Town of-WWTP disinfection sys imprvs (Cost and funding chg) 2022S-2278
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Flemington pursue a \$547,000 WDA EEGF.

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

Huntington, City of-3rd/5th separation (Cost and funding chg) 2024S-2244

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Huntington pursue a \$1,500,000 CWSRF DF loan, a \$500,000 CWSRF DF Green (energy) loan, a \$500,000 CWSRF DF green (stormwater) loan, \$574,500 CWSRF OSG grant, \$7,500,000 Huntington ARPA grant, a \$4,000,000 WDA EEGF, and a \$5,525,500 CWSRF loan (0.25%, 40 yrs, 0.25% AF) for an estimated project cost of \$20,100,000.

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

North Beckley PSD-Piney View/Batoff Mtn ext, 218 cust (Scope reduction) 2021S-2007

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the North Beckley PSD request to reduce the scope of it project to Piney View be approved. The funding scenario currently proposed is \$2,000,000 Raleigh County Commission ARPA grant, a \$1,500,000 CWSRF PF loan, a \$1,000,000 CWSRF STAG, and a \$2,270,023 WDA EEGF for an estimated project cost of \$6,770,023.

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

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

Pennsboro, City of-Doddridge Co ext (Scope, cost and funding chg) 2023W-2378

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Pennsboro pursue a \$3,025,000 WDA EEGF and a \$830,000 IJDC grant (releasing \$170,000 IJDC grant funds) for an estimated project cost of \$3,855,000. Also, the applicant can proceed with the limited revisions to its project in its current request; and bid an 8" main alternative for the 9,925' of main to the County line.

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

COMMITMENTS/BID OVERRUNS

Anmoore, Town of-Sys imprvs (Binding commitment) 2021W-1970

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Anmoore receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds.

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

East Bank, Town of-Sys imprvs (Cost & funding chg and binding commitment) 2023S-2415

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of East Bank pursue a \$1,000,000 East Bank contribution, a \$750,000 Kanawha Co Com (ARPA) grant, a \$250,000 Kanawha Co Com reallocated coal grant, a \$1,500,000 CWSRF PF loan, a \$9,500,000 WDA EEGF and a \$500,000 IJDC grant for an estimated project cost of \$13,500,000; and receive a \$500,000 IJDC grant binding commitment contingent upon receiving CWSRF funding and transferred from loan funds.

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

Huntington, City of-13th St PS (Cost & funding chg and binding commitment) 2022S-2302
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Huntington pursue a \$2,000,000 CWSRF PF loan, a \$500,000 CWSRF PF green loan, a \$1,000,000 WDA EEGF, a \$15,900,000 CWSRF loan (0.25%, 40 yrs. 0.25% AF), and a \$1,000,000 IJDC grant for an estimated project cost of \$20,400,000; and receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds.

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

Huntington, City of-4th St PS (Cost & funding chg and binding commitment) 2022S-2303
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Huntington pursue a \$2,000,000 CWSRF PF loan, a \$500,000 CWSRF PF green loan, a \$1,000,000 WDA EEGF, a \$12,600,000 CWSRF loan (0.25%, 40 yrs. 0.25% AF), and a \$1,000,000 IJDC grant for an estimated project cost of \$17,100,000; and receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds.

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

Huntington, City of-Rt 10 ext part I, 467 cust (Cost and funding chg and binding com) 2022S-2304
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Huntington pursue a \$2,000,000 CWSRF PF loan, a \$500,000 CWSRF PF green loan, a \$1,500,000 WDA EEGF, a \$1,000,000 Cabell Co ARPA grant, a \$500,000 Cabell Co BOE contribution, a \$3,700,000 CWSRF loan (0.25%, 40 yrs. 0.25% AF), and a \$1,000,000 IJDC grant for an estimated project cost of \$10,200,000; and receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds and contingent upon receiving CWSRF funds.

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

Jumping Br Nimitz PSD-Broomstraw ext, 53 cust (Cost & FC & BC) 2019W-1815
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Jumping Branch Nimitz PSD pursue a \$1,100,000 US ACE grant, a \$1,663,158 CDBG, a \$1,636,842 ARC grant, a \$514,956 WV American contribution, a \$25,000 District contribution, a \$205,000 DWTRF design loan, a \$1,200,000 WDA EEGF, a \$500,000 IJDC grant, and a \$600,044 IJDC loan (1%, 40 yrs) for an estimated project cost of \$7,445,000; and receive a \$500,000 IJDC grant binding commitment transferred from loan funds and a \$600,044 IJDC loan

binding commitment contingent upon receiving DWTRF commitment.

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

Jumping Br Nimitz PSD-Meadow Ck ext, 89 cust (Cost & FC & BC) 2019W-1816
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Jumping Branch Nimitz PSD pursue a \$500,000 DWTRF PF loan, a \$1,021,361 DWTRF loan, a \$387,639 WV American contribution, a \$25,000 District contribution, a \$1,800,000 WDA EEGF, and a \$1,000,000 IJDC grant, for an estimated project cost of \$5,064,000; and receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds and contingent upon receiving DWTRF commitment.

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

Kanawha PSD-Winifrede (flooding) sys rehb (Preapplication Funding Assistance) 2024S-2589
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Kanawha PSD receive a \$60,250 Preapplication Funding Assistance (PFA) binding commitment transferred from loan funds to determine the scope of work and file an application for the project. Match will be FEMA \$180,750 for a total cost of \$241,000.

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

Oak Hill, City of-Minden imprvs (Bid overrun) 2020S-1859
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Oak Hill receive a \$131,976 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.

Philippi, City of-Little Laurel Run res (Cost & funding chg and BC) 2019W-1855
Wayne Morgan described the request.

The Technical Review and Funding Committee the City of Philippi pursue a \$9,000,000 WDA EEGF, a \$2,640,000 ARC grant, a \$230,000 Barbour County Commission contribution, a \$1,000,000 IJDC grant, a \$4,000,000 IJDC loan (1%, 40 yrs), a \$360,000 IJDC loan (2%, 30 yrs) for an estimated project cost of \$17,230,000; and receive a binding commitment for the \$360,000 IJDC loan (2%, 30 yrs), and a binding commitment extension until January 15, 2025 for the \$1,000,000 IJDC grant and the \$4,000,000 IJDC loan (1%, 40 yrs).

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

Romney, Town of-Sys imprvs (Binding commitment)

2020W-1881

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Romney pursue a \$865,000 USDA Grant, a \$1,554,000 USDA Loan (2.25%, 38 yrs), a \$10,000 Romney ARPA grant, a 1,000,000 IJDC grant, a \$200,000 IJDC Design Loan (2%, 30 yrs), and a \$1,366,000 IJDC loan (1%, 40 yrs) for an estimated project cost of \$4,995,000; and receive a binding commitment for the \$1,000,000 IJDC grant transferred from loan funds and the \$1,366,000 IJDC loan (1%, 40 yrs).

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

Sophia, Town of-WWTP imprvs (binding commitment)

2016S-1658

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Sophia receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds and contingent upon receiving CWSRF funding.

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

Southern Jackson Co PSD-Stats Mill I ext, 35 cust (Binding commitment)

2022W-2291

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Southern Jackson Co PSD receive a \$434,000 IJDC loan (3%, 20 yrs).

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

St Albans, City of-City Park tank (Binding commitment)

2024W-2497

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of St Albans receive a \$3,249,456 IJDC loan (3%, 20 yrs) binding commitment.

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

Webster Springs PSD-Sys imprvs (Cost & funding chg and binding commitment ext) 2019S-1812

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Webster Springs PSD pursue a \$1,624,000 ARC grant, a \$2,700,000 CDBG grant, a \$500,000 IJDC grant and a \$1,310,500 IJDC loan (2%, 30 yrs) for an estimated project cost of \$6,134,500 (single bid overrun - going to rebid); and receive a binding commitment extension for the IJDC funding until February 15, 2025.

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

Critical Need Extensions

Athens, Town of-CN Mt Jackson & Old Oxley ext,25 cust (Tbld July 23rdcont BC) 2024W-2550

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the request from the Town of Athens for \$1,700,000 CN grant along with \$100,000 Athens contribution to extend water service to 24 customers (19 of 24 signed user agreements) in Mt Jackson Hgts and along Old Oxley Rd be approved; and a contingent (upon receipt of required documentation) binding commitment be approved.

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

Mason Co PSD-CN Guyan Ck ext, 25 cust (New application)

2024W-2564

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the request from Mason Co PSD for \$1,645,000 CN grant to extend water service to 25 customers along Guyan Ck Rd (17 signed user agreements) be approved; and a contingent (upon receipt of required documentation) binding commitment be approved.

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

Economic Development Assistance

Webster County Economic Development Authority Loan

2024E-217

The Webster County Economic Development Authority is requesting a loan in the amount of \$1,600,000 for construction of 23,000 square foot building in Cowen, WV in support of the Custard Stand Food Products, LLC project.

MOTION:

I MOVE THAT a loan to the Webster County Economic Development Authority (2024E-217) in the amount of \$1,600,000 for the new construction of a building that will serve Custard Stand Food Products, LLC in Cowen, West Virginia be approved, with the following terms:

1. A loan not to exceed \$1.6 million.
2. The loan shall be for 18 years from the date of closing with an interest rate of 1.00%.
3. Principal and interest will be deferred for a period of 3 years after loan closing.
4. If Custard Stand Food Products, LLC has created 20 full time jobs within 3 years of closing, the principal balance of the loan shall be reduced by \$300,000.
5. Should Custard Stand Products, LLC not create 20 full time jobs within this period, \$15,000 for every job not created will be subtracted from the \$300,000. The remaining amount shall be applied to the \$1.6 million loan to reduce the principal.
6. Loan closing will be subject to an acceptable lease between the Webster County EDA and Custard Stand Food Products, LLC.
7. The IJDC will have a pro rata shared first lien position with First Community Bank.
8. Any additional terms and conditions shall be negotiated by the West Virginia Water Development Authority on behalf of the Infrastructure Jobs and Development Council.,

BE APPROVED

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

Glenville State University Grant

2024E-218

Glenville State University is requesting a grant in the amount of \$5,000,000 for site preparation, infrastructure upgrades, construction and fit out of approximately 6,500 square feet of unbuilt space for the GSU College of Health Sciences in Glenville, WV.

MOTION:

I MOVE THAT a grant to Glenville State University (2024E-218) in the amount of \$5,000,000 for site preparation, infrastructure upgrades, construction and fit out of approximately 6,500 square feet of unbuilt space for the GSU College of Health Sciences in Glenville, WV., **BE APPROVED**

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

Executive Director Comments:

Funding program updates

Funding program directors gave details on their respective funding programs.

Projects Requiring Additional Information

Benwood, City of-WTP imprvs, PFAS & PFOS (Tbled 09/24 application)	2024W-2539
Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Tbled until 01/25 cont binding com)	2024W-2517
Crum PSD-WTP (Application returned)	2024W-2562
Richwood, City of-Sys imprvs (Tbled 08/27 bid overru)	2018S-1779
Vienna, City of-Line repl (Tbled 08/27 application)	2024S-2555

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

Information Report

Sewer

Marmet, Town of-Sys imprvs (New application) 2024S-2581

Water

Pennsboro, City of-CN WV 74 ext, 14 cust (New application) 2024W-2580

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. Erica Boggess moved to adjourn; Meredith Vance seconded the motion. The motion passed. The meeting was adjourned at **10:23 a.m.**

Wayne D. Morgan
Secretary & Executive Director