



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Technical Review and Funding Committee was held **Tuesday, January 24, 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 Marie Prezioso

Voting Members in person:

Marie Prezioso, WV Water Development Authority
Kathy Emery, WV Department of Environmental Protection
Jonathan Fowler, WV Public Service Commission
Meredith Vance, WV Bureau for Public Health

Voting Members not present:

Kris Warner, WV Economic Development Authority

Invitees present or via phone:

Janna Lowery, USDA
James Bush, WV ARC
Jason Billups, WV DEP
Christopher Thomas, WV BPH

Invitees not present:

Tracy Rowan, US Economic Development Authority
Sherry Risk, SCBG
Roger Earle, WV DEP – Abandoned Mine Lands
Ben Clemente, US ACE

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council
Rachel Hill, WV Infrastructure & Jobs Development Council
Samme Gee, Jackson Kelly PLLC
Brad Sergent, WV Water Development Authority
Joel Davis, MOVRC
Luke Peters, MOVRC
Michael Griffith, Griffith CPAs
Officer PE Boehm, Capitol Police
Julie Merow, Jackson Kelly
Bruce Mullins, RIC
Jonathan Giroir, DEP-CWSRF
Dan Ferrell, Thrasher Group
Steve Haynes, Thrasher Group

Ryan Boustary, Thrasher Group
Ryan Holcomb, Thrasher Group
Rhiannon Dodge, RK&K
A.C Wheite, Bel-O-Mar Regional Council
Robert Riggs, City of Pennsboro
Mike Snodgrass, City of Pennsboro
Eleni Knight, CEC
Olivia Panella, CEC
Matt Fluharty, CEC
Douglas Cos, Town of West Union

Others in attendance by phone:

Mike Duminiak, WV Infrastructure & Jobs Development Council
Elizabeth Smith-Atkinson, WV Infrastructure & Jobs Development Council
Baden Powell, Region 10
Chad Miller, Cerrone
John Cole, RK&K

Call to Order Chair Maire Prezioso called the meeting to order and noted a quorum was present.

Approval of Minutes Chair Marie Prezioso asked for approval of the draft minutes of **January 3, 2023**. Erica Boggess moved for approval and Jonathan Fowler customers seconded the motion. The motion passed.

SEWER PROJECTS

Buffalo Creek PSD-WWTP Imprvs & Greenville Ext, 178 customers (new application) 2022S-2168

Jason Billups described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Buffalo Creek PSD application be returned to allow the project team time to address the deficiencies/comments.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Carpendale, Town of -System Improvements (funding change) 2021S-2037

Wayne Morgan described the request.

The Town of Carpendale has requested its funding change be tabled until a definite answer is obtained related to US ACE 571 funding until the next funding committee meeting on February 21st.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Logan County PSD-Mud Fork Extension (new application) 2022S-2258

Jason Billups described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends Logan County PSD pursue a \$4,218,750 FEMA Hazard Mitigation Grant, a \$1,200,000 ARC Grant, a \$500,000 Logan County Commission Grant, a \$500,000 IJDC Grant and a \$1,395,250 IJDC Loan (2%, 30 yrs.) for an estimated project cost of \$7,814,000.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion.

The motion passed.

New Martinsville, City of-AAA Mobile Home Park System Replacement (new application)2022S-2287

Jason Billups described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of New Martinsville pursue a \$796,920 CWSRF Loan (1.75%, 30n yrs., 0.25% AF), a \$796,920 Debt Forgiveness Loan, a \$600,000 New Martinsville Contribution, and a \$548,460 WDA EEGF for an estimated project cost of \$2,742,300.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion.
The motion passed.

Ranson, City of-Mildred-Beltline Storm Sewer (tabled application) 2022S-2261

Jason Billups described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Ranson pursue a \$1,568,662 WDA EEGF, a \$1,171,607 Ranson Contribution and a \$136,897 WVDEP (DEIJ) Grant for an estimated project cost of \$2,777,167.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion.
The motion passed.

Kathy Emery also recommended the **City of Ranson** Engineering Fee Variance request be approved.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion.
The motion passed.

Shady Spring PSD-Glen Morgan WWTP Improvements (tabled cost and funding chg.) 2022S-2251

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Shady Spring PSD pursue a \$1,500,000 US ACE Grant, a \$2,000,000 CDS, a \$400,000 CDS Match, a \$1,000,000 Raleigh County Commission Grant, a \$1,500,000 CWSRF Debt Forgiveness Loan and a \$2,246,379 CWSRF Loan (1.75%, 30 yrs., 0.25% AF) for an estimated cost of \$8,646,379.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion.
The motion passed.

Wardensville, Town of-System Improvements (tabled, scope, cost & funding change) 2020S-1873

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

The Technical Review and Funding Committee recommends Wardensville pursue a \$485,000 CWSRF Loan (3%, 20 yrs., 0.25% AF), \$1,500,000 CWSRF Principal Forgiveness Loan, a \$354,600 WDA EEGF, a \$475,500 USDA Grant, a \$624,500 USDA Loan (3%, 38 yrs.), a \$75,000 Hardy County Commission Grant, a \$20,000 Wardensville ARPA Grant, and a \$500,000 IJDC Grant for an estimated project cost of \$4,034,600.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion.
The motion passed.

WATER PROJECTS

Claywood Park PSD-Dutch Ridge System Replacement (funding change) 2022W-2213

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Claywood Park PSD pursue a \$1,000,000 WDA EEGF (committed), a \$1,500,000 US ACE Grant, and a \$925,000 USDA Loan (3.25%, 40 yrs.) for an estimated project cost of \$3,425,000.

Meredith Vance moved that the recommendation be approved, Kathy Emery seconded the motion.
The motion passed.

Cool Ridge Flat Top PSD Ellison Ridge Ext, 34 customers (new application) 2022W-2289

Meredith Vance described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Cool Ridge Flat Top PSD pursue a \$1,300,000 ARC Grant, a \$1,000,000 US EDA, a \$500,000 DWTRF Principal Forgiveness, a \$864,000 DWTRF Loan (1%, 30 yrs., 0.25% AF), a \$1,120,000 WDA EEGF, a \$135,000 Raleigh County Commission Grant, a \$129,000 Summers County Commission ARPA Grant and a \$112,000 Mercer County Commission ARPA Grant for an estimated project cost of \$5,160,000.

Meredith Vance moved that the recommendation be approved, Kathy Emery seconded the motion.
The motion passed.

Downs PSD-Sys Improvements and Ext.,12 customers (cost and funding change) 2022W-2151

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Downs PSD pursue a \$855,000 Marion County ARPA Grant, a \$400,000 WDA EEGF, a \$500,000 IJDC Grant, a \$625,000 IJDC Loan (2%, 30 yrs.) for an estimated project cost of \$2,380,000.

Meredith Vance moved that the recommendation be approved, Kathy Emery seconded the motion.
The motion passed.

Fountain PSD- Parrill Hollow Extension (funding change) 2022W-2131

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Fountain PSD pursue a \$647,600 Mineral County ARPA Grant, a \$625,300 DWTRF Principal Forgiveness Loan, and a \$1,000,000 IJDC Grant for an estimated project cost of \$2,279,900.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion.
The motion passed.

Frankfort PSD-System Improvements (funding change) 2022W-2160

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Frankfort PSD pursue a \$308,000 Mineral County ARPA Grant, a \$500,000 DWTRF Loan (1%, 30 yrs., 0.25% AF) and a \$500,000 IJDC Grant for an estimated project cost of \$1,308,000.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion.

The motion passed.

Glen Dale, City of-WTP Improvements (new application) 2022W-2284

Meredith Vance described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Glen Dale pursue a \$2,575,000 DWTRF Emerging Contaminant Principal Forgiveness Loan.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Lincoln County PSD-Main Replacement and WTP Improvements (tabled application) 2022W-2237

Meredith Vance described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Lincoln County PSD pursue a \$2,630,000 DWTRF Design Principal Forgiveness Loan, a \$7,000,000 DWTRF Loan (1%, 40 yrs, 0.25% AF), and a \$500,000 IJDC Grant for an estimated project cost of \$10,130,000.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Lubeck PSD-New England Rd Rd Ext, 35 customers (scope, cost, and funding change)2022W-2203

Meredith Vance described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends Lubeck PSD pursue a \$2,600,000 DWTRF Emerging Contaminant Principal Forgiveness Loan.

Meredith Vance moved that the recommendation be approved, Kathy Emery seconded the motion. The motion passed.

Mineral Wells PSD-Pond Run Ext, 38 customers (funding change) 2022W-2197

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Mineral Wells PSD pursue a \$1,600,000 WDA EEGF (committed), \$287,000 Wood County Commission ARPA Grant and a \$1,348,000 US ACE Grant for an estimated project cost of \$3,235,000.

Meredith Vance moved that the recommendation be approved, Kathy Emery seconded the motion. The motion passed.

New Martinsville, City of-AAA Mobile Home Park System Replacement (new application)2022W-2286

Meredith Vance described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of New Martinsville pursue a \$1,120,000 Congressional Directed Spending Grant, a \$280,000 CDS Match Grant and a \$800,800 ARC Grant for an estimated project cost of \$2,200,800.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Terra Alta, Town of-Sys Improvements (scope, cost & funding change) 2019W-1787

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

The Technical Review and Funding Committee recommends the Town of Terra Alta pursue a \$1,140,000 DWTRF Loan (1%, 40 yrs., 0.25% AF), a \$500,000 DWTRF Principal Forgiveness, a \$500,000 Preston County ARPA Grant, a \$800,000 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$3,440,000.

Meredith Vance moved that the recommendation be approved, Kathy Emery seconded the motion.
The motion passed.

BINDING COMMITMENT REQUESTS

Claywood Park PSD-Spring Valley (HOA to Dist.) Sys Imprvs, 105 cust (binding com) 2018S-1733
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Claywood Park PSD be tabled until the next Funding Committee meeting on February 21st.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion.
The motion passed.

Davis, Town of-Collection System Improvement (design loan binding commitment) 2021S-2022
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Davis receive a \$200,000 IJDC District 1 Design Loan (3%, 20 yrs.) Binding Commitment. The \$90,000 IJDC PFA will be paid back via the permanent financing at closing.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion.
The motion passed.

East Bank, Town of-CN FM and Sewer line Lining (contingent binding commitment) 2022S-2299
Jason Billups described the request.

The Technical Review and Funding Committee recommends the Town of East Bank request for a \$740,000 IJDC CN grant contingent binding commitment be approved.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion.
The motion passed.

Worthington, Town of- Sys Imprvs I (cost and funding chg and binding commitment ext)2019W-1810
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Worthington pursue a \$2,166,390 DWTRF Loan (1%, 30 yrs., 0.25% AF), a \$500,000 DWTRF Principal Forgiveness Loan, and a \$1,000,000 IJDC Grant for an estimated project cost of \$3,666,390 and receive a binding commitment extension until August 15, 2023.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion.
The motion passed.

BID OVERRUN

Cameron, City of-CN Green Valley Rd Ext, 19 customers (bid overrun) 2021W-2050
Meredith Vance described the request.

The Technical Review and Funding Committee Recommend the City of Cameron request to receive a \$53,024 IJDC CN Grant binding commitment for its bid overrun be approved.

Meredith Vance moved that the recommendation be approved, Kathy Emery seconded the motion.
The motion passed.

Hughes River Water Board-Storage Improvements (bid overrun) 2021W-2003

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Hughes River Water Board request for \$24,400 IJDC bid overrun grant binding commitment transferred from loan funds be approved.

Meredith Vance moved that the recommendation be approved, Kathy Emery seconded the motion.
The motion passed.

Lincoln County PSD-Alum Creek Tank (bid overrun) 2021W-1806

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Lincoln County PSD receive a \$165,000 IJDC Bid Overrun Grant binding commitment transferred from loan funds.

Meredith Vance moved that the recommendation be approved, Kathy Emery seconded the motion.
The motion passed.

USE OF BID UNDERRUN

None

Business Items:

Critical Need Line Extension Review Document.

Unfinished Business Items

Marshall Co PSD 3-Dowler Rd. CN Ext. 28 customers (scope & cost change)	2022W-2095
Mtn View Water Assoc – Belgium CN Ext., 18 cust. (tabled appl & cont. bind.com.)	2022W-2184
Newburg, Town of – Independence CN Ext., 44 cust. (tabled appl & cont. bind.com.)	2022W-2208
Putnam Co. Comm-Deerfield Estates CN Ext., 15 cust (tabled appl. & cont. bind. com)	2022W-2198
Union Williams PSD-Middle Ridge CN Ext., 8 cust. (tabled appl. & cont. bind. com.)	2022W-2210

Executive Director Comments

Hardy County PSD-Additional Storage Tank Old Fields Area (bid overrun)	2021W-2035
Consolidation Com. Meeting (West Union & Hughes River WB)	2022W-2119
Update Consolidation Com. (Logan, City & Council PSD)	2022W-2155
Funding program updates and Clean Water Needs Survey (video presentation)	
https://rkk.maps.arcgis.com/apps/dashboards/e8ce710fa0c44f4fb30fc511186c13b2	

Projects Requiring Additional Information

Cairo, Town of-System Improvements (cost and funding change)	2021W-1953
Logan, City of-WTP Improvements (application referred Consolidation Committee)	2022W-2155

Oak Hill, City of-Minden Collect. Sys Imprvs (cost and funding chg. and binding com)	2020S-1859
Wayne, Town of-System Improvements (tabled application)	2022S-2281
West Union, Town of-WTP & Sys Improvements (appl referred Consolidation Com)	2022W-2119

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

Sewer

Buffalo Creek PSD-Curtis Ext, 28 customers (new application)	2022S-2307
Davy, Town of-Repl. Abandoned System (new application)	2022S-2290
Huntington, City of-13th St. PS Improvements (new application)	2022S-2302
Huntington, City of- 4th St PS Improvements (new application)	2022S-2303
Huntington, City of-Rt 10 Ext, 467 customers (new application)	2022S-2304
Huntington, City of- Backflow Prevention at Outfalls Repl. (new application)	2022S-2305
Ravenswood, City of-Jackson Co Ind Park Extension (new application)	2022S-2292
Sophia-WWTP Improvements (scope, cost & funding change)	2016S-1658

Water

Berkeley County PSD-Bunker Hill WTP Improvement (new application)	2022W-2252
Hodgesville PSD-Murphy Station Rd CN Ext, 7 customers (new application)	2023W-2317
Huttonsville PSD- Repl. 18-inch transmission main (new application)	2023W-2312
Mason County PSD-Crab Creek WTP Imprvs. (new application)	2022W-2235
Parsons, City of-System Improvements (new application)	2023W-2308
Preston County No. 1-Masontown Interconnection (Updated app. Submitted)	2022W-2265
Southern Jackson County PSD-Statts Mills Rd Ext, 35 cust. (new application)	2022W-2291
Spencer, City of-Sys Improvements (new application)	2022W-2293

PUBLIC COMMENT

None

ADJOURNMENT

With no further business before the Committee, the Chair entertained a motion to adjourn. Erica Boggess moved to adjourn; Jonathan Fowler seconded the motion. The motion passed. The meeting was adjourned at **10:31 a.m.**

Wayne D. Morgan
Secretary & Executive Director