



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, March 26th, 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 Marie Prezioso, WV Water Development Authority

Voting Members in person:

Jonathan Fowler, WV Public Service Commission
Kathy Emery, WV Department of Environmental Protection
Erica Boggess, WV Housing Development Authority
Meredith Vance, WV Bureau of Public Health

Voting Members via phone:

Voting Members not present:

Kris Warner, WV Economic Development Authority

Invitees present or via phone:

Janna Lowery, USDA
Leslie Stone Smith, US ACE
Roger Earle, WV DEP – Abandoned Mine Lands
Jason Billups, WV DEP
Ann Urling, Governor’s Office

Invitees not present:

Tracy Rowan, US Economic Development Authority
Ryan Halsey, CDBG
James Bush, WV ARC
Patrick Murphy, WVDH

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council
Maria E. Simental, WV Infrastructure & Jobs Development Council
Elizabeth Smith-Atkinson, WV Infrastructure & Jobs Development Council
Brad Sergent, WV Water Development Authority
Brock Jarrett, WV Water Development Authority
Veronica Lewis, WV Water Development Authority
Roshanda Lambert, WV Water Development Authority
P.E. Bauchem, Capitol City Police

Julie Merow, Jackson Kelly PLLC
Kelly Goes, Jackson Kelly PLLC
Dan Ferrell, TTG
Steve Haynes, TTG
Kevin Watkins, TTG
Maddison Harris, MOVRC
Lisa Karickhoff, Region VII PDC
Shane Whitehair, Region VII PDC
Robert Riggs, City of Pennsboro
William Mahoney, City of Pennsboro
Alan Hawght, Harrisville
Douglas E Cox, Town of West Union
Michael Griffith, CPA
Matt Fluharty, CEC
Ryan Harris, CEC

Others in attendance by phone:

Ben Erste, Reg 11
Steve Buchanon, CEC
Eric Sherrard, TTG
Eric Combs, Reg 1
Lesley Taylor, Reg 4
Chad Miller, Cerrone & Assoc
Ken Kizer, ELR
Kylea Radcliffe, TTG
AC Wiethe, Belomar Reg
Cassie Lawson, Region 4
Will Rohrbaugh, CHPSD
John Kunkle, CHPSD
Bob Rodecker, Attorney

Mike Duminiak, WV Infrastructure & Jobs Development Council

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 **February 27th, 2023**. Erica Boggess moved for approval and Jonathan Fowler seconded the motion. The motion passed.

SEWER PROJECTS

Boone Co PSD-WWTP Imprvs (New application)

2023S-2488

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Boone Co PSD pursue a \$1,400,000 US ACE grant, and a \$500,000 IJDC grant for an estimated project cost of \$1,900,000.

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

Central Hampshire PSD-Harvest Hills Sys Imprvs (Updated app from Con Com) 2023S-2340

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Central Hampshire PSD pursue a \$1,500,000 CWSRF Principal Forgiveness Loan, a \$500,000 CWSRF Green Forgiveness Loan, a \$2,035,000 CWSRF Loan (0.25%, 40 yrs, 0.25% AF), \$1,000,000 USDA Grant, a \$1,500,000 USDA Loan (3%, 38 yrs), a \$2,000,000 WDA EEGF, a \$350,000 Hampshire County Commission Grant, and a \$1,000,000 IJDC Grant for an estimated project cost of \$9,885,000 contingent on the pending action of the Consolidation Committee.

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

Clarksburg, City of-Sys Imprvs V-B (Cost and funding change) 2023S-2404

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Clarksburg pursue a \$5,915,000 CWSRF loan (2.75%, 20 yrs, 0.25 AF), and \$250,000 Clarksburg ARPA grant for an estimated project cost of \$6,165,000.

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

Clarksburg, City of-Sys Imprvs V-A (Cost and funding change) 2023S-2334

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Clarksburg pursue a \$1,745,000 CWSRF loan (2.75%, 20 yrs, 0.25 AF), a \$1,500,000 CWSRF debt forgiveness loan, a \$2,850,000 WDA EEGF, and \$250,000 Clarksburg ARPA grant for an estimated project cost of \$6,345,000.

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

Davis, Town of-Coll Sys Imprvs (Cost and funding change) 2021S-2022

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Davis pursue a \$5,000,000 CDS, a \$1,250,000 CDS match, a \$308,000 CWSRF green principal forgiveness, a \$2,775,000 CWSRF loan (2%, 30 yrs), \$275,000 Davis contribution, a \$2,692,000 WDA EEGF, and a \$200,000 IJDC design loan (3%, 20 yrs) for an estimated project \$12,500,000.

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

Greater Paw Paw PSD-PS Imprvs (New application) 2023S-2367

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding committee recommends the Greater Paw Paw PSD pursue a \$500,000 CWSRF principal forgiveness loan and a \$500,000 IJDC grant for an estimated project cost of \$1,000,000.

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

Ravenswood-2B WWTP Imprvs (New application)

2023S-2347

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Ravenswood pursue a \$3,500,000 CDS grant, a \$875,000 CDS Match grant, a \$12,500,000 CWSRF loan (2%, 30 yrs), a \$12,500,000 IJDC loan (2%, 30 yrs), a \$4,000,000 WDA EEGF (design), and a \$31,625,000 WDA EEGF for an estimated project cost of \$65,000,000; and that it be determined to be an "Emergency Project" per 31-15A 2(h) and 31-15A-8(b) essential to immediate economic development and such development will not occur if project not started immediately.

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

Sandfork, Town of-Sys Imprvs (Cost and funding change)

2016S-1662

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Sandfork pursue a \$2,900,000 ARC grant, a \$500,000 USDA grant, a \$500,000 USDA loan (1.375%, 38 yrs) (includes pay back of \$282,000 WDA design loan), and a \$1,000,000 WDA EEGF for an estimated project cost of \$4,900,000.

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

Warm Springs PSD-522 N ext, 22 cust (New application)

2024S-2514

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends Warm Springs PSD pursue a \$2,115,000 CDBG.

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

West Union, Town of-Sys Imprvs (Funding change)

2021S-2045

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of West Union pursue a \$10,022,000 CDS, a \$2,505,500 CDS match, a \$1,900,000 USACE grant, a \$750,000 Doddridge County Commission grant, a \$80,000 West Union ARPA grant, a \$3,452,500 WDA EEGF, and a \$1,000,000 IJDC grant for an estimated project cost of \$19,710,000.

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

WATER PROJECTS

Alderson, Town of-WTP relo/flood mit (Cost and funding change)

2021W-1956

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Alderson pursue a \$8,304,000 CDBG-MIT, a \$750,000 WDA EEGF, and a \$1,000,000 IJDC grant for an estimated project cost of \$10,054,000.

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

Bridgeport, City of-WS Aerotech Park ext (New application) **2024WS-2534**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Bridgeport pursue a \$1,920,000 WDA EEGF, a \$240,000 CKB Airport Authority grant, and a \$240,000 Bridgeport Utility Board contribution for an estimated cost of \$2,400,000.

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

Frankfort PSD-Dist Sys Imprvs (Cost and funding change) **2022W-2160**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Frankfort PSD pursue a \$192,000 CDS, a \$48,000 CDS match, a \$308,000 DWTRF principal forgiveness loan, a \$240,000 WDA EEGF, a \$308,000 Mineral County Commission ARPA grant, and a \$500,000 IJDC grant for an estimated project cost of \$1,596,000.

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

Glen Dale, City of-PFAS (Scope (conn to Moundsville), cost and funding change) **2022W-2284**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Glen Dale pursue a \$3,286,000 DWTRF emerging contaminant principal forgiveness loan.

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

Junior, Town of-Sys Imprvs (Funding change) **2021W-1998**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Junior pursue a \$418,000 USDA Loan (1%, 38 yrs), a \$1,452,000 ARC grant and a \$1,000,000 IJDC grant for an estimated project cost of \$2,870,000.

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

Kanawha Co RDA-Relations, Taylor Cem & Marigold Rds, 4 cust (New application) **2023W-2485**
Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends Kanawha County RDA pursue a \$269,000 Kanawha County Commission grant, and 86,000 WV American Water contribution, and a \$355,000 IJDC grant for an estimated project cost of \$710,000.

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

Mason Co PSD-Milton connection (New application)

2024W-2507

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Mason County PSD pursue a \$1,738,000 DWTRF loan (2.75%, 20 yrs, 0.25% AF).

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

Milton, City of-Mason Co PSD connection (New application)

2024W-2508

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Milton pursue a \$425,000 DWTRF loan and a \$425,000 IJDC grant for an estimated project cost of \$850,000.

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

Mt Zion PSD-Storage Imprvs (Cost and funding change)

2022W-2134

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mt Zion PSD pursue a \$1,250,000 US ACE grant, a \$1,350,000 ARC grant, and a \$1,000,000 IJDC grant for an estimated project cost of \$3,600,000.

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

Pineville, Town of-Sys Imprvs I (Cost and funding change)

2020W-1891

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Pineville pursue a \$3,980,000 WDA EEGF, a \$1,500,000 US EDA Grant, a \$550,000 (1%, 30 yrs, 0.25% AF) DWTRF Design Loan, a \$1,000,000 DWTRF principal forgiveness loan, a \$75,000 Local Contribution (\$50,000 Pineville \$25,000 Wyoming County Commission), a \$250,000 Wyoming County Commission ARPA grant, a \$500,000 IJDC Grant, and a \$632,000 IJDC Loan (2%, 30 yrs) for an estimated cost of \$8,487,000.

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

BINDING COMMITMENT REQUESTS

Blackwater PSD-Sewer Sys (PFA binding commitment) 2024S-2527

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Blackwater PSD receive a \$42,000 Preapplication Funding Assistance (PFA) binding commitment Transferred from loan funds.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler 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 recommends the Bluewell PSD binding commitment be extended until April 15, 2025.

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

Brooke County PSD-Drovers Inn ext, 12 cust (Binding commitment) 2023S-2407

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Brooke County PSD receive a \$500,000 IJDC grant binding commitment transferred from loan funds.

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

Central Hampshire PSD-Purgitsville III ext, 46 cust (Binding commitment) 2022W-2178

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.

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

Davis, Town of-WWTP Interim Imprvs until reg proj (Bid overrun binding com) 2023S-2389

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Davis receive a \$42,850 IJDC bid overrun loan (2%, 30 yrs) and a \$42,850 IJDC bid overrun grant binding commitment transferred from loan funds.

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

Downs PSD-Sys Imprvs and E Run Rd ext, 12 cust (Binding commitment) 2022W-2151

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Downs PSD receive a \$825,000 IJD loan (2%, 30 yrs) binding commitment and a \$500,000 IJDC grant binding commitment transferred from loan funds.

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

Farmington, Town of-Sys Imrvs (Cost and funding chg and binding commitment) 2020W-1911

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Farmington pursue a \$1,000,000 DWTRF principal forgiveness loan, a \$800,000 DWTRF loan (1.25%, 40 yrs, 0.25% AF), a \$1,200,000 WDA EEGF, and a \$500,000 IJDC grant for an estimated project cost of \$3,500,000; and receive a \$500,000 IJDC

grant binding commitment transferred from loan funds contingent upon receipt of DWTRF commitment.

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

Hodgesville PSD-Sys Imprvs & Pecks Run ext, 5 cust (Binding commitment) 2022W-2136

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Hodgesville PSD receive a \$500,000 IJDC grant contingent (upon receipt of DWTRF funding) binding commitment transferred from loan funds.

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

Mason Co PSD-Sandhill ext, 401 cust (Binding commitment) 2020S-1922

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Mason County PSD receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds and contingent upon receiving CWSRF funds.

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

Mullens, Town of-Sys Imprvs and ext, (PFA binding commitment) 2024S-2532

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Mullens receive a \$160,000 Preapplication Funding Assistance (PFA funds) binding commitment which will be matched with a \$160,000 Wyoming County Commission ARPA grant for a SSES and application for its project.

Fred Hypes answered questions regarding the status of audits for the Town.

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

New Haven PSD-Cont 19 ext, 79 cust (Cost and funding chg and binding commitment) 2018W-1760

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends New Haven PSD IJDC pursue a \$1,500,000 DWTRF principal forgiveness loan, a \$4,806,241 DWTRF loan (1%, 40 yrs, 0.25), a \$925,000 US ACE grant, a \$412,251 WV American Water contribution, a \$158,342 District contribution, a \$1,577,166 WDA EEGF, and a \$1,000,000 IJDC grant for an estimated project cost of \$10,379,000; and receive a \$1,000,000 IJDC binding commitment transferred from loan funds replacing its existing binding commitment contingent upon receiving the additional funding needed from other programs.

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

New Haven PSD-Cont 18 ext, 67 cust (Funding chg and binding commitment) 2018W-1761

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the New Haven PSD pursue a \$1,500,000

DWTRF principal forgiveness loan, a \$2,554,000 DWTRF loan (0.25%, 40 yrs, 0.25%), a \$338,415 WV American Water contribution, a \$52,222 District contribution, a \$1,593,863 WDA EEGF and a \$1,000,000 IJDC grant for an estimated project cost of \$7,038,500; and receive a \$1,000,000 IJDC binding commitment transferred from loan funds replacing its existing binding commitment contingent upon receiving the additional funding needed from other programs.

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

Paden City, Town of-Sys Imprvs II (Binding commitment) 2021S-1977

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Paden City receive a \$500,000 IJDC grant binding commitment transferred from loan funds.

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

Pea Ridge PSD-Guyan Estates repl/lining collection system (Binding commitment) 2022S-2279

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Pea Ridge PSD receive a \$500,000 IJDC grant contingent (upon receipt of CWSRF funding) binding commitment transferred from loan funds.

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

Pendleton Co PSD-Sandy Rdg ext, 25 cust (Soft cost binding commitment) 2021W-1947

Wayne Morgan described the request.

The Technical Review and Funding recommends Pendleton Co PSD receive a \$60,000 IJDC soft cost grant and a \$440,000 IJDC grant binding commitment (replacing its \$500,000 IJDC grant binding commitment transferred from loan funds).

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

Pennsboro, City of-Sys Imprvs and Conn w West Union Sys (Binding commitment) 2023W-2378

Wayne Morgan described the request.

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

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

Preston Co PSD-Sys Imprvs II (Binding commitment) 2021S-2009

Wayne Morgan described the request.

The Technical Review and Funding committee recommends the Preston County Sewer PSD receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds and contingent upon receiving CWSRF funding.

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

Rainelle, Town of-Storage Imprvs (Binding commitment) 2019W-1828

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Rainelle receive a \$800,000 IJDC grant binding commitment transferred from loan funds.

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

Salem, City of-Sys Imprvs IV (Binding commitment) 2021W-1988

Wayne Morgan described the request.

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

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

South Charleston, City of-Liberty St LS Imprvs (Bid overrun binding commitment) 2023S-2330

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of South Charleston pursue a \$3,522,850 CWSRF loan (3%, 20 yrs), a \$7,000 South Charleston Sanitary Board contribution, a 1,000,000 WDA EEGF bid overrun and a \$113,460 IJDC bid overrun grant for an estimated project cost of \$4,543,310; and receive a \$113,460 IJDC bid overrun grant binding commitment transferred from loan funds.

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

Sun Valley PSD-Sys Imprvs IIIA (Binding commitment) 2022S-2148

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Sun Valley PSD receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds.

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

Terra Alta, Town of-Sys Imprvs (Bid overrun binding commitment) 2019W-1787

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Terra Alta receive a \$165,000 bid overrun grant transferred from loan funds (includes additional \$41,897 from WDA EEGF for an estimated project cost of \$3,646,897).

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

White Oak PSD-WWTP Imprvs (Binding commitment) 2021S-2001

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the White Oak PSD receive a \$1,000,000 IJDC grant transferred from loan funds contingent upon receiving CWSRF funding.

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

CRITICAL NEEDS

Thomas, City of-CN Repl Benbush Tank (Binding commitment ext)

2023W-2335

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Thomas critical need binding commitment be extended until September 15, 2024.

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

CRITICAL NEEDS EXTENSIONS

Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Contingent binding commitment)

2024W-2517

Kathy Emery described the request.

The Technical Review and Funding Committee recommends the request from Boone Co PSD be tabled until July of 2024.

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

Putnam Co Com-Bowles Rdg Rd CN ext, 4 cust (Contingent binding commitment)

2024W-2510

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the request from the Putnam County Commission for \$448,388 CN funds (grant or loan) (\$24,612 contribution from WV American Water makes estimated project cost \$473,000) to extend water service to 4 customers (not picked up on Jim Ridge extensions; ? signed user agreements) along Bowles Ridge Rd be approved; and a contingent (upon receipt of required documentation) binding commitment be approved.

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

USE OF CONTINGENCY

Elizabeth, Town of-Repl WL Rt 14 I (Use of contingency)

2019W-1854

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Elizabeth use of contingency request for \$90,540 to extend service to 2 customers and purchase billing software be approved.

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

Motion passed.

Mineral Wells PSD-Dist Sys Imprvs (Bid underrun)

2017W-1700

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mineral Wells PSD \$279,889 bid underrun request for hydrants, booster pump replacements and electrical service drop at tank be approved.

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

Putnam Co Com-Jim Rdg ext, 66 cust (Use of contingency)

2019W-1830

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the \$169,130 Putnam County Commission use of contingency request to serve 4 residences along Mud Lick Road off of Jim Ridge Road be approved.

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

Worthington, Town of-Sys Imprvs (Bid underrun)

2019W-1810

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Worthington bid underrun request for \$82,652.48 to replace the water line in Center Street be approved, and \$421,000 of IJDC grant funds be returned.

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

Executive Director Comments

Midland PSD-Faulkner Rd ext, 130 cust (Funding change) 2022W-2152 – they have recently closed on funding.

Funding program updates

Jana Lowry, Leslie Stone-Smith, Jonathan Fowler, Kathy Emery, and Marie Preziao gave a brief update on respective details with their programs.

Projects Requiring Additional Information

Masontown, Town of-WWTP Imprvs (Cost/funding chg and binding commitment) 2022S-2212

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

Information Report

Sewer

Brooke Co PSD Repl Beech Bottom WWTP (New application) 2022S-2296

Water

Lewis Co EDA-Corridor H ext, 20 cust (New application) 2024W-2524

Mt Hope Water Assoc-Sys Imprvs (Bid underrun) 2023W-2372

PUBLIC COMMENT

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 **10:50 a.m.**

Wayne D. Morgan
Secretary & Executive Director