



## WEST VIRGINIA

Infrastructure & Jobs Development Council

A meeting of the West Virginia Infrastructure and Jobs Development Technical Review and Funding Committee was held **Tuesday, July 26th, 2022, beginning at 10:00 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  
Meredith Vance, WV Bureau for Public Health  
Kathy Emery, WV Department of Environmental Protection  
Jonathan Fowler, WV Public Service Commission

#### **Voting Members not in attendance:**

Erica Boggess, WV Housing Development Fund  
Kris Warner, WV Economic Development Authority

#### **Invitees present or via phone:**

Janna Lowery, USDA

#### **Invitees not in attendance:**

David Cramer, WV Division of Highways  
Lesli Stone Smith, US Army Corp. of Engineers  
Todd Hooker, WV Development Office  
James Bush, WV ARC  
Tracy Rowan, US Economic Development Authority  
Roger Earle, WV DEP – Abandoned Mine Lands  
Sherry Risk, SCBG

#### **Others in attendance:**

Wayne Morgan, WV Infrastructure & Jobs Development Council  
Samme Gee, Jackson Kelly PLLC  
Brad Sargent, WV Water Development Authority  
Jason Billups, WV CWSRF  
Robert Riggs, City of Pennsboro  
Steve Haynes, The Thrasher Group  
AC Wiethe, Belomar Regional Council  
Doug Smith, The Thrasher Group  
Jeremy Drennan, City of Philippi  
Carrie Wallace, Region 7 PDC  
Bruce Mullins, RIC  
Terry Martin, RIC

Michael Griffith, Griffith CPA  
Dan Ferrell, The Thrasher Group  
Kylea Radcliffe, The Thrasher Group  
Julie Merow, Jackson Kelly  
Joel Davis, MOVRC  
Shane Whitehair, Region 7 PDC  
Matt Fluharty, CEC  
Tracy Adams, CEC  
Christopher Thomas, WV DHHR  
Jonathan Carpenter, The Thrasher Group  
John Giroir, WV DEP  
Luke Peters, MOVRC.

**Others in attendance by phone:**

Mike Duminiak, WV Infrastructure & Jobs Development Council  
Elizabeth Smith-Atkinson, WV Infrastructure & Jobs Development Council  
John Cole, RK&K  
Eric Combs, Region 1 PDC  
Bob Hazel, EL Robinson  
Dave Patterson, QD&P  
Rick Roberts, EL Robinson  
Chad Miller, Cerrone Associates, Inc.  
Cassie Lawson, Region 4 PDC  
Trey Hornor, Hornor Bro. Engineering  
Ann Urling, Governor's Office  
Stacy Fowler, Thompson & Litton  
Fred Hypes, Dunn Engineering

**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 **June 28th, 2022**. Jonathan Fowler moved for approval and Kathy Emery seconded the motion. The motion passed.

**Sewer Projects**

**Capon Bridge, Town of-System Improvements II - (new application) 2022S-2181**

Jason Billups described the application and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Capon Bridge pursue a \$875,000 CWSRF Debt Forgiveness Loan and a \$875,000 IJDC Grant for an estimated project cost of \$1,750,000. A total engineering fee variance will be required.

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

**Charles Town, City of-WWTP Improvements - (bid overrun) 2022S-2188**

Jason Billups described the request.

The Technical Review and Funding Committee recommends the City of Charles Town pursue a \$5,078,730 WDA EEGF, a \$1,170,163 CTUB Capacity Improvement Fee, a \$1,555,536 CTUB Contribution, and a \$4,284,203 Bond Issue for an estimated project cost of \$12,088,632.

Marie Prezioso stated that part of the request for EEGF money was for a bid overrun but the sponsor had been instructed that they would need to separate it from the project because there is a different process for bid overruns.

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

#### **Greater Harrison PSD-Quiet Dell Extension - (new application) 2022S-2162**

Jason Billups described the application.

The Technical Review and Funding Committee recommends Greater Harrison PSD Application should be tabled until technical comments are resolved (August 23rd meeting).

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

#### **Hamlin PSD-System Improvements - (new application) 2022S-2170**

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

The Technical Review and Funding Committee recommends Hamlin PSD pursue a \$2,220,000 Congressionally Directed spending Grant, a \$750,000 US ACE Grant, and a \$1,355,000 WDA EEGF for an estimated project cost of \$4,325,000.

A total engineering fee variance will be required.

Kathy Emery noted the age of this project due to waiting for grant money, causing the project cost to increase significantly. She recommended looking at other funding sources if grant money is not available to get the work completed.

Jonathan Carpenter stated that the congressionally directed spending grant is not committed but has been requested.

Marie Prezioso also noted that they would need to meet the timelines for the other funding if their congressional grant is approved as well as provide the match money in order to qualify for the other grants.

Jonathan Carpenter stated they pushed to get the application in before the MHI switch deadline because the prior MHI was more favorable to their financial situation.

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

#### **Marshall County PSD-Pin Oaks Extension -(new application) 2022S-2176**

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

The Technical Review and Funding Committee recommends Marshall County PSD pursue a \$1,500,000 CWSRF Debt Forgiveness Loan, a \$1,100,000 CWSRF Loan (2.75%, 20 yrs, 0.25% AF), a \$1,000,000 Marshall County ARPA Grant and a \$500,000 IJDC Grant for an estimated project cost of \$4,100,000.

Kathy Emery recommended that the representatives of this project talk with her about some funding nuances associated with this project.

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

**Monongah, Town of-System Improvements III - (new application) 2022S-2165**

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

The Technical Review and Funding Committee recommends the Town of Monongah 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.

**Paw, Town of-System Improvements - (new application) 2022S-2156**

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

The Technical Review and Funding Committee recommends the Town of Paw pursue a \$1,000,000 CWSRF Principal Forgiveness Loan, a \$581,500 CWSRF Loan (0.5%, 40 yrs), and a \$1,000,000 IJDC Grant for an estimated project cost of \$2,581,500.

The application indicates the Town is requesting a \$197,000 IJDC Design Loan.

Kathy Emery noted that they should really look at their finances on this scope of work in light of the technical comments provided by the Public Service Commission.

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

**Pennsboro, City of-System Improvements - (new application) 2022S-2161**

Jason Billups described the application.

The Technical Review and Funding Committee recommends the City of Pennsboro application be tabled until the next meeting.

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

**Salt Rock PSD-LS Improvements - (new application) 2022S-2169**

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

The Technical Review and Funding Committee recommends Salt Rock Sewer PSD pursue a \$1,219,835 Congressionally Directed Spending Grant and a \$480,165 CWSRF Loan (0.75%, 30 yrs, 0.25% AF) for an estimated project cost of \$1,700,000.

Jonathan Fowler noted that it is his understanding that they have a commitment for this congressionally directed spending grant.

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

**Sun Valley PSD-LS & Telemetry Improvements - (new application) 2022S-2148**

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

The Technical Review and Funding Committee recommends the Sun Valley PSD pursue a \$615,000 Harrison County ARPA Grant and a \$500,000 IJDC Grant for an estimated project cost of \$1,115,000.

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

**Sun Valley PSD-Marion & Fletcher Hgts. - (new application) 2022S-2062**

Jason Billups described the application.

The Technical Review and Funding Committee recommends the Sun Valley PSD Application be tabled until technical comments are resolved (August 23rd meeting).

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

**Water Projects**

**Adrian PSD-Pickens Extension - (new application) 2022W-2163**

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

The Technical Review and Funding Committee recommends Adrian PSD pursue a \$4,008,000 USDA Grant, a \$4,984,000 USDA Loan (1.75%, 40 yrs) a \$25,000 Randolph County Commission Grant and a \$15,000 Randolph County School Board Grant for an estimated project cost of \$9,032,000.

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

**Bluewell PSD-Decommission Two Reservoirs - (new application) 2022W-2167**

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

The Technical Review and Funding Committee recommends Bluewell PSD pursue a \$400,000 Mercer County ARPA Grant and a \$400,000 IJDC Grant for an estimated project cost of \$800,000.

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

**Buffalo Creek PSD-Lorado WTP Improvements - (new application) 2021W-2055**

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

The Technical Review and Funding Committee recommends Buffalo Creek PSD pursue a \$500,000 DWTRF Principal Forgiveness Loan and a \$2,288,500 DWTRF Loan (1%, 30 yrs, 0.25% AF) for an estimated project cost of \$2,788,500.

Marie Prezioso noted that this audit was done in 2015 and a recent audit should be completed by August 31, 2022. If grants were awarded in FY 20 under \$50,000, then expenditure reports were required. If grants were greater than \$50,000, then expenditure reports as well as audits were required, and they were given two years to provide this information. Marie Prezioso stated that if the audits were not completed and provided to WDA, then that sponsor would be placed on a grant ineligibility list for failing to comply with grant requirements if the information isn't submitted to WDA within two weeks. This would prevent the sponsors from being able to receive any more grant funds until they come off the list.

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

**Burnsville, Town of-Main Replacement - (new application) 2022W-2153**

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

The Technical Review and Funding Committee recommends the Town of Burnsville pursue a \$4,800,000 Congressional Directed Spending Grant, a \$700,000 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$6,000,000.

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

**Cairo, Town of-System Improvements - (cost and funding change) 2021W-1953**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Cairo pursue a \$2,275,000 ACE Grant, a \$875,000 WDA EEGF, a \$100,000 Ritchie County ARPA Grant, and a \$500,000 IJDC Grant for an estimated project cost of \$3,750,000.

Fred Hypes verified that this was a section 219 grant from the Army Corp of Engineers. Marie Prezioso stated that neither WDA or IJDC can send the money to the Army Corp so they are working out the details.

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

**Central Hampshire PSD-Slanesville Extension - (new application) 2022W-2154**

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

The Technical Review and Funding Committee recommends Central Hampshire PSD pursue a \$840,000 DWTRF Principal Forgiveness Loan, a \$840,500 DWTRF Loan (0.5%, 40 yrs, 0.25% AF), a \$750,000 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated cost of \$3,431,000.

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

**Central Hampshire PSD-Pugitsville II Ext. - (new application) 2022W-2178**

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

The Technical Review and Funding Committee recommends Central Hampshire PSD pursue a \$1,000,000 US ACE Grant, a \$1,039,000 WDA EEGF and a \$1,000,000 IJDC Grant for an estimated cost of \$3,039,000.

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

**Downs PSD-East Run Road Extension - (new application) 2022W-2151**

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

The Technical Review and Funding Committee recommends the Downs PSD pursue a \$605,000 Marion County ARPA Grant, a \$606,000 Marion County Grant, a \$500,000 IJDC Grant and a \$625,000 IJDC Loan (2%, 30 yrs) for an estimated project cost of \$2,336,000.

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

**Frankfort PSD-System Improvements II - (new application) 2022W-2160**

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

The Technical Review and Funding Committee recommends the Frankfort PSD pursue a \$500,000 DWTRF Design Loan (1%, 30 yrs, 0.25% AF), a \$308,000 Mineral County ARPA Grant 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.

**Greater Harrison PSD-System Improvements - (new application) 2021W-2058**

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

The Technical Review and Funding Committee recommends Greater Harrison PSD pursue a \$5,000,000 WDA EEGF and a \$6,400,000 IJDC Loan (2.75%, 20 yrs) for an estimated project cost of \$11,400,000.

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

**Kanawha Falls PSD-System Improvements I - (new application) 2022W-2115**

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

The Technical Review and Funding Committee recommends Kanawha Falls PSD pursue a \$500,000 Principal Forgiveness Loan, a \$4,053,750 DWTRF Loan (1%, 40 yrs, 0.25% AF), a \$3,053,750 WDA EEGF and a \$500,000 IJDC Grant for an estimated project cost of \$8,107,500.

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

**Keyser, City of-System Improvements - (new application) 2022W-2180**

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

The Technical Review and Funding Committee recommends the City of Keyser pursue a \$1,000,000 DWTRF Principal Forgiveness Loan, a \$8,000,000 DWTRF Loan (0.5%, 40 yrs, 0.25% AF), a \$4,500,000 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$14,500,000.

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

**Lashmeet PSD-Brickyard & Old Garner Rd. Ext. - (new application) 2022W-2111**

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

The Technical Review and Funding Committee recommend Lashmeet PSD pursue a \$2,000,000 CDBG-MIT Grant, a \$2,000,000 ARC Grant, a \$509,698 WVAWC Contribution, a \$734,151 DWTRF Principal Forgiveness Loan, a \$734,151 DWTRF Loan (0%, 40 yrs, 0.25% AF) and a \$1,000,000 IJDC Grant for an estimated project cost of \$6,978,000.

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



**Lumberport, Town of-System Improvements - (new application) 2022W-2150**

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

The Technical Review and Funding Committee recommend the Town of Lumberport pursue a \$255,000 Lumberport ARPA Grant and a \$250,000 IJDC Grant for an estimated project cost of \$505,000 (plus \$15,000 in PFA funds equals \$520,000).

Marie Prezioso noted that they were behind on audits but should be caught up soon. She also mentioned received a letter from the mayor regarding consolidation from Shinnston not being feasible.

Kylea Radcliffe stated they were working with the sponsor to identify a new source. She mentioned they were currently operating on one dam.

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

**Mercer County PSD-McComas System Replacement - (tabled application) 2021W-1992**

Meredith Vance described the application.

The Technical Review and Funding Committee recommends the Mercer County PSD Application be tabled until the next technical review and funding committee meeting. (August 23rd meeting).

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

**Midland PSD-Bowden Extension - (new application) 2022W-2152**

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

The Technical Review and Funding Committee recommends the Midland PSD pursue a \$2,000,000 Congressionally Directed Spending Grant, a \$1,250,000 Randolph County ARPA Grant, and a \$515,000 DWTRF Loan (1%, 40 yrs, 0.25% AF) for an estimated project cost of \$3,765,000.

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

**Mt. Zion PSD-System Improvements I - (new application) 2022W-2134**

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

The Technical Review and Funding Committee recommends Mount Zion PSD pursue a \$1,993,000 STAG Grant and a \$1,000,000 IJDC Grant for an estimated project cost of \$2,993,000.

Luke Peters said that the STAG grant actually is a congressionally directed spending grant and has been awarded.

Marie Prezioso state they are way behind on their audits and asked about the status of their audit. Luke Peters answered they have a call scheduled in two weeks to discuss the status of the audits. Marie Prezioso instructed him to notify WDA of the results of that call.

Kathy Emery asked Luke Peters about the status of the regionalization. He said a proposal was created and it was insufficient. A counterproposal was requested and that is currently being put together.



Jana Lowry stated that bond holders need to be included in the proposal conversations.

Jonathan Fowler recommended that Luke Peters call Dave Accord at the PSC to help with the regionalization proposal.

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

**Pennsboro, City of-System Improvements II - (new application) 2022W-2177**

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

The Technical Review and Funding Committee recommends the City of Pennsboro pursue a \$4,000,000 Congressionally Directed Spending Grant, a \$750,000 DWTRF Principal Forgiveness Loan, a \$750,000 DWTRF Loan (0.5%, 40 yrs, 0.25% AF), a \$2,500,000 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$9,000,000.

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

**Philippi, City of-Little Laurel Run Reservoir - (cost and funding change) 2019W-1855**

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

The Technical Review and Funding Committee recommends the City of Philippi pursue a \$14,500,000 WDA EEGF, a \$4,000,000 IJDC Loan (1%, 40 yrs), and a \$1,000,000 IJDC Grant for an estimated project cost of \$19,500,000.

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

**Triadelphia, Town of-System Improvements - (new application) 2022W-2157**

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

The Technical Review and Funding Committee recommends the Town of Triadelphia pursue a \$500,000 DWTRF Principal Forgiveness Loan, a \$3,410,000 DWTRF Loan (1%, 40 yrs, 0.25% AF) and a \$500,000 IJDC Grant for an estimated cost of \$4,410,000.

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

A.C. Wiethel stated they are racing to beat the MHI and increasing the grant funding will help avoid another rate increase.

Christopher Thomas at this preliminary stage, they were only recommending smaller forgiveness amounts to account for potential overruns but it could be adjusted as the project proceeds.

Jonathan Fowler suggested tabling this project until the next funding committee meeting and Meredith Vance withdrew her original motion.

The Technical Review and Funding Committee recommends the Town of Triadelphia Application be tabled until the next technical review and funding committee meeting. (August 23rd meeting).

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

### **Binding Commitment Requests**

#### **Belle, Town of-W Reynolds sewer Separation - (binding commitment) 2021S-1937**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Belle be returned.

Terry Martin stated that he would inform the admin that it would require another binding commitment request.

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

#### **Clay, Town of-System Improvements - (funding change & binding commitment) 2019S-1793**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Clay be tabled until the Full Council meeting.

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

#### **Elk Valley PSD-Sewerline/Bank Stabilization - (PFA binding commitment) 2021S-1952**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Elk Valley PSD receive an additional \$105,875 (\$166,750 previously provided) PFA Binding Commitment (US COE providing \$372,625).

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

#### **Gauley River PSD-Mt. Olive MOCC Service CN - (new application & contingent binding commitment) 2022W-2179**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Gauley River PSD Application be tabled until technical comments are resolved (August 23rd meeting).

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

#### **Grandview-Doolin PSD-System Improvements - (bid overrun binding commitment) 2021W-1950**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Grandview-Doolin PSD receive a \$82,500 IJDC Bid Overrun Grant Binding Commitment (which will be matched with a \$82,500 of Wetzel County Grant).

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

**Greater Harrison PSD-Lagoon Improvements - (binding commitment) 2021S-1943**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Greater Harrison PSD be tabled until the August 3<sup>rd</sup> Council meeting.

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

**Mountain View Water Association-Belgium CN Extension, 18 customers - (new application & contingent Binding commitment) 2022W-2184**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mountain View Water Association Application be tabled until the next Technical Review and Funding Committee.

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

**North Beckley PSD- WWTP Improvements - (soft cost binding commitment) 2018S-1773**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the North Beckley PSD pursue (Part A) \$1,075,000 CWSRF Design Loan (2.75%, 20 yrs, 0.25% AF), a \$3,778,000 CWSRF Loan (2.75%, 20 yrs, 0.25% AF) and a \$60,000 IJDC Soft Cost Grant for an estimated project (Part A) cost of \$4,913,000; and receive a \$60,000 IJDC Soft Cost Grant Binding Commitment.

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

**Pennsboro, City of-Rt 74 North CN Extension, 30 customers - (new application & contingent binding commitment) 2022W -2128**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Pennsboro Application be tabled until the next funding committee meeting. (August 23<sup>rd</sup> meeting).

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed (motion withdrawn during Business Items section of meeting).

**Webster Springs PSD-System Imprvs. (cost & funding change & binding com.) 2019S-1812**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Webster Springs PSD pursue a \$1,500,000 CDBG (committed), a \$1,284,725 IJDC Loan (2%, 30 yrs) and a \$500,000 IJDC Grant for an estimated project cost of \$3,284,725; and receive a \$1,284,725 IJDC Loan (2%, 30 yrs) and a \$500,000 IJDC Grant Binding Commitment.

Marie Prezioso stated that their last audit was 2017. Cassie Lawson said she would find out when to expect an updated and report back with an answer.

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

**Wilderness PSD-Jerry's Fork CN Extension, 2 cust. (new application & contingent binding commitment) 2022W-2075**

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Wilderness PSD Application be returned.

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

**Use of Contingency – Ancillary Fund Request**

**Wellsburg, City of-WTP Improvements - (ancillary fund expenditure) 2019W-1837**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the \$142,315.89 request for an ancillary expenditure be approved.

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

**Business Items:**

**Critical Need Extensions Greater Than \$1m –**

After much discussion, no action was taken by the committee. While progress was made, it was determined to delay any official decision to the next Technical Review and Funding Committee meeting.

When the floor was opened up for comments during the Critical Needs discussion, Jim Kelsh spoke via the call-in number to request that the Gauley River PSD Mt Olive critical need project be un-tabled and reconsidered as an emergency failure instead of a line extension to ensure that Mt. Olive prison not have another water service failure.

The Mayor of Pennsboro, Robert Riggs, took the floor to provide details regarding their critical need, which included arsenic in the water, supply failure, and poor water quality. They waited to come in because they were told that a \$2 million commitment would be available, causing delay in the project.

Kathy Emery moved that the application for the Pennsboro critical need extension (2022W-2128) original motion be withdrawn, and Jonathan Fowler (motion 2<sup>nd</sup>) agreed. Kathy Emery then moved to table to the full Council the application for Pennsboro critical need extension (2022W-2128), Jonathan Fowler seconded the motion. The motion passed.

Matt Fluharty explained some details of Mountain View Water Association critical need request, which included poor water quality and unreliable service.

**Guidelines for IJDC Funds-**

The committee agreed to defer this agenda item until the next Technical Review and Funding Committee meeting.

**Executive Director Comments:**

**Wayne Morgan mentioned that the projects**

Bradley PSD-W Raleigh Ext., 134 customers (cost and funding change) 2020S-1884 is pursuing a \$3,095,100 CWSRF Design Loan, a \$3,725,729 CWSRF loan, \$500,000 CWSRF Debt Forgiveness loan, \$50,000 County Commission grant, \$420,000 IJDC Grant with a \$ 80,000 IJDC Soft Cost Grant for a \$5,170,449 project total.

Ellenboro, Town of-System Improvements II (cost and funding change) 2020S-1895 is pursuing \$ 1.5 million CWSRF Debt Forgiveness and \$1 million IJDC Grant for a \$2.5 million project total.

Enlarged Hepzibah PSD-System Improvements (cost and funding change) 2019W-1819 is pursuing \$284,500 Harrison County Commission ARPA Grant up to \$500,000 if there is a bid overrun, and a \$1,893,000 IJDC Loan for a \$2,177,500.

**Projects Requiring Additional Information:**

Pleasant Hill PSD–Norman Ridge Extension (cost and funding change)	2018W-1746
West Union, Town of-WTP & System Improvements (application referred to Consolidation Committee)	2022W-2119

**Requests Received:** (Applications by July 10, 2022, and requests to date) Information Report

**Sewer** – None

**Water**

Water Berkley County PSD-Line Upgrade/Replacement (new application)	2022W-2166
Clarksburg Water Board-System Imprvs. I (scope, cost & funding chg.)	2021W-2202
Clarksburg Water Board-Snake Hollow Rd. CN Ext. (new application and contingent binding commitment)	2022W-2202
Davy, Town of-System Improvements (new application)	2022W-2204
Lubek PSD-New England Rd. CN Ext., 35 customers (new application and contingent binding commitment)	2022W-2203
Meadow Creek PSD-Sandstone System, 128 customers (new application)	2022W-2175
Putnam County Commission-Deerfield Estates CN Ext. (new application and contingent binding commitment)	2022W-2198
Ravenscliff McGraws Saulsville PSD-McGraws WTP Imprvs. (new appl.)	2022W-2199
Ravenscliff McGraws Saulsville PSD-Route 97 Ext., 53 cust. (new appl.)	2022W-2205
Short Line PSD-System Improvements. (new appl. & eng. fee variance)	2022W-2164
Union, Town of-WTP Relocation (new application)	2022W-2191

**PUBLIC COMMENT**

No one from the public wished to comment during the Public Comment period.

**ADJOURNMENT**

With no further business before the Committee, the Chair entertained a motion to adjourn. Kathy Emery moved to adjourn; Jonathan Fowler seconded the motion. The motion passed. Meeting adjourned at 11:20 a.m.

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Wayne D. Morgan  
Secretary & Executive Director