



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, August 23rd, 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
Erica Boggess, WV Housing Development Fund

Invitees present or via phone:

Janna Lowery, USDA
Lesli Stone Smith, US Army Corp. of Engineers
James Bush, WV ARC
Roger Earle, WV DEP – Abandoned Mine Lands

Invitees not present:

David Cramer, WV Division of Highways
Todd Hooker, WV Development Office
Tracy Rowan, US Economic Development Authority
Sherry Risk, SCBG

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council
Samme Gee, Jackson Kelly PLLC
Brad Sargent, WV Water Development Authority
Officer P.E. Bochan, WV State Capitol Police
Terry Martin, Regional Council
Bruce Mullins, RIC
Michael Griffith, Griffith & Assoc.
A.C. Wiethe, Belomar Regional Council
Joel Davis, MOVRC
Luke Peters, MOVRC
Jim Ouellet, Executive Director Berkeley County PSD
Dan Ferrell, The Thrasher Group
David Altizer, Thompson & Litton

Doug Smith, The Thrasher Group
Eric Sherrard, The Thrasher Group
Julie Merow, Jackson Kelly, PLLC

Others in attendance by phone:

Mike Duminiak, WV Infrastructure & Jobs Development Council
Elizabeth Smith-Atkinson, WV Infrastructure & Jobs Development Council
Eric Combs, Region 1 PDC
Anthony Brown, The Thrasher Group
Matt Fluharty, CEC
Penny Hiser, Region 8
Stacy Fowler, Thompson & Litton
Lesley Taylor, Region 4
Kylea Radcliffe, The Thrasher Group
Cassie Lawson, Region 4
Robert Riggs, Mayor of Pennsboro

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 **July 26th, 2022**. Kathy Emery moved for approval and Jonathan Fowler seconded the motion. The motion passed.

Sewer Projects

Greater Harrison PSD-Quiet Dell Extension - (tabled application) 2022S-2162

Kathy Emery described the application, and it is technically feasible.

The Technical Review and Funding Committee recommends Greater Harrison PSD pursue a \$8,000,000 WDA EEGF, a \$1,000,000 CWSRF Principal Forgiveness Loan, a \$7,800,000 Harrison County ARPA Grant, a \$1,000,000 IJDC Grant and a \$7,200,000 IJDC Loan (1%, 40 yrs) for an estimated project cost of \$25,000,000.

Kathy Emery said if they have issues with getting an IJDC loan, CWSRF will have plenty of loan dollars in the future.

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

Greenbrier PSD 2-System Improvements - (cost and funding change) 2020S-1887

Wayne Morgan described the request.

The Funding Committee recommends the Greenbrier PSD 2 pursue a \$2,032,000 USDA Grant and a \$20,000,000 USDA Loan (1.37%, 40 yrs), a \$8,704,000 WDA EEGF for an estimated project cost of \$30,736,000.

Jana Lowry stated that the USDA loan is committed, and the grant was just approved. This is the maximum amount of grant available.

Marie Prezioso asked if they had tried any other sources besides USDA. Lesley Taylor answered that this was originally 100% USDA but does not know if the project has looked at CWSRF or IJDC as sources of funding.

This is relevant because they are asking for WDA EEFG and this is a question of consideration when requesting those monies.

Kathy addressed Lesley and asked if their pursuit of WDA design indicates that they have only done planning at this point and where they were on design.

Lesley stated that the project is still under design, completed in November and will provide an updated project schedule.

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

Kathy Emery described the application, and it is technically feasible.

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

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

Sun Valley PSD-Marion and Fletcher Heights Extension - (new appl.) 2022S-2062

Kathy Emery described the application, and it is technically feasible.

The Technical Review and Funding Committee recommends the Sun Valley PSD pursue a \$1,500,000 CWSRF Principal Forgiveness Loan, a \$4,100,000 CWSRF Loan (0.75%, 30 yrs), a \$3,000,000 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$9,100,000.

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

WATER PROJECTS

Berkeley County PSD-Parkside Main Improvements/Replacements – (new application) 2022W-2166

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

The Technical Review and Funding Committee recommends Berkeley County PSD pursue a \$6,646,500 DWTRF Loan (2.75%, 20 yrs, 0.25% AF) and a \$6,646,500 WDA EEGF for an estimated project cost of \$13,293,000.

Jim Ouellet, Executive Director Berkeley County PSD, stated that this is the beginning of their needs to meet the growth of their County.

Marie Prezioso asked if the county was going to contribute to this project. The Executive Director answered that they have not currently contributed but fully expect the County to contribute.

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

Clarksburg, City of-System Improvements I - (scope, cost and funding change) 2021W-2054

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

The Technical Review and Funding Committee recommends the City of Clarksburg be tabled until the next funding committee meeting to allow for further review.

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

Davy, Town of-System Improvements (new application) - 2022W-2204

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

The Technical Review and Funding Committee recommends the Town of Davy pursue a \$1,543,800 CDBG and a \$1,543,800 ARC Grant for an estimated cost of \$3,087,600.

Jonathan Fowler thanked the sponsor and engineer for looking into alternatives to this project.

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

Jumping Branch-Nimitz PSD-Broomstraw Ext. - (cost and funding change) 2019W-1815

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Jumping Branch-Nimitz PSD pursue \$1,663,158 CDBG, \$1,636,842 ARC Grant, \$2,300,000 WDA EEGF, \$296,425 WVAWC Design Contribution, \$223,643 WVAWC Contribution, \$103,575 DWTRF Design Loan (0.5%, 30 yrs, 0.2% AF), \$25,000 Jumping Branch Nimitz PSD Contribution, \$500,000 IJDC Grant, and \$696,357 IJDC Loan (1%, 40 yrs) for an estimated project cost of \$7,445,000.

Jonathan Fowler stated that this funding scenario is in accordance with the commission order.

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

Jumping Branch-Nimitz PSD-Madams Creek Ext. - (cost and funding change) 2019W-1816

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Jumping Branch- Nimitz PSD pursue a \$1,100,000 US ACE Grant, a \$700,000 WDA EEGF, a \$25,000 Jumping Branch- Nimitz PSD Contribution, a \$369,271 WV American Water Company Contribution, a \$330,000 Summers County Commission ARPA Grant, a \$1,000,000 IJDC Grant, a \$500,000 DWTRF Principal Loan, and a \$1,039,729 DWTRF Loan (0.5%, 30 yrs, 0.25% AF) for an estimated cost of \$5,064,000.

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

Meadow Creek PSD-Sandstone System - (new application) 2022W-2175

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

The Technical Review and Funding Committee recommends the Meadow Creek PSD pursue a \$1,649,272 DWTRF Loan, a \$1,000,000 DWTRF Principal Forgiveness Loan, a \$1,800,000 ARC Grant a \$2,250,000 CDBG, \$1,400,000 ACE Grant, \$1,000,000 IJDC Grant, a \$1,000,000 Congressionally Directed Spending, a \$1,000,000 US EDA Grant, a \$910,000 WDA EEGF, a \$150,000 local contribution, a \$665,728 WV American Water Contribution, and a \$30,000 USDA Grant for an estimated project cost of \$12,855,000.

Marie Prezioso asked if they currently have the Congressionally Directed Spending grant. Eric Combs answered that all of the funding was to be requested in the future, except for the USDA planning grant, which is committed.

Marie Prezioso stated that she believes that will create a timing issue for applying for EEGF funds. She also inquired about the audit. Eric answered that FY16 should be completed at the end of the month and starting on FY17.

Stacy Fowler answered that engineering has not started but if everything falls in place, the deadlines could be met.

Kathy Emery commented on the high rates (\$110 per month) and asked if getting sign ups would be an issue. Stacy Fowler stated that signups have already started with one area being at 80%.

Stacy Fowler stated that they are absolutely going to look into other funding sources that could reduce the rate for the customers.

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, and it is technically feasible.

The Technical Review and Funding Committee recommends Mercer County PSD be tabled until the next funding committee meeting to allow for further review.

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

Pineville, Town of-System Improvements - (funding change) 2020W-1891

Wayne Morgan described the request.

The Technical Review and Funding Committee meeting recommends the Town of Pineville pursue a \$3,500,000 WDA EEGF, a \$1,000,000 US EDA Grant, a \$550,000 (1%, 30 yrs, 0.25% AF) DWTRF Design Loan, a \$75,000 Local Contribution (\$50,000 Pineville + \$25,000 Wyoming County Commission), a \$500,000 IJDC Grant, and a \$2,718,283 IJDC Loan (2%, 30 yrs) for an estimated cost of \$8,343,283.

Marie Prezioso asked where they are with the USDA grant. Eric Combs said all other binding commitments have to be in place before it can be filed. The design loan is closed on and the local contributions are committed. They have started on the USDA application.

It was determined that a binding commitment was only needed for the 20% match.

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

Ravenscliff McGraws Saulsville PSD-McGraws WTP Improvements - (new appl.) 2022W-2199

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

The Technical Review and Funding Committee recommends Ravenscliff McGraws Saulsville PSD pursue a \$968,000 ARC Grant and a \$242,000 WDA EEGF for an estimated project cost of \$1,210,000.

Marie Prezioso asked where they were with the ARC grant. Eric Combs answered that it would be reapplied for this fall when the application reopen.

James Bush stated that ARC can match anything but wants to be the last dollar in the project. While they are somewhat flexible, they would be willing to consider a soft commitment.

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

Ravenscliff McGraws Saulsville PSD-Rt 97 Extension - (new appl.) 2022W-2205

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

The Technical Review Committee recommends Ravenscliff McGraws Saulsville PSD pursue a \$1,800,000 ARC Grant, a \$1,712,000 WDA EEGF and a \$100,000 Wyoming County Commission Grant for an estimated project cost of \$3,612,000.

Marie Prezioso asked if these two projects were going to ARC together. Eric Combs answered that they are going together and the county contribution has been committed.

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

Short Line PSD-System Improvements - (new appl. and eng. fee variance) 2022W-2164

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

The Technical Review and Funding Committee recommends Short Line PSD pursue a \$3,500,000 DWTRF Loan (1%, 40 yrs), a \$1,000,000 DWTRF Principal Forgiveness Loan, a \$50,000 Harrison County Commission ARPA Grant, and a \$500,000 IJDC Grant for an estimated project cost of \$5,050,000. The Technical Review and Funding Committee recommends Short Line PSD request for an engineering fee variance be approved.

Jonathan Fowler noted that this may end up allowing Lumberport to purchase water from Short Line, which may render the booster station not large enough and would like the engineer to consider this in their design.

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

Triadelphia, Town of-System Improvements - (tabled 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 \$1,138,000 DWTRF Principal Forgiveness Loan, a \$2,772,000 DWTRF Loan (1%, 40 yrs) and a \$500,000 IJDC Grant for an estimated cost of \$4,410,000.

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

Union, Town of-WTP Relocation - (new application) 2022W-2191

Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Union pursue a \$7,975,000 CDBG MIT Grant.

Wayne Morgan asked for a legal opinion regarding the 5G. There was some confusion about an RFP being submitted. If found, they will submit to IJDC and if not, they will re-advertise prior to starting design in order to be in compliance.

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

Wardensville, Town of-System Improvements - (scope, cost and funding change) 2020W-1879

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Town of Wardensville be tabled until the next funding committee meeting.

Wayne Morgan stated that this needs an updated PER.

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

BINDING COMMITMENT REQUESTS

Anmoore, Town of-System Improvements - (PFA binding commitment) 2022S-2222

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Anmoore receive a \$25,000 IJDC PFA Binding Commitment (match \$25,000 Town's ARPA funds) for an I&I Study to file an application for a System Improvements Project.

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

Branchland-Midkiff PSD-East Tank - (binding commitment extension) 2018W-1734

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends that Branchland-Midkiff PSD IJDC Binding Commitment be extended until September 15, 2023.

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

Buffalo, Town of-Krystal Lane CN Extension - (cost & funding chg. & binding com.) 2020S-1901

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Buffalo pursue an additional \$112,742 CN IJDC Grant (\$465,000 existing CN IJDC Grant) and receive a binding commitment for the \$112,742 CN IJDC Grant.

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

Ceredo, Town of-6th Street Extension - (cost & funding change and binding com.) 2021S-1946

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Ceredo pursue a \$146,500 CN IJDC Grant and \$146,500 Town ARPA Grant for an estimated project cost of \$293,000; and receive a binding commitment for the \$146,500 CN IJDC Grant.

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

Clarksburg, City of-Snake Hollow CN Extension - (new appl. & cont. binding com.) 2022W-2202

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Clarksburg Water Board request be returned due to the high cost per customer.

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

Durbin, Town of-Sewer Separation (cost and funding change and binding com. ext.) 2018S-1764

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Durbin pursue a \$2,083,000 USDA Grant, a \$277,000 USDA Loan (2.37%, 38 yrs), a \$1,185,570 WDA EEGF, a \$300,000 IJDC Grant, and a \$200,000 IJDC Loan (2%, 30 yrs) for an estimated cost of \$4,045,570 and extend the binding commitment extension until March 15, 2023.

Marie Prezioso said that WDA EEGF was already approved at their board meeting.

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

Gauley River PSD-Mt. Olive CC Service CN Ext. - (new appl. & cont. binding com.) 2022W-2179

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Gauley River PSD request be tabled until the next Technical Review and Funding Committee meeting.

Jonathan Fowler stated that tabling it doesn't make any comment on the feasibility of the project. It is tabled due to open PSC investigation with this sponsor.

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

Hardy County PSD-Old Fields Tank - (binding commitment) 2021W-2035

Wayne Morgan described the request.

The Technical Review and Funding committee recommends Hardy County PSD receive a \$500,000 IJDC Grant Binding Commitment.

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

Hughes River Water Board-Tank Improvements (binding commitment) 2021W-2003

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Hughes River Water Board receive a \$500,000 IJDC Grant Binding Commitment.

Wayne Morgan stated that their other commitments are in place.

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

Lubeck PSD-New Eng. Rd. CN Ext. - (new appl. & cont. binding com.) 2022W-2203

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Lubeck PSD request be tabled for further review until the next meeting.

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

Mill Creek, Town of-Tank Replacement - (binding commitment) 2022W-2092

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Mill Creek receive a \$950,000 IJDC Grant Binding Commitment.

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

Milton, City of-NewMann's Br. CN Main Repl. - (cost & funding chg.& binding com.) 2021W-2020

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Milton receive a \$1,311,000 CN Binding Commitment for the Newmann's Branch Main Replacement Project.

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

Mtn. View Water Assoc.-Belgium CN Ext. - (new appl. & cont. binding com.) 2022W-2184

The Technical Review and Funding Committee recommends the Mountain View Water Assoc. request be tabled until the next meeting.

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

Putnam Co. Com.-Deerfield Estates CN Ext. (new appl. & cont. binding com.) 2022W-2198

The Technical Review and Funding Committee recommends the Putnam County Commission request be tabled until the next meeting.

Marie Prezioso asked why these were being tabled. Jonathan Fowler answered that these were being tabled due to no decision on the part of this committee regarding Critical Needs line extensions greater than \$1 million. The reviews were being completed as if they will be able to be addressed in next month's committee meeting, meaning all financial reviews are being completed as well.

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

Richwood, City of-Collection System Improvements (scope, cost & funding chg. and binding commitment) 2018S-1779

Kathy Emery described the request.

The Technical Review and Funding Committee recommends the City of Richwood pursue a \$2,750,000 ARC Grant, a \$1,000,000 CWSRF Debt Forgiveness Loan, a \$600,000 CWSRF Design Loan, a \$2,100,000 CWSRF Loan and a \$1,000,000 IJDC Grant for an estimated cost of \$7,450,000; and receive a \$1,000,000 IJDC Grant Binding Commitment transferred from loan funds and contingent upon receipt of ARC funds.

Marie Prezioso stated that the IJDC is now out of grant funds and funds will have to be transferred on a monthly basis from the loan fund to the grant fund.

Erica Boggess asked if this means that grant funds are now used up for the entire fiscal year and Wayne Morgan answered in the affirmative.

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

USE OF CONTINGENCY-ANCILLARY FUND REQUEST

West Union, Town of-Wabash System Improvements - (use of contingency) 2016S-1635

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the request for use of contingency be tabled for further review until the next funding committee meeting.

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

Business Items:

Critical Need Extensions Greater Than \$1M

After some discussion, it was determined that \$5 million would be withheld until near the end of the fiscal year to ensure that no critical need would arise that the agency wouldn't be able to fund. In addition, it was generally agreed upon that there were to be four main factors to consider when reviewing Critical Need Line extensions over \$1 million. These areas are as follows:

1. Cost Effectiveness, dollars per customer
2. Documented health or critical environmental concerns.
3. Local contributions to the project in any amount.
4. Customer signups, documented.

Guidelines for IJDC Funds

It was determined and generally agreed upon that IJDC projects would be reviewed under the same MHI guidelines as they have always been for now.

Executive Director Comments:

Pea Ridge PSD-WWTP Improvements (cost and funding change) 2017S-1674

Wayne Morgan reported Pea Ridge PSD has obtained a \$2,500,000 IJDC Preconstruction Loan, a \$500,000 IJDC Grant, and is in the process of finalizing a \$1,500,000 CWSRF Debt Forgiveness Loan, a \$400,000 CWSRF Green Debt Forgiveness Loan, a \$19,939,092 CWSRF Loan, a \$3,347,560 Village of Barboursville Contribution and a \$383,348 WDA EEGF for an estimated project cost of \$28,570,000.

Funding Agency Comments

Leslie Stone-Smith stated that application will opened up for FY 23 funds in sections 340 and 571 and will be open until the end of October 2022. They are looking to getting as many applications as possible.

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 August 10, 2022, and requests to date)

Sewer

Center PSD-Rock View/Bearhole Extension, 166 customers (new appl.)	2022S-2209
Kingwood, City of-System Improvements I (new application)	2022S-2217
Masontown, Town of-WWTP Improvements (new application)	2022S-2212
Morgantown, City of-Chaplin Hill System Improvements (new application)	2022S-2186
Shady Springs PSD-Grandview System, 147 customers (new application)	2022S-2187

Water

Berkely County PSD-River WTP Improvements (new application)	2022W-2218
Logan, City of-WTP Improvements (new application)	2022W-2155
Mineral Wells PSD-Pond Creek Extension,36 customers (new application)	2022W-2197
Morgantown, City of-Chaplin Hill System Improvements (new application)	2022W-2185
Newburg, Town of-Independence CN Extension, 44 customers (new appl.)	2022W-2208
Union Williams PSD-Middle Ridge Road CN Ext.,8 customers (new appl.)	2022W-2210

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; Erica Boggess seconded the motion. The motion passed. Meeting adjourned at 11:20 a.m.

Wayne D. Morgan
Secretary & Executive Director