



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 3, 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
John 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:

Roger Earle, WV DEP – Abandoned Mine Lands
Janna Lowery, USDA
Lesli Stone-Smith, US ACE

Invitees not present:

Tracy Rowan, US Economic Development Authority
Sherry Risk, SCBG
James Bush, WV ARC

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council
Rachel Hill, WV Infrastructure & Jobs Development Council
Samme Gee, Jackson Kelly PLLC
Brad Sargent, WV Water Development Authority
Tim Courtney, WV Water Development Authority
Joel Davis, MOVRC
Michael Griffith, Griffith CPAs
Officer PE Bauchan, Capitol Police
Christopher Thomas, WV BPH
Julie Merow, Jackson Kelly
Jason L Myers, Clarksburg Water Board
Bruce Mullins, RIC
Robert Moore, WV DHHR BPH
John Giroir, DEP-CWSRF
Braden Purnell, Bel-O-Mar Regional Council

John Carpenter, Thrasher Group
Eric Sherrard, Thrasher Group
Clay Riley, Thrasher Group

Others in attendance by phone:

Mike Duminiak, WV Infrastructure & Jobs Development Council
Elizabeth Smith-Atkinson, WV Infrastructure & Jobs Development Council
Pam Kepling, Region 8
Carrie Wallace, Region 7
Cassie Lawson, Region 4
Lesley Taylor, Region 4
Joel Davis, Region 5
Steve Haynes, Thrasher Group
John Cole, RK&K
Eric Combs, Region 1
A.C Wheite, Bel-O-Mar Regional Council
Luke Peters, MOVRC

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 **November 22, 2022**. Erica Boggess moved for approval and John Fowler seconded the motion. The motion passed.

SEWER PROJECTS

Berkeley County PSSD-Woods WWTP Improvement (tabled application) 2022S-2190
Kathy Emery described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends Berkeley County PSSD application be returned.

Brooke County PSD-St John's Rd Ext, 178 customers (cost and funding change) 2021S-1945
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Brooke County PSD pursue a \$4,450,000 IJDC Loan (2%, 30 yrs.), a \$500,000 IJDC Grant, a \$1,000,000 Brooke County ARPA Grant and a \$1,783,547 WDA EEGF for an estimated project cost of \$7,733,547.

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

Carpendale -System Improvement (funding change) 2021S-2037
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Carpendale request be tabled until the next Technical Review and Funding Committee meeting.

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

Flemington Sanitary Board - (new application) 2022S-2278

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

The Technical Review and Funding Committee recommends the Town of Flemington pursue a \$500,000 CWSRF Debt Forgiveness Loan.

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

Hinton, City of – Greenbrier Dr. Sewer line replacement (new application) 2022S-2272

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

The Technical Review and Funding Committee recommends the City of Hinton pursue a \$1,800,000 ARC Grant, a \$2,250,000 CDBG (SCBG), a \$1,500,000 CWSRF Debt Forgiveness, a \$500,000 CWSRF Loan (1.75%, 30 yrs., 0.25% AF), and a \$500,000 IJDC Grant for an estimated project cost of \$6,550,000.

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

Kanawha PSD-Lens Ck. Ext. 221 customers (cost and funding change) 2016S-1625

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Kanawha PSD pursue a 1,000,000 US ACE Development Grant, a \$1,075,000 US ACE Construction Grant, a \$1,975,000 USDA Grant, a \$250,000 USDA Loan, a \$1,450,000 WDA EEGF, a \$875,000 IJDC Grant, a \$125,000 IJDC Soft Cost Grant, and a \$4,900,000 IJDC Loan (1%, 40 yrs.) for an estimated project cost of \$11,650,000.

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

Parkersburg, City of-Sewer line replacement (new application) 2022S-2251

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

The Technical Review and Funding Committee recommends the City of Parkersburg pursue a \$3,000,000 Parkesburg ARPA Grant, a \$1,500,000 CWSRF Debt Forgiveness Loan, a \$21,039,600 CWSRF Loan (2%, 30 yrs., 0.25% AF), and a \$500,000 IJDC Grant for an estimated project cost of \$26,039,600.

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

Parsons, City of-System Improvements - (tabled scope, cost & funding change) 2021S-2006

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

The Technical Review and Funding Committee recommends the City of Parsons pursue a \$1,600,000 Congressionally Directed Spending, a \$970,000 CWSRF Debt Forgiveness Loan, a \$990,000 CWSRF Loan (2%, 30 yrs., 0.25% AF), a \$400,000 WV CDS Match Grant and a \$50,000 City of Parsons Contribution for an estimated project cost of \$4,010,000.

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

Paw Paw, Town of Sewer Plant Improvements (scope, cost & funding change) 2021S-1948

Kathy Emery described the request, and it is technically feasible

The Technical Review and Funding Committee recommends the Town of Paw Paw pursue a \$1,000,000 CWSRF Principal Forgiveness Loan, a \$1,665,000 WDA EEGF, a \$25,000 Town ARPA Grant, and a \$1,000,000 IJDC Grant for an estimated project cost of \$3,690,000.

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

Pea Ridge PSD-Guyan Est Sewer Lining (new application) 2022S-2279

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

The Technical Review and Funding Committee recommends Pea Ridge PSD pursue a \$1,500,000 CWSRF Debt Forgiveness, a \$1,000,000 Cabell County Commission ARPA Grant and a \$500,000 IJDC Grant for an estimated project cost of \$3,000,000.

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

Pea Ridge PSD-Collection System Improvements Part 1 (new application) 2022S-2294

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

The Technical Review and Funding Committee recommends Pea Ridge PSD pursue \$2,500,000 USEDA Grant, a \$1,500,000 CWSRF Debt Forgiveness Loan, a \$6,487,000 CWSRF Loan (1.75%, 30 yrs., 0.25% AF), a \$3,062,000 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$14,049,000.

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

Pea Ridge PSD-Collection System Improvements Part 2 (new application) 2022S-2295

Wayne Morgan described the request and it technically feasible.

The Technical Review and Funding Committee recommends the Pea Ridge PSD pursue a \$1,500,000 CWSRF Debt Forgiveness Loan, a \$500,000 CWSRF Green Debt Forgiveness Loan, a \$5,856,600 CWSRF Loan (1.75%, 30 yrs., 0.25% AF), a \$6,680,400 WDA EEGF, and a \$500,000 IJDC Grant for an estimated Project cost of \$15,037,000.

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

Putnam County PSD-Rt 817 Ext, 25 customers (tabled application) 2022S-2249

Kathy Emery described the request, and it is technically feasible

The Technical Review and Funding Committee recommends Putnam County PSD pursue a \$7,956,000 WDA EEGF and a \$1,989,000 Putnam County PSD Contribution for an estimated project cost of \$9,945,000.

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

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

Kathy Emery described the request.

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

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

Shady Spring PSD-Glen Morgan WWTP (tabled cost & funding change) 2020S-1910
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Shady Spring PSD be tabled until the next Technical Review and Funding Committee meeting.

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

Sissonville PSD - Clarifier Rehab (scope, cost & funding change) 2019S-1784
Wayne Morgan described the request, and it is technically feasible

The Technical Review and Funding Committee recommends Sissonville PSD pursue a \$500,000 Kanawha County Commission ARPA Grant and a \$580,000 WDA EEGF for an estimated project cost of \$1,080,000.

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

Wardensville, Town of-System Improvements (tabled, scope, cost & funding change) 2020S-1873
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Wardensville be tabled until the next Technical Review and Funding Committee meeting.

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

Wayne, Town of-System Improvements (new application) 2022S-2281
Kathy Emery described the request.

The Technical Review and Funding Committee recommends the Town of Wayne application be tabled until the next Technical Review and Funding Committee meeting February 21st.

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

Webster Springs PSD-Collection System Improvements (cost and funding change) 2021S-1967
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Webster Springs PSD pursue a \$1,810,000 ARC Grant and a \$500,000 IJDC Grant (requested to use 2020 MHI) for an estimated project cost of \$2,310,000.

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

WVU-Jackson's Mill Campus water, sewer, and storm sewer repl. (tabled application) 2022WS-2260

Kathy Emory described the request, and it is technically feasible.

The Technical Review and Funding Committee recommend WVU pursue a \$3,764,340 WDA EEGF and \$860,130 WVU Contribution (to replace WV American Water mains on campus) and a \$254,300 WV American Water contribution for an estimated project cost of \$4,878,770.

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

WATER PROJECTS

Cairo, Town of-System Improvements (cost & funding change)

2021W-1953

Wayne Morgan described the request

The Technical Review and Funding Committee the Town of Cairo request be tabled until the next Technical Review and Funding Committee meeting February 21st.

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

Cowen PSD-Route 82 Extension (new application)

2022W-2277

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

The Technical Review and Funding Committee recommends Cowen PSD pursue a \$3,000,000 ARC Grant, a \$2,000,000 CDBG (SCBG) and a \$500,000 IJDC Grant for an estimated project cost of \$5,500,000.

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

Grandview Doolin PSD-Ind. Cust. Ext. and WTP Improvements (new application)

2022W-2257

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

The Technical Review and Funding Committee recommends Grandview Doolin PSD pursue a \$1,900,000 USEDA Grant, a \$775,000 West Lake Chemical Grant, a \$250,000 Blue Racer Midstream LLC Grant, a \$300,000 Regional Economic Development Grant and a \$2,394,000 WDA EEGF for an estimated project cost of \$5,619,000.

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

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

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Lincoln County application be tabled until the Next Technical Review and Funding Committee meeting.

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

New Haven PSD-Contract 19 Ext.79 customers (funding change)

2018W-1760

Wayne Morgan described the request.

The Technical Review and Funding Committee New Haven PSD pursue a \$3,618,096 DWTRF Loan (1%, 40 yrs., 0.25% AF), a \$498,108 DWTRF Principal Forgiveness Loan, \$925,000 US ACE Grant, a \$348,467 WV American Water Co. contribution, a \$158,342 District contribution, a \$1,000,000 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$7,048,013.

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

New Haven PSD-Contract 18, 67 customers (funding change) 2018W-1761
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends New Haven PSD pursue a \$2,689,186 DWTRF Loan (1%, 40 yrs., 0.25% AF), \$540,442 DWTRF Principal Forgiveness, \$338,415 WV American Water Co. contribution, \$52,222 District contribution, and a \$1,000,000 WDA EEGF for an estimated project cost of \$4,620,265.

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

Norton Harding Jimtown PSD – System Improvements I (new application) 2022W-2266
Meredith Vance described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends Norton Harding Jimtown PSD pursue a \$500,000 Randolph County ARPA Grant and a \$1,100,000 WDA EEGF for an estimated project cost of \$1,600,000.

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

Reedy, Town of – Middle Fork Extension (cost & funding change) 2017W-1692
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Reedy pursue a \$1,250,000 CDBG, a \$1,420,000 US ACE Grant, and a \$500,000 IJDC Grant for an estimated project cost of \$3,170,000.

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

Valley Grove, Village of – System Improvements (new application) 2022W-2271
Meredith Vance described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Village of Valley Grove pursue a \$5,000,000 Congressionally Directed Spending Grant, a \$150,000 Ohio County ARPA Grant, a \$50,000 Village ARPA Grant, a \$1,300,000 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$7,500,000.

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

BINDING COMMITMENT REQUESTS

Elizabeth, Town of-Minerals Wells Connection, 14 customers (binding commitment)2022W-2079
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Elizabeth receive a \$766,000 IJDC Grant Binding Commitment transferred from loan funds.

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

Junior, Town of-System Improvements (PFA binding commitment) 2022S-2297
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Junior receive a \$47,500 Pre application Funding Assistance (PFA) for flow monitoring, study, and Preliminary Engineering Report (PER) to complete its sewer system improvements funding application.

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

Pineville, Town of-System Improvements (funding change and cont. binding com.) 2020W-1891
Wayne Morgan described the request.

The Technical Review and Funding Commitment recommends the Town of Pineville pursue a \$1,000,000 US EDA Grant, a \$3,500,000 WDA EEGF, a \$550,000 DWTRF Design Loan (1%, 30 yrs., 0.25% AF), 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 project cost of \$8,343,283; and receive a \$500,000 IJDC Grant transferred from loan funds and \$2,718,283 IJDC Loan (2%, 30 yrs.) binding commitment contingent upon receiving the US EDA and WDA EEGF funding.

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

Worthington, Town of- System Improvements I (binding commitment extension) 2019W-1810
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Worthington receive a binding commitment extension until February 15, 2023, in order to prepare an updated DRAFT Rule 42 for its cost and funding change to be submitted next month.

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

BID OVERRUN

Mason County PSD-Kanawha Rd Extension. 28 customers (bid overrun) 2022W-2143
Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Mason County PSD receive a \$164,059 IJDC Grant binding commitment transferred from loan funds for its bid overrun on the Kanawha Road, Flatwood Road and Duncan Creek Extension to serve 28 customers.

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

Milton, City of-CN Newman's Br. waterline replacement (bid overrun) **2021W-2020**
Meredith Vance described the request.

The Technical Review and Funding Committee recommends the City of Milton pursue a \$129,000 IJDC Critical Need Grant and a \$130,000 City Contribution for the \$259,000 bid overrun for the Newman's Branch waterline replacement; and receive a \$129,000 IJDC CN binding commitment.

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

USE OF BID UNDERRUN

Mason County PSD-J2Y35 Improvements (bid underrun) **2021W-2005**
Meredith Vance described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the \$347,000 (IJDC portion) bid underrun request of Mason County PSD for Route 62 improvements and GIS be approved.

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

Business Items:

Critical Need Line Extension Review Document.

Jonathn Fowler described the document stating that the language was changed.

John Fowler moved that the draft document be advanced to full Council for consideration, Kathy Emery seconded the motion. The motion passed.

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

Franklin, Town of – System Improvements (bid overrun) 2019W-1845
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 -Kathy Emery stated surveys needed
<https://rkk.maps.arcgis.com/apps/dashboards/e8ce710fa0c44f4fb30fc511186c13b2>
Jana Lowery, USDA-Interest rates through March 31st are 2 ¼% - poverty, 3% - intermediate, 3.75% - market and funding is available.
Chris Thomas, DHHR – Taking applications for PY2024. Priority list will be emailed.

Projects Requiring Additional Information

Canaan Valley PSD-Sewerline Ext (binding commitment)	2015S-1604
Logan, City of-WTP Improvements (appl. referred to Consolidation Com.)	2022W-2155

Oak Hill, City of-Minden Imprvs. (cost & funding change & binding com.)	2020S-1859
Preston County No. 1-Masontown Interconnection (tabled application)	2022W-2265
West Union, Town of-WTP & Syst. Improvs. (application referred to Consolidation Comm.)	2022W-2119

Requests Received (Applications by December 10, 2022, and requests to date) Information Report

Sewer

Buffalo Creek PSD-WWTP Imprv. & Greenville Ext.178 cust. (new application)	2022S-2168
Logan County PSD-Mud Fork Extension (new application)	2022S-2258
New Martinsville, City of-AAA Mobile Home Park Sys. Repl. (new application)	2022S-2287
Sophia-WWTP Improvements (scope, cost & funding change)	2016S-1658

Water

Cool Ridge Flat Top PSD-Ellison Ridge Ext. 34 cust. (new application)	2022W-2289
Glen Dale, City of-WTP Improvements (new application)	2022W-2284
New Martinsville, City of-AAA Mobile Home Park Sys. Repl. (new application)	2022W-2286

PUBLIC COMMENT

None

ADJOURNMENT

With no further business before the Committee, the Chair entertained a motion to adjourn. Erica Boggess moved to adjourn; John Fowler seconded the motion. The motion passed. The meeting was adjourned at 11:34 a.m.

Wayne D. Morgan
Secretary & Executive Director