



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, October 29th, 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 DEP

Voting Members via phone:

Meredith Vance, WV Bureau of Public Health

Nate Testman, WV Housing Development Authority

Voting Members not present:

Kris Warner, WV Economic Development Authority

Invitees present or via phone:

Leslie Stone Smith, US ACE

Steve Collins, USDA

Jason Billups, WV DEP

Invitees not present:

Tracy Rowan, US Economic Development Authority

Ryan Halsey, CDBG

James Bush, WV ARC

Roger Earle, WV DEP – Abandoned Mine Lands

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 Sargent, WV, Water Development Authority

Veronica Lewis, WV Water Development Authority

Samme Gee, Jackson Kelly

Julie Merow, Jackson Kelly

Steve Buchanan, CEC

Jim Kelsh, Bowles Rice

Kendra Amick, Bowles Rice

Patrick Timmy, Bowles Rice

Austin Helmick, Region 8 PDC

Bo Crites, Region 8 PDC
Michael Griffith, CPA
Robert Riggs, City of Pennsboro
William E Mahoney, City of Pennsboro
Rick Rogers, MUB
Todd M Dinggess, SCH CPAs
Austin Gillenwater, Griffith & Assoc
Justin Moffitt, WVDEP
Bruce Mullins, RIC

Others in attendance by phone:

Mike Duminiak, WV Infrastructure & Jobs Development Council
Ben Ernst, Region 11 PDC
Doug Smith, TTG
Eric Comb, Region 1 PDC
Steve Haynes, TTG
Lesley Taylor, Region 4 PDC
John Cole, RK&K

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

Approval of Minutes Chair Marie Prezioso asked for approval of the draft minutes of **September 24th, 2024**. Jonathan Fowler moved for approval and Kathy Emery seconded the motion. The motion passed.

SEWER PROJECTS

Ansted, Town of-Line repl (New application) **2024S-2593**
Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Ansted pursue a \$1,500,000 CWSRF Debt Forgiveness and a \$1,000,000 IJDC grant for an estimated project cost of \$2,500,000. An engineering fee variance for total engineering costs is required.

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

Franklin, Town of-WWTP imprvs (New application) **2024S-2579**
Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Franklin Application be tabled until the November 26th meeting to allow the project team time to address WVDEP concerns.

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

Smithers, City of-Separation III (New application) **2024S-2611**
Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Smithers pursue a \$1,500,000 CWSRF PF loan and a \$500,000 IJDC grant for an estimated project cost of \$2,000,000.

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

WATER PROJECTS

Cool Ridge-Flat Top nPSD-Ellison Rdg ext, 34 cust (Cost & funding chg) 2022W-2289
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Cool Ridge-Flat Top PSD pursue a \$3,100,000 ARC grant, a \$135,000 Raleigh Co Com grant, a \$129,000 Summers Co Com grant, a \$112,000 Mercer Co Com grant, a \$1,200,000 CDS, a \$500,00 DWTRF PF loan, and a \$120,000 DWTRF loan (2.75%, 20 yrs, 0.25% AF) for an estimated project cost of \$5,296,000.

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

Elizabeth, Town of-S End ext, 26 cust (New application) 2024W-2596
Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Elizabeth pursue a \$1,185,000 ARC grant, a \$1,000,000 DWTRF PF loan, and a \$500,000 IJDC grant for an estimated project cost of \$2,685,000.

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

Mercer Co PSD-Camp Ck ext, 158 cust (New application) 2024W-2529
Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Mercer Co PSD pursue a \$3,977,500 CDS, a \$2,000,000 ARC grant, a \$1,000,000 DWTRF DF loan, and a \$500,000 IJDC grant for an estimated project cost of \$7,477,500.

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

Oceana, Town of-Little Ck Rd ext, 25 cust (New application) 2024W-2604
Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Oceana pursue a \$2,000,000 ARC grant, a \$20,000 Wyoming Co Com ARPA grant, and a \$500,000 IJDC grant for an estimated project cost of \$2,520,000.

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

West Union, Town of-Sys Imprvs (Scope chg) 2022W-2119
Wayne Morgan described the request.

The Technical Review and Funding Committee approves the scope changes proposed by the Town of West Union in its letter to IJDC from CEC dated October 10, 2024 which will allow this project to move forward with its existing funding scenario.

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

Motion passed.

BINDING COMMITMENT RELEASES

Returned Funds

Huntington, City of-Rt 10 ext, 310 cust (Bid underrun)

2022S-2304

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the \$1,384,000 bid underrun request from the City of Huntington to serve 40 additional customers be approved.

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

New Haven PSD-Cane Br ext, 79 cust (Bid underrun)

2018W-1760

The Executive Director reported the New Haven PSD will be releasing/returning its \$1,000,000 IJDC grant binding commitment.

Nutter Fort, Town of-Chub Run ext, 89 cust (Bid underrun)

2023S-2355

The Executive Director reported the Town of Nutter Fort will be returning \$246,073 of IJDC grant funds and proceeding to construction with the funding listed in the packet.

Short Line PSD-Line,booster & meters repl (Bid underrun)

2022W-2164

The Executive Director reported the Short Line PSD will be returning \$500,000 of IJDC grant funds and proceeding to construction with the funding listed in the packet.

Sun Valley PSD- Sys Imprvs IIIB (Bid underrun)

2022S-2062

The Executive Director reported the Sun Valley PSD will be returning \$500,000 of IJDC grant funds and proceeding to construction with the funding listed in the packet.

BINDING COMMITMENT REQUESTS/BID OVERRUNS

Alderson, Town of-WTP Relocation (Bid overrun)

2021W-1956

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Alderson receive a \$165,000 IJDC bid overrun grant transferred from loan funds (if needed), and contingent upon receiving additional funds and/or value engineering to be able to close on its project.

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

Cameron, City of-Sys imprvs (Binding commitment)

2022S-2073

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Cameron request be tabled until the November 26th meeting.

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

Canaan Valley PSD-State Park WWTP (Binding commitment)

2022S-2063

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Canaan Valley PSD request be tabled until January 2025.

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

Central Hampshire PSD-Harvest Hills Imprvs (Bid overrun) 2023S-2340
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Central Hampshire PSD receive a \$165,000 IJDC bid overrun grant transferred from loan funds (if needed).

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

Clarksburg, City of -Sys imprvs (Bid overrun) 2023S-2334
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Clarksburg receive a \$165,000 IJDC bid overrun grant transferred from loan funds (if needed), and contingent upon receiving additional funds and/or value engineering to be able to close on its project.

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

Greater Harrison PSD-QD ext, 415 cust (Bid overrun) 2022S-2162
The Executive Director reported the Greater Harrison Co PSD does not need the IJDC bid overrun grant to close on its project

Mason Co PSD-Sand Hill ext, 401 cust (Bid overrun) 2020S-1922
The Executive Director reported the Mason Co PSD does not need the IJDC bid overrun grant to close on its project.

Mason Co PSD-Camp Conley WWTP Imprvs (PFA binding commitment) 2024S-2625
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mason Co PSD receive a \$25,000 PFA binding commitment (transferred from loan funds if needed).

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

Mason Co PSD-Lakin WTP Imprvs (PFA binding commitment) 2024W-2626
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mason Co PSD receive a \$25,000 PFA binding commitment (transferred from loan funds if needed).

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

Mercer Co PSD-Pocahontas Sys Imprvs (Binding commitment)

2022W-2110

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mercer Co PSD be tabled until December 19th meeting.

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

Morgantown, City of-Cheat Lake WWTP imprvs (Bid overrun)

2023S-2399

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Morgantown receive a \$165,000 IJDC bid overrun grant transferred from loan funds (if needed), and contingent upon receiving additional funds and/or value engineering to be able to close on its project.

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

Tomlinson PSD-Newell Sys Imprvs I (Bid overrun)

2021W-1982

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Tomlinson PSD receive a \$165,000 IJDC bid overrun grant transferred from loan funds (if needed), and contingent upon receiving additional funds and/or value engineering to be able to close on its project.

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

CRITICAL NEEDS

Mullins, Town of- Sys imprvs (CN contingent binding commitment)

2024S-2627

Jason Billups described the request.

The Technical Review and Funding Committee recommends the Town of Mullens pursue a CN grant for its SBR control panel - \$150,000, and may pursue an IJDC loan (3%, 20 yr) for the remainder of its \$735,000 of needs or submit a comprehensive project for a funding recommendation

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

Pineville, Town of-River crossing (CN contingent binding commitment)

2024W-2620

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Pineville, Town of request be returned.

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

CRITICAL NEEDS EXENTSIONS

Mtn View Water Assoc-(CN binding commitment additional funds) 2022W-2184
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mtn View Water Assoc request for a \$57,500 IJDC cn grant binding commitment (increase to existing funding) be approved.

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

ANCILLARY EXPENDITURE/USE OF CONTINGENCY/BID UNDERRUN

East Bank, Town of-Sys imprvs (Bid underrun) 2023S-2415
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the \$1,246,282 Town of East Bank bid underrun request for forcemain replacement to Kanawha PSD be approved.

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

Fountain PSD-Parrill Hollow ext, 35 cust (Bid underrun) 2022W-2131
Wayne Morgan described the request.

No action was taken

Greenbrier PSD 2-Sam Black Ch to Asbury ext, 360 cust (Bid underrun) 2022W-2132
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Greenbrier PSD 2 \$1,152,691 bid underrun request to extend service to 10 additional customers and the Aviagen Turkey Farm (maintains approximately 20 jobs) along County Rt 33 be approved.

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

Lewis Co EDA-Oil Ck ext, 167 cust (Bid underrun) 2016W-1630
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the bid underrun request of Lewis Co EDA be approved for \$663,000 for serving an additional 16 customers, power drops, additional legal fees, and increased RPR be approved.

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

BUSINESS ITEMS

Executive Director Comments

FY 2024 Audit report to be provided at Council meeting
Cameron, City of-Sys Imprvs (Bid underrun-rtn DWTRF) 2024W-2499
Davis, Town of-Sys Imprvs (Bid overrun) 2021S-2415

Farmington, Town of-Sys Imprvs (Bid overrun)	2020W-1911
Greater Harrison PSD Sys Imprvs & ext, 80 cust (Bid overrun)	2021W-2058
Huntington, City of-3 rd /5 th Sts (Bid underrun)	2022S-2244
Kanawha PSD-Lens Ck ext, 223 cust (Bid overrun)	2016S-1625
New Haven PSD-Sunday Rd ext, 67 cust (Bid underrun-rtn DWTRF)	2018W-1761
Pennsboro, City of-Sys Imprvs (Bids on budget)	2022W-2177
Pennsboro, City of-Doddridge Co ext, 13 cust (Bid underrun rtn WDA EEGF)	2023W-2378
Preston Co PSSD-Sys imprvs II (Bid overrun)	2021S-2009
Salem, City of-Sys Imprvs (Bid overrun)	2021W-1988
Funding program updates	

Projects Requiring

Additional Information

Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Tbld appl until Jan cont binding com)	2024W-2517
Pennsboro, City of-CN WV 74 ext, 14 cust (Tbld appl until Jan cont binding com)	2024W-2580
Ravenswood McGraws Saulsville PSD (Rtn appl per Tech Rev Com 09092024)	2023S-2384
Thomas, City of-WTP imprvs (PER requested 08232024 by Tech Review Committee)	2024W-2612

Requests Received

(Applications by October 10, 2024, and requests to date)

Information Report

Sewer

Kanawha PSD-Winifrede flood rehb (New application) 2024S-2589

Water

Fort Gay, Town of-Sys Imprvs (New application) 2024W-2565

Wheeling, City of-Clearview & Mozart line & booster imprvs (New application) 2024W-2502

Wheeling, City of – Line repl (New application) 2024W-2503

Wheeling, City of-Boggs Hill line & booster imprvs (New application) 2024W-2504

PUBLIC COMMENT

None

ADJOURNMENT

With no further business before the Committee, the Chair entertained a motion to adjourn, Jonathan Fowler moved to adjourn; Kathy Emery seconded the motion. The motion passed. The meeting was adjourned at **11:01 a.m.**

Wayne D. Morgan
Secretary & Executive Director