



**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, November 26<sup>th</sup>, 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  
Erica Boggess, WV Housing Development Fund  
Meredith Vance, WV Bureau of Public Health  
Kathy Emery, WV DEP

**Voting Members via phone:**

**Voting Members not present:**

Kris Warner, WV Economic Development Authority

**Invitees present or via phone:**

Lesli Stone Smith, US ACE  
Steve Collins, USDA

**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  
Anthony Brown, The Thrasher Group  
Jonathan Carpenter, The Thrasher Group  
Eric Hartwell, New River Group

**Others in attendance by phone:**

Mike Duminiak, WV Infrastructure & Jobs Development Council  
Michael Griffith, Griffith & Assoc.

Steve Buchanan, CEC  
Eric Combs, Region 1  
Jim Kelsh, Bowles Rice

**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 **October 29<sup>th</sup>, 2024**. Jonathan Fowler moved for approval and Kathy Emery seconded the motion. The motion passed.

## **SEWER PROJECTS**

**Ansted, Town of-Line repl (Engineering fee waiver) 2024S-2593**

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding committee recommends the Town of Ansted engineering fee waiver request be approved.

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

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

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Kanawha PSD pursue a \$1,552,500 FEMA grant, a \$487,500 IJDC grant and a \$60,250 IJDC PFA funds for an estimated project cost of \$2,100,250.

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

**Fort Gay, Town of-Sys imprvs (Cost & funding chg) 2017S-1723**

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Fort Gay pursue a \$2,300,000 US ACE grant, a \$1,500,000 CWSRF DF grant, a \$1,700,000 WDA EEGF, a \$1,000,000 IJDC grant and \$100,000 IJDC PFA grant for an estimated cost of \$6,600,000.

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

**Franklin, Town of-WWTP imprvs (Tbld application) 2024S-2579**

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Franklin Application be tabled until the January 2025 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.

## **WATER PROJECTS**

### **Clay, Town of-Tank Imprvs (Cost and funding chg)**

**2019W-1785**

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Town of Clay be approved to pursue a \$780,000 ARC Grant, and a \$477,500 IJDC grant for an estimated total project cost of \$1,257,500.

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

### **Fort Gay, Town of-Sys Imprvs (New application)**

**2024W-2565**

Kathy Emery described the request.

The Technical Review and Funding Committee recommends the Town of Fort Gay application be returned as requested by the engineer.

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

### **Fountain PSD-Step IV (Funding chg)**

**2024W-2575**

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Fountain PSD pursue a \$2,293,000 DWTRF Loan (0.25%, 40 yrs, 0.25% AF), a \$1,500,000 DWTRF PF loan, a \$1,100,000 US ACE grant, a \$1,500,000 WDA EEGF, and a \$1,000,000 IJDC grant for an estimated project cost of \$7,393,000.

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

### **Wheeling, City of-Clearview & Mozart line & booster imprvs (New application)**

**2024W-2502**

The Technical Review and Funding Committee recommends the City of Wheeling application be tabled until the January 2025 meeting (application was incomplete/not sealed by the engineer).

Jonathan Fowler moved that the recommendation be approved, Erica Boggess seconded the motion. The Motion passed.

### **Wheeling, City of – Line repl (New application)**

**2024W-2503**

The Technical Review and Funding Committee recommends the City of Wheeling application be tabled until the January 2025 meeting (application was incomplete/not sealed by the engineer).

Jonathan Fowler moved that the recommendation be approved, Erica Boggess seconded the motion. The Motion passed.

### **Wheeling, City of-Boggs Hill line & booster imprvs (New application)**

**2024W-2504**

The Technical Review and Funding Committee recommends the City of Wheeling application be tabled until the January 2025 meeting (application was incomplete/not sealed by the engineer).

Jonathan Fowler moved that the recommendation be approved, Erica Boggess seconded the motion. The Motion passed.

## **BINDING COMMITMENT RELEASES**

### **Returned Funds**

#### **BINDING COMMITMENT REQUESTS/BID OVERRUNS**

**Cameron, City of-Sys imprvs (Tbld until Jan 2025 binding commitment)** **2022S-2073**  
Kathy Emery described the request.

The Technical Review and Funding Committee recommends the City of Cameron IJDC grant binding commitment request be tabled until January 2025.

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

**Clay County PSD-Big Otter ext, 80 cust (Bid overrun)** **2019W-1831**  
Erica Boggess described the request.

The Technical Review and Funding Committee recommends the Clay Co PSD receive a \$165,000 IJDC bid overrun grant binding commitment transferred from loan funds (if needed) contingent upon receiving additional funding or value engineering to be able to move to construction on this project.

Erica Boggess moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Gauley River PSD-Rt 39 line repl and MOCC ext (Binding com ext)** **2022W-2179**  
Jonathan Fowler described the request.

The Technical Review and Funding Committee recommends the Gauley River PSD request for a binding commitment extension until May 15, 2025 be tabled until December 19<sup>th</sup>, 2024.

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

**Huntington, City of-WWTP imprvs (Binding commitment)** **2022S-2245**  
The Technical Review and Funding Committee recommends the City of Huntington binding commitment request be tabled until December 19<sup>th</sup>, 2024.

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

**North Beckley PSD-Piney View ext (Bid overrun)** **2021S-2007**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the North Beckley PSD receive a \$165,000 IJDC bid overrun grant binding commitment transferred from loan funds (if needed) contingent upon receiving additional funding or value engineering to be able to move to construction on this project.

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

**West Hamlin, Town of-Pre-sedimentation basin imprvs (Bid overrun)** **2023W-2474**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of West Hamlin receive a \$165,000 IJDC bid overrun grant binding commitment transferred from loan funds (if needed) (the funding scenario is shown on the attached sch b)

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

**ANCILLARY EXPENDITURE/USE OF CONTINGENCY/BID UNDERRUN**

**Pea Ridge PSD-Sys Imprvs I (Use of contingency)**

**2022S-2294**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Pea Ridge PSD budget revision for \$126,112.40 of IJDC grant funds (other programs are part of total budget revision) for its final adjusting change order be approved.

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

**BUSINESS ITEMS**

**2025 IJDC Meeting Schedule**

**Executive Director Comments**

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
Canaan Valley PSD-State Park WWTP (Tbld until Jan 2025 binding commitment)	2022S-2063
Mercer Co PSD-Pocahontas Sys Imprvs (Tbld until Dec 19 <sup>th</sup> binding commitment)	2022W-2110
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

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

**Sewer**

Greenbrier PSD 1-Meadowbrook Estates ext, 32 cust (New application)	2024S-2622
Greenbrier Valley EDC to Pocahontas Co PSD-Mem Hosp sys imprvs (New application)	2022S-2117
Lubeck PSD -Lubeck Elem sch ext, 6 cust (New application)	2024S-2606
Welch, City of-Elim CSO5 (New application)	2024S-2592

**Water**

Clay Co PSD-Bickmore/Lizemore sys imprvs (New application)	2024W-2623
Ellenboro, Town of-Highland Rdg ext, 22 cust (New application)	2024W-2632
Pennsboro, City of-Highlands/Bonds Ck ext, 70 cust (New application)	2024W-2630
Southern Jackson Co PSD-Shinn Ln ext 120 cust (New application)	2024WS-2633
Thomas, City of-WTP pretreatment (New application)	2024W-2612

**Information Report**

**PUBLIC COMMENT**

None

## **ADJOURNMENT**

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

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Wayne D. Morgan  
Secretary & Executive Director