



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, December 19th, 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, WV Water Development Authority

Voting Members in person:

Jonathan Fowler, WV Public Service Commission
Kathy Emery, WV Department of Environmental Protection
Erica Boggess, WV Housing Development Authority
Meredith Vance, WV Bureau of Public Health

Voting Members via phone:

Voting Members not present:

Kris Warner, WV Economic Development Authority

Invitees present or via phone:

Janna Lowery, USDA
Leslie Stone Smith, US ACE
Roger Earle, WV DEP – Abandoned Mine Lands
Ann Urling, Governor's Office

Invitees not present:

Tracy Rowan, US Economic Development Authority
Ryan Halsey, CDBG
James Bush, WV ARC

Others in attendance:

Jason Billups, WV Department of Environmental Protection
Wayne Morgan, WV Infrastructure & Jobs Development Council
Elizabeth Smith-Atkinson, WV Infrastructure & Jobs Development Council
Brad Sergent, WV Water Development Authority
Veronica Lewis, WV Water Development Authority
Roshanda Lambert, WV Water Development Authority
P.E. Bauchem, Capitol City Police
Julie Merow, Jackson Kelly PLLC
Jerry Everly, Hancock County PSD
Anita Mahan, Hancock County PSD
Will Allison, Hancock County PSD

David Altizer, Thompson & Litton
Thomas J. Decapio, Hancock County PSD
Todd Dingess, Smith, Cochran, Hicks
Ben Erste, BHJ-MPC
Mike Davis, Burgess & Niple
Jonathan Carpenter, Thrasher Group
Mark Dearman, City of St. Marys
Terry Martin, Region 3
Greg Belcher, Chapman Technical
Ryan Boustany, Thrasher Group

Others in attendance by phone:

Samme Gee, Jackson Kelly PLLC
Mike Duminiak, WV Infrastructure & Jobs Development Council

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 28, 2023**. Erica Boggress moved for approval and Jonathan Fowler seconded the motion. The motion passed.

SEWER PROJECTS

Davy, Town of – Sewer Sys (Tabled application) 2023S-2431
Jason Billups described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Davy pursue a \$925,000 US ACE, a \$2,000,000 CDBG, a \$2,075,000 ARC Grant, a \$1,608,000 CDS Grant, a \$2,000,000 CWSRF Debt Forgiveness Loan and a \$1,000,000 IJDC Grant for an estimated project cost of \$9,608,000.

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

Hancock County PSD – Newell Sys Imprvs (Tabled cost and funding change) 2021S-1980
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Hancock County PSD pursue a \$50,000 Hancock County Commission Grant, a \$50,000 IJDC PFA Grant, a \$937,600 CWSRF Principal Forgiveness, a CWSRF Construction Loan (30 yrs, 1.75 % with .25% admin fee), a \$500,000 CWSRF Green Reserve Funds, a \$ 562,400 CWSRF Principal Forgiveness, a \$1,361,079 USDA Loan, a \$500,000 IJDC Grant, a \$5,000,000 IJDC Distressed Utilities, a \$4,999,014 WDA EEGF for an estimated project cost of \$15,449,014.

Kathy Emery and Jonathan Fowler presented questions pertaining to the project. Tony DeCaprio provided responses on behalf of the project team.

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

St Marys, City of-Sys Imprvs (New application)

2023S-2440

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

The Technical Review and Funding Committee recommends the City of St Marys pursue a \$1,270,000 CWSRF Loan (2.75%, 20 yrs, 0.25% AF) and a \$1,270,000 CWSRF Debt Forgiveness Loan for an estimated project cost of \$2,540,000.

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

West Union, Town of-Sys & WWTP Imprvs (Cost and funding chg)

2021S-2045

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of West Union be tabled until the January 23rd, 2024 meeting.

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

WATER PROJECTS

Alderson, Town of-Relocate WTP out of floodplain (Cost and funding chg) 2021W-1956

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Alderson pursue a \$8,304,000 CDBG-MIT Grant, and a \$1,000,000 IJDC Grant for an estimated project cost of \$9,304,000.

Terry Martin provided answers to questions from the committee pertaining to the project.

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

Clay Co PSD – Ossia Rd & Moore Fk Ext, 50 cust (Tabled application) 2023W-2435

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

The Technical Review and Funding Committee recommends the Clay County PSD pursue a \$1,000,000 USDA Grant, a \$495,000 USDA Loan (2.12%, 40 yrs), a \$2,000,000 ARC Grant, and a \$1,000,000 IJDC Grant for an estimated project cost of \$4,495,000.

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

Clay Co PSD – Grassy Fk Ext, 40 cust (Tabled application) 2023W-2436

Jason Billups described the request.

The Technical Review and Funding Committee recommends the Clay County PSD pursue a \$1,500,000 CDBG, a \$1,000,000 IJDC Grant and a \$217,700 IJDC Loan (1%, 40 yrs) for an estimated project cost of \$2,717,700.

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

Greenbrier Co PSD-Rainelle and Asbury Ext, 360 cust (Scope, cost & funding chg) 2022W-2132

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Greenbrier County PSD 2 pursue a \$4,400,000 DWTRF Loan (0.5%, 40 yrs, 0.25% AF), a \$1,500,000 DWTRF Principal Forgiveness Loan, a \$2,500,000 Greenbrier County ARPA Grant, a \$1,500,000 CDS Grant, a \$375,000 CDS Match Grant, \$925,000 US ACE Grant, a \$5,435,500 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$17,635,000.

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

New Haven PSD-Sunday Rd, Cont 18 (Cost and funding chg) 2018W-1761

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the New Haven PSD (NHPSD) pursue a \$2,863,000 DWTRF Loan (1%, 40 yrs, 0.25% AF), a \$540,442 DWTRF Principal Forgiveness Loan, a \$338,415 WV American Water Contribution, a \$52,222 NHPSD Contribution, a \$2,744,421 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$7,038,500.

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

Putnam Co Com – Custer Rdg Ext, 25 cust (New application) 2023W-2453

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

The Technical Review and Funding Committee recommends the Putnam County Commission pursue a \$153,825 WV American Water Co contribution and a \$1,841,175 WDA EEGF for an estimated project cost of \$1,995,000.

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

Spencer, City of –Summit St PS Repl (New application) 2023W-2470

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

The Technical Review and Funding Committee recommends the City of Spencer pursue a \$300,000 WDA EEGF for its Summit Street Pump Station Replacement project.

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

Webster County EDA-Diana Ext, 60 cust (Cost and funding chg) 2020W-1913

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Webster County EDA pursue a \$2,500,000 ARC Grant, a \$614,000 US ACE Grant, a \$246,000 WV American Water Contribution, and a \$1,000,000 IJDC Grant for an estimated project cost of \$4,360,000.

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

Wilderness PSD – Sys Imprvs II (New application) 2023W-2462

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

The Technical Review and Funding Committee recommends the Wilderness PSD pursue a \$1,000,000 DWTRF Principal Forgiveness, a \$3,204,000 DWTRF Loan (0.75%, 30 yrs, 0.25% AF), \$500,000 IJDC Grant, and a \$1,000,000 IJDC Loan (2%, 30 yrs) for an estimated project cost of \$5,704,000.

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

BINDING COMMITMENT REQUESTS

Kanawha PSD-Lens Ck Ext, 221 cust (Cost & funding chg and binding commitment repl)2016S-1625

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Kanawha PSD pursue a \$1,975,000 USDA Grant, a \$250,000 USDA Loan, a \$2,075,000 US ACE Grant, a \$1,000,000 WDA EEGF, a \$480,000 Kanawha County Commission ARPA Grant, a \$125,000 IJDC Soft Cost Grant, a \$875,000 IJDC Grant, and a \$12,620,000 IJDC Loan (1%, 40 yrs) (or CWSRF funding) for an estimated cost of \$19,400,000; and replace its binding commitment with a \$125,000 IJDC Soft Cost Grant, a \$875,000 IJDC Grant, and a \$12,620,000 IJDC Loan (1%, 40 yrs)(or CWSRF funding).

Kathy Emery and Marie Prezioso discussed the rate and determined the 84.45 was correct.

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

Lewis County EDA-Copley Ext, 167 cust (Binding commitment) 2016W-1630

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Lewis County EDA receive a \$500,000 IJDC Grant and a \$5,177,783 IJDC Loan (2%, 30 yrs) binding commitment.

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

Mason County PSD-South Sys Imprvs, hyd study (PFA binding commitment) 2023W-2482

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mason County PSD receive a \$37,500 IJDC Preapplication Funding Assistance (PFA) binding commitment (match of \$37,500 from Mason County Commission for a total cost of \$75,000).

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

Oak Hill, City of-Minden Sys Imprvs (Binding commitment) 2020S-1859

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Oak Hill receive a \$500,000 IJDC Grant binding commitment contingent on CWSRF binding commitment.

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

Pennsboro, City of-Sys Imprvs and Tank Repl (Bid overrun binding commitment) 2022W-2089

Jason Billups described the request.

The Technical Review and Funding Committee recommends the City of Pennsboro receive a \$165,000 IJDC Bid Overrun binding commitment contingent upon receiving WDA EEGF bid overrun binding commitment.

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

Summit Park PSD-Sys Imprvs (PFA binding commitment) 2023S-2487

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Summit Park PSD receive a \$50,000 IJDC Preapplication Funding Assistance (PFA) binding commitment (match of \$50,000 from Harrison County Commission for total cost of \$100,000).

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

West Hamlin, Town of-Presementaion Basin Repl (Binding commitment) 2023W-2474

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of West Hamlin receive a \$625,000 IJDC Grant and \$625,000 IJDC Loan (1%, 40 yrs) binding commitment.

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

Business Items

None

Unfinished Business

None

Executive Director Comments

Update Consolidation Committee:

Wayne Morgan gave an update on the meeting regarding Logan, City of & County PSD 2022W-2155

Wayne also notified the committee that Central Hampshire PSD had agreed to mediation with Jonathan Fowler as a potential mediator.

Funding program updates:

Projects Requiring Additional Information

Birch River PSD – Sugar Tree Rd CN Ext, 11 cust 9 user agrs (Tbld CN app 1/23/2024)	2023W-2428
Central Hampshire PSD – Harvest Hills Sys Imprv (Application referred CC)	2023S-2340
Logan, City of – WTP Imprvs (Application referred CC)	2022W-2155
Nutter Fort, Town of – Sys Imprvs IV (Tabled binding commitment)	2021S-2059

Requests Received (Applications by November 10, 2023, and requests to date) Information Report

Sewer	
Salem, City of-Sys & WWTP Imprvs	2021S-2042
Water	
Kanawha County RDA-Upper Rambling Hill CN Ext, 11 cust, 11 user agrs	2023W-2479
Mason County PSD-Henderson Ext, 0 cust	2023W-2481
Northern Jackson County PSD-Garfield Hgts CN Ext, 15 cust, ? user agrs	2023W-2484

PUBLIC COMMENT

Jason Billups provided some feedback to the engineering firms regarding PERS.

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 **10:40 a.m.**

Wayne D. Morgan
Secretary & Executive Director