



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Technical Review and Funding Committee was held **Thursday, April 18th, 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
Jason Billups, 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:

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
Janna Lowery, USDA

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 Sergent, WV Water Development Authority
Veronica Lewis, WV Water Development Authority
Roshanda Lambert, WV Water Development Authority
P.E. Bauchem, Capitol City Police
Samme Gee, Jackson & Kelly
Julie Merow, Jackson Kelly PLLC
Steve Buchanan, CEC
Patrick Murphy, WVBPH
Terry Martin, Regional Council 3

Clay Riley, The Thrasher Group
Bruce Mullins, Regional Council 3
Cedric Greene, Regional Council 3

Others in attendance by phone:

Mike Duminiak, WV Infrastructure & Jobs Development Council
Michael Griffith, GCorp
Dan Ferrell, The Thrasher Group
Cary Smith, Regional Council 7
Steve Haynes, The Thrasher Group
Eric Combs, Regional Council 1
John Cole, RKK
Elani Knight, CEC

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 **March 26th, 2024**. Jonathan Fowler moved for approval and Erica Boggess seconded the motion. The motion passed.

SEWER PROJECTS

Brooke County PSD-Repl Beech Bottom WWTP (New application) **2022S-2296**
Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Brooke County PSD pursue a \$9,067,500 US ACE grant, and a \$3,022,500 Other (Gov. Office match) grant for an estimated project cost of \$12,090,000.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Monongah, Town of-Sys Imprvs III (Cost/funding chg) **2022S-2165**
Wayne Morgan described the request.

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

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

West Union, Town of-Sys & WWTP Impvs (Cost/funding chg) **2021S-2045**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of West Union pursue a \$10,022,000 CDS Grant, a \$2,505,500 CDS Match, \$1,900,000 US ACE Grant, \$3,250,000 Doddridge County Commission Grant, \$80,000 West Union ARPA Grant, a \$1,000,000 IJDC grant, and a \$952,500 IJDC loan (1%, 40 yrs) for An estimated project cost of \$19,710,000.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

WATER PROJECTS

Lewis Co EDA-Corridor ext, 20 cust (New application)

2024W-2524

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding committee recommends the Lewis County EDA pursue a \$3,076,000 Lewis County Commission grant, a \$1,500,000 DWTRF principal forgiveness loan, a \$124,000 WV American Water Company contribution, and a \$1,000,000 IJDC grant for an estimated project cost of \$5,700,000.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

BINDING COMMITMENT

Burnsville, Town of-Collection Sys Imprvs (Cost/funding chg & cont binding com)

2017S-1678

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Burnsville pursue a \$1,500,000 CDBG grant, a \$669,000 CDS, a \$167,250 CDS Match, a \$1,000,000 IJDC grant, and a \$221,750 IJDC loan (1%, 40 yrs) for an estimated project cost of \$3,558,000; and receive a binding commitment for a \$221,750 IJDC loan (1%,40 yrs) and \$1,000,000 IJDC grant transferred from loan funds.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Flatwoods Canoe Run PSD-Dist Sys Imprvs (Binding commitment)

2021W-2043

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Flatwoods Canoe Run PSD receive a \$1,216,000 IJDC loan (1%, 40 yrs) and a \$1,000,000 IJDC grant binding commitment transferred from loan funds.

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

Fountain PSD-Parrill Hollow ext, 35 cust (Binding commitment)

2022W-2131

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Fountain PSD receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds.

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

Frankfort PSD-Sys Imprvs Part A (less CDS funding) (Binding commitment)

2022W-2160

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Frankfort PSD receive a \$500,000 IJDC grant binding commitment transferred from loan funds for Part A (less CDS funding/telemetry).

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

Greater Harrison Co PSD-Dist Sys Imprvs (Binding commitment) 2021W-2058

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Greater Harrison PSD receive a \$6,400,000 IJDC loan (3%, 20 yrs) binding commitment.

Meredith Vance moved that the recommendation be approved, Erica Boggess seconded the motion. The motion passed.

Harrisville, Town of-WWTP Imprvs (Binding commitment) 2023S-2318

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Harrisville receive a \$500,000 IJDC grant binding commitment transferred from loan funds and contingent upon receiving CWSRF funding.

Meredith Vance moved that the recommendation be approved, Erica Boggess seconded the motion. The motion passed.

Monumental PSD-Sys Imprvs II (Binding commitment) 2023W-2361

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Monumental PSD receive a \$500,000 IJDC grant binding commitment transferred from loan funds.

Meredith Vance moved that the recommendation be approved, Erica Boggess seconded the motion. The motion passed.

Pineville, Town of-Sys Imprvs (Cost/funding chg & cont binding commitment) 2020W-1891

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Pineville request be tabled to the May 28, 2024 meeting.

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

Pineville, Town of-Brenton/Bville ext, 254 cust (Cost/funding chg & cont binding com) 2020W-1903

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Pineville request be tabled to the May 28, 2024 meeting.

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

RMS PSD-WTP Imprvs (Cost/funding chg & cont binding commitment) 2022W-2199

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Ravencliff-McGraws-Saulsville (RMS) PSD pursue a \$722,000 DWTRF PF loan, a \$242,000 WDA EEEGF, and a \$500,000 IJDC grant for an estimated project cost of \$1,464,000: and receive a \$500,000 IJDC grant binding commitment transferred from loan funds and contingent upon DWTRF funding.

Meredith Vance moved that the recommendation be approved, Erica Boggess seconded the motion. The motion passed.

RMS PSD-Rt 97 ext, 53 cust (Cost/funding chg & cont binding commitment) 2022W-2205
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Ravencliff-McGraws-Saulsville (RMS) PSD pursue a \$1,500,000 DWTRF PF loan, a \$838,000 DWTRF loan (1.75%, 30 yrs, 0.25% AF), a \$100,000 Wyoming Co Com ARPA grant, a \$1,712,000 WDA EEEGF, and a \$500,000 IJDC grant for an estimated project cost of \$4,650,000; and receive a \$500,000 IJDC grant binding commitment transferred from loan funds and contingent upon DWTRF funding.

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

Sissonville PSD-WWTP Imprvs (Cost/funding chg & cont binding commitment) 2019S-1784
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Sissonville PSD pursue a \$923,500 CWSRF PF loan, a \$265,000 CWSRF design loan (2.17%, 20 yrs, 0.25% AF), a \$2,953,000 CWSRF loan (2.75%, 20 yrs, 0.25% AF), a 250,000 WDA EEEGF, a \$500,000 Kanawha Co Com ARPA grant, a \$12,800 District contribution, and a \$335,000 IJDC grant for an estimated project cost of \$5,239,300; and receive a \$335,000 IJDC grant binding commitment transferred from loan funds.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Spencer, City of-Sys Imprvs (Binding commitment) 2022W-2293
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Spencer receive a \$500,000 IJDC grant binding commitment transferred from loan funds.

Meredith Vance moved that the recommendation be approved, Erica Boggess seconded the motion. The motion passed.

CRITICAL NEEDS

Mingo Co PSD-Sys Imprvs (New CN application) 2024W-2544
Wayne Morgan described the request.

If yes, The Technical Review and Funding Committee recommends the Mingo County PSD critical need request for \$798,000 for a diesel intake pump, Airport PS bypass and Lenore PS improvements be returned.

Jason Billups moved that the recommendation be approved, Meredith Vance seconded the motion. The motion passed.

CRITICAL NEEDS EXTENSIONS

Mtn View Water Assoc-Merrow Tower & Beech Hollow Rds ext, 18 cust (bcom ext) 2022W-2184
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mountain View Water Association binding commitment be extended Until July 15, 2024.

Elani Knight addressed the committee with specifics regarding the request.

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

Use of Contingency/Bid Underrun

Chestnut Ridge PSD-Sys Imprvs (Use of contingency)

2019W-1835

Jason Billups described the request.

The Technical Review and Funding Committee recommends the Chestnut Ridge PSD use of contingency request for \$131,921.89 for tie in at Clemtown tank, PRV station, materials (valves, hydrants and air release valves for installation by Owner) and RPR fees be approved.

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

Mingo Co PSD-Beech CK ext, 252 cust (Use of contingency)

2014W-1550

Jason Billups described the request.

The Technical Review and Funding Committee recommends the Mingo County PSD use of contingency request for \$148,033.92 for a generator, permit fees and legal fees be approved.

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

Mt Hope Water Assoc-Sys Imprvs (Use of bid underrun)

2023W-2372

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mt Hope Water Association bid underrun request for \$114,687 for meters and tank painting be approved.

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

Paw Paw, Town of-Sys Imprvs I (Use of bid underrun)

2021S-1948

Jason Billups described the request.

The Technical Review and Funding Committee recommends the Town of Paw Paw bid underrun request of \$452,230 for a separate contingency for additional sludge removal and increased engineering fees be approved.

Jason Billups moved that the recommendation be approved, Erica Boguess seconded the motion. The motion passed.

Paw Paw, Town of-Sys Imprvs II (Use of bid underrun)

2022S-2156

Jason Billups described the request.

The Technical Review and Funding Committee recommends the Town of Paw Paw bid underrun request of \$52,217 for increased engineering fees and contingency be approved.

Jason Billups moved that the recommendation be approved, Erica Boggess seconded the motion. The motion passed.

BUSINESS ITEMS

Debt Service Certification

The Technical Review and Funding Committee recommends the Debt Service Certification be recommended for approval at the Council meeting.

Executive Director Comments

Funding Program Updates

Projects Requiring Additional Information

Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Tbld until July 23 rd cont binding com)	2024W-2517
Masontown, Town of-WWTP Imprvs (Cost/funding chg and binding commitment)	2022S-2212

Requests Received (Applications by March 10th, 2024, and requests to date)

Information Report

Sewer

Buffalo Creek PSD-Man WWTP Imprvs & Greenville/Landville ext,178 cust (New appl)	2022S-2168
Oak Hill, City of-Ind Park PS Imprvs and Main Repl (New application)	2024S-2541

Water

Athens, Town of-CN Mt Jackson Hgts & Old Oxley Rd ext, 25 cust (Cont binding com)	2024W-2550
Flatwood Canoe Run POSD-Dist Sys Imprvs & SCADA (New application)	2024W-2538
Pleasants Co PSD-CN Hebron ext, 32 cust (Cont binding commitment)	2024W-2540
Terra Alta, Town of-Meter Repl (New application)	2024W-2537
Thomas, City of-Dist Sys Imprvs (New application)	2024W-2535
Worthington, Town of Sys Imprvs II (New application)	2023W-2405

PUBLIC COMMENT

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 **10:50 a.m.**

Wayne D. Morgan
Secretary & Executive Director