



**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, May 28<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

Kathy Emery, WV Department of Environmental Protection

Meredith Vance, WV Bureau of Public Health

**Voting Members via phone:**

Erica Boggess, WV Housing Development Authority

**Voting Members not present:**

Kris Warner, WV Economic Development Authority

**Invitees present or via phone:**

Jason Billups, WV DEP

Roger Earle, WV DEP – Abandoned Mine Lands

Janna Lowery, USDA

**Invitees not present:**

Tracy Rowan, US Economic Development Authority

Ryan Halsey, CDBG

James Bush, WV ARC

Patrick Murphy, WVBPH

Ann Urling, Governor's Office

Leslie Stone Smith, US ACE

**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

Julie Merow, Jackson Kelly PLLC

Courtney Neese, Region 1 PDC

Robert Riggs, City of Pennsboro

William Maharey, City of Pennsboro

Michael Griffith, CPA

Greg Belcher, CTG  
Kennon Chambers, Ghosh Engineering  
A.C. Wiethe, Bel-O-Mar Regional Council  
Ben Erste, Region 2 PDC  
Eleni Knight, CEC  
Matt Akers, Thompson & Litton  
John Stafford, Thompson & Litton  
Matt Fluharty, CEC  
Tim Meeks, TSM Consulting  
Jonathan Carpenter, Thrasher Engineering  
Todd Dingess, CPA  
Terry Martin, Region 3 PDC  
Tamra Gill, Town of New Haven  
Phil Sercivicx, Town of New Haven  
Bruce Mullins, RIC  
Dave Sharp, Potesta  
Terrance Moran, Potesta  
Samme Gee, Jackson Kelly PLLC  
Kelley Goes, Jackson Kelly PLLC

**Others in attendance by phone:**

Mike Duminiak, WV Infrastructure & Jobs Development Council  
Eric Sherrard, TTG  
Eric Combs, Region 1 PDC  
Chad Miller, Cerrone & Assoc.  
Steve Haynes, TTG  
Lesley Taylor, Region 4 PDC  
John Cole, RK&K  
Will Walsh, Cerrone & Assoc.  
Cassie Lawson, Region 4 PDC

**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 **April 18<sup>th</sup>, 2024**. Jonathan Fowler moved for approval and Kathy Emery seconded the motion. The motion passed.

**SEWER PROJECTS**

**Buffalo Creek PSD-Man WWTP Imprvs & Greenville/Landville(New appl) 2022S-2168**

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Buffalo Creek PSD pursue a \$5,000,000 CDS, a \$2,000,000 CWSRF PF loan, a \$6,997,500 CWSRF Loan (0.75%, 30 yrs, 0.25% AF), and a \$500,000 IJDC grant for an estimated project cost of \$14,497,500.

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

**Oak Hill, City of-Ind Park PS Imprvs and Main Repl (New application) 2024S-2541**

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Oak Hill application be tabled until June 25<sup>th</sup>, 2024 to allow the consultant time to address concerns the PSC has discussed with the applicant.

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

## **WATER PROJECTS**

**Flatwood Canoe Run POSD-Dist Sys Imprvs & SCADA (New application)** **2024W-2538**  
Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Flatwoods Canoe Run PSD pursue a \$500,000 IJDC grant and a \$1,941,000 IJDC loan (2%, 30 yrs) for an estimated project cost of \$2,441,000.

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

**Kingwood, City of-Sys Imprvs I (Scope, cost and funding chg)** **2022W-2078**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Kingwood pursue a \$2,655,000 US EDA grant, a \$4,000,000 CDS, a \$1,000,000 CDS Match, a \$1,816,848 WDA EEGF, a \$510,000 ARPA grant (\$255,000 Kingwood + \$255,000 Preston Co Com), a \$500,000 DWTRF Principal Forgiveness loan, and a \$9,069,363 DWTRF loan (1%, 40 yrs, 0.25% AF) for an estimated project cost of \$19,551,211.

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

**Terra Alta, Town of-Meter Repl (New application)** **2024W-2537**  
Jason Billups described the request and it is technically feasible.

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

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

**Thomas, City of-Dist Sys Imprvs (New application)** **2024W-2535**  
Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Thomas pursue a \$3,000,000 AML grant, a \$1,000,000 DWTRF PF loan, and a \$1,500,000 DWTRF loan (1.75%, 30 yrs, 0.25%) for an estimated project cost of \$5,500,000.

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

**Worthington, Town of Sys Imprvs II (New application)** **2023W-2405**  
Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Worthington pursue a \$1,000,000

CDS, a \$250,000 CDS match, a \$1,500,000 CDBG, a \$500,000 DWTRF PF loan, a \$550,000 DWTRF loan (0.25%, 40 yrs, 0.25% AF), and a \$1,000,000 IJDC grant for an estimated project cost of \$4,800,000.

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

#### **BINDING COMMITMENT RELEASES**

##### **Kanawha PSD-Lens Ck ext, 221 cust (Funding chg and release binding com) 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 (1.125%, 38 yrs), a \$3,075,000 US ACE Grant, a \$5,000,000 WDA EEGF, a \$480,000 Kanawha County Commission ARPA Grant, a \$1,500,000 CWSRF Debt Forgiveness Loan, \$6,120,000 CWSRF Loan (0.25%, 40 yrs, 0.25% AF), a \$125,000 IJDC Soft Cost Grant, and a \$875,000 IJDC Grant, for an estimated cost of \$19,400,000; and release the \$12,620,000 IJDC Loan (1%, 40 yrs) binding commitment.

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

##### **Nutter Fort, Town of-Sys Imprvs IV (Bid underrun and release of binding com) 2021S-2059**

Wayne Morgan described the request as an information item to the committee.

The Executive Director reported the Town of Nutter Fort will be closing on its project shortly and is returning \$331,000 of its \$1,000,000 IJDC grant binding commitment such that the estimated project cost at closing is \$1,669,000.

##### **Romney, Town of-Sys Imprvs (Bid underrun and release of binding com) 2020S-1880**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Romney \$150,000 bid underrun request be approved and \$93,200 IJDC grant be returned.

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

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

##### **Big Bend PSD-WWTP Imprvs (Binding commitment) 2019S-1823**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Big Bend PSD receive a \$454,000 IJDC grant binding commitment transferred from loan funds.

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

##### **Capon Bridge, Town of Sys Imprvs II (Contingent binding commitment) 2022S-2181**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Capon Bridge receive an \$875,000 IJDC grant binding commitment transferred from loan funds.

Jonatha Fowler requested updates on the cash flows for this project.

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

**Central Hampshire PSD-Decommission Harvest Hills PPlt (Contingent binding com) 2023S-2340**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Central Hampshire PSD receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds contingent upon receiving its USDA funding.

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

**Gauley River PSD-Rt 39 Line Repl (Binding commitment extension) 2022W-2179**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Gauley River PSD receive a binding commitment extension until November 15, 2024.

Team members gave updated status reports.

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

**Grant Town, Town of-Sys Imprvs (Contingent binding commitment) 2021W-2000**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Grant Town receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds contingent upon receipt of its DWTRF funding.

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

**Greater Harrison PSD-Quiet Dell ext, 415 cust (Contingent binding commitment) 2022S-2162**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Greater Harrison PSD receive a \$1,000,000 IJDC grant transferred from loan funds and a \$7,200,000 IJDC loan (1%, 40 yrs) contingent upon receiving its CWSRF funding.

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

**Hancock County PSD-Sys Imprvs (Cost & funding chg and contingent binding com) 2021S-1968**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Hancock PSD pursue a \$1,500,000 CWSRF PF loan, a \$556,160 CWSRF design loan (0.75%, 30 yrs, 0.25%), a \$7,886,530 CWSRF loan (1.75%, 30 yrs, 0.25% AF), and a \$1,000,000 IJDC grant for an estimated project cost of \$10,942,690; and receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds contingent upon receiving its CWSRF funding.

Jason Billups (Kathy Emery was out of the room-emergency call) moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Hancock County PSD- Newell Sys (Cost & funding chg and contingent binding com) 2021S-1980**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Hancock County PSD pursue a \$1,500,000 CWSRF PF loan, a \$500,000 CWSRF green forgiveness loan, a \$1,652,000 CWSRF loan (1.75%, 30 yrs, 0.25% AF), a \$900,000 USDA grant, a \$1,907,000 USDA loan (2.225%, 38 yrs), a \$50,000 Hancock County Commission grant, a \$4,999,014 WDA EEGF, a \$5,000,000 IJDC distressed utilities grant, a \$500,000 IJDC grant for an estimated project cost of \$17,008,014; and receive a \$500,000 IJDC grant transferred from loan funds and a \$5,000,000 IJDC distressed utilities grant binding commitment contingent upon CWSRF funding.

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

**Kenova, City of-Prichard Line Upg (Cost/funding chg and bid overrun) 2015W-1599**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Kenova pursue a \$2,584,000 US EDA grant, a \$1,450,000 US ACE grant, a \$887,879 WDA EEGF, a \$900,000 Wayne County Commission grant, a \$165,000 IJDC bid overrun grant, and a \$2,638,000 IJDC loan (3%, 20 yrs) for an estimated project cost of \$8,624,879; and receive a \$165,000 IJDC bid overrun grant transferred from loan funds binding commitment and receive a \$2,638,000 loan (3%, 20 yrs) binding commitment replacing its existing loan binding commitment.

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

**Kingwood, City of-Collection Sys Imprvs (Binding commitment) 2022S-2145**  
Wayne Morgan described the request.

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

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

**Logan County PSD-Telemetry Repl (Binding commitment) 2023W-2454**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Logan County PSD receive a \$200,000 IJDC loan (2%, 30 yrs) and a \$200,000 IJDC grant transferred from loan funds binding commitment.

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

**Masontown, Town of-WWTP Imprvs (Cost & funding chg and bc) 2022S-2212**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Masontown pursue a \$602,500

CWSRF PF loan, a \$75,000 Preston County Commission ARPA grant and a \$602,500 IJDC grant for an Estimated project cost of \$1,280,000; and receive a \$602,500 IJDC grant binding commitment transferred from loan funds.

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

**McDowell County PSD-Jaeger Sys (Binding commitment ext) 2016S-1631**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the McDowell County PSD receive a binding commitment extension until October 15, 2024.

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

**Mingo County PSD-Chattaroy Sys (Cost & funding chg and contg bc) 2018S-1776**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mingo County PSD pursue a \$1,050,000 US ACE grant, a \$1,901,620 WV DEP LCAP grant, a \$748,520 ARC grant, a \$1,664,466 CWSRF loan (0.25%, 31 yrs, 0.25% AF), and a \$500,000 IJDC grant for an estimated project cost of \$5,864,506; and receive a \$500,000 IJDC grant binding commitment transferred from loan funds contingent upon receiving its CWSRF funding.

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

**Monongah, Town of-Sys Imprvs III (Contingent binding commitment) 2022S-2165**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends The Town of Monongah receive a \$1,000,000 IJDC grant binding commitment contingent upon IJDC receiving additional funding in July (FY 2025).

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

**Nutter Fort, Town of-Chub Run ext, 100 cust (Contg bc) 2023S-2355**  
Wayne Morgan described the request.

The Technical Review and Funding committee recommends the Town of Nutter Fort receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds contingent upon receiving its CWSRF funding.

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

**Paw Paw, Town of-(Scope, cost & funding chg and contg bc) 2021W-1962**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Paw Paw pursue \$1,500,000 DWTRF principal forgiveness loan, a \$950,000 DWTRF loan (0.75%, 40 yrs, 0.25% AF), a \$1,000,000 IJDC grant, and a \$200,000 IJDC design loan (1%, 40 yrs) for an estimated project cost of \$3,650,000; and receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds contingent upon receiving its commitment from

DWTRF.

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

**Pennsboro, City of-Sys Imprvs II (Contingent binding commitment) 2022W-2177**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Pennsboro receive and \$1,000,000 IJDC grant binding commitment transferred from loan funds and contingent upon receipt of its DWTRF funding.

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

**Pineville, Town of-Sys Imprvs (Cost/funding chg & cont binding com) 2020W-1891**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Pineville pursue a \$550,000 DWTRF design loan (1%, 30 yrs), a \$1,000,000 DWTRF PF loan, a \$1,500,000 US EDA grant, a \$3,980,000 WDA EEGF, a \$275,000 Wyoming Co Com grant, a \$50,000 Pineville contribution, a \$500,000 IJDC grant, and a \$632,000 IJDC loan (2%, 30 yrs) for an estimated project cost of \$8,487,000; and receive a \$632,000 IJDC loan (2%, 30 yrs) and a \$500,00 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.

**Pineville, Town of-Brenton/Bville ext, 254 cust (Cost/funding chg & contg bc) 2020W-1903**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Pineville pursue a \$3,000,000 AMLER grant, a \$5,898,931 AML grant, a \$335,000 Wyoming Co Com grant, a \$75,000 local contribution (Pineville FD), and a \$500,000 IJDC grant for an estimated project cost of \$9,808,931; and receive a \$500,000 IJDC grant binding commitment transferred from loan funds and contingent upon documentation (emails supplied) of the AMLER/AML funding.

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

**Sun Valley PSD-Marion & Fletcher Hgts ext, 295 cust (Contg bc) 2022S-2062**  
Wayne Morgan described the request.

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

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

**Tomlinson PSD-Newell Sys Imprvs (Cost & funding chg and contg bc) 2021W-1982**  
Wayne Morgan described the request.



The Technical Review and Funding Committee recommends the Tomlinson PSD pursue a \$216,509 DWTRF design loan (0.75%, 40 yrs, 0.25%), a \$1,638,125 DWTRF PF loan, a \$3,200,500 DWTRF construction loan (0.75%, 40 yrs, 0.25%), a \$50,000 Hancock County Commission grant, a \$7,132,000 WDA EEGF, and a \$500,000 (\$96,357 from 1731 closed previously) IJDC grant for an estimated project cost of \$12,737,134; and receive a \$403,643 IJDC grant binding commitment transferred from loan funds contingent upon receiving its DWTRF funding.

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

**Weirton, City of-WTP Imprvs (Cost & funding chg and bid overrun) 2019W-1795**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Weirton receive a \$165,000 IJDC bid overrun grant transferred from loan funds and replace its existing loan with a \$14,700,000 IJDC loan (3%, 20 yrs) binding commitment contingent upon other funding to close being committed for a \$44,252,500 project.

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

**West Union, Town of-Sys Imprvs (Cost & funding chg and contg bc) 2022W-2119**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of West Union pursue a \$2,000,000 DWTRF principal forgiveness Loan (\$1,000,000 emerging contaminant), \$17,420,000 DWTRF loan (0.5%, 49 yrs, 0.25% AF), a \$1,000,000 Doddridge County Commission grant, a \$80,000 West Union ARPA grant, a \$3,000,000 WDA EEGF, and a \$1,000,000 IJDC grant for an estimated project cost of \$24,500,000; and receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds and it receiving the additional DWTRF funding.

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

**West Union, Town of-Sys & WWTP Imprvs (Binding commitment) 2021S-2045**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of West Union receive a \$952,500 IJDC loan (1%, 40 yrs) binding commitment and a \$1,000,000 IJDC grant contingent upon IJDC receiving additional funding in July (FY 2025).

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

**Wheeling, City of-Water Pollution Control Damage (New app and bc) 2024S-2563**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Wheeling receive a \$3,000,000 IJDC loan (3%, 20 yrs) for the rehabilitation of damage due flooding at its facilities.

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

### **CRITICAL NEEDS**

#### **New Haven, Town of-Park LS Imprvs (bid overrun)**

**2023S-2444**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of New Haven receive an additional \$172,770 of IJDC critical need funds binding commitment for an estimated project cost of \$668,770 to progress to construction.

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

### **CRITICAL NEEDS EXTENSIONS**

#### **Athens, Town of-CN Mt Jackson & Old Oxley ext, 25 cust (New appl & contg. bc)**

**2024W-2550**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the request from the Town of Athens for \$1,800,000 CN funds (grant or loan) to extend water service to 24 customers (9 signed user agreements) in Mt Jackson Hgts and along Old Oxley Rd be tabled until July 23<sup>rd</sup> meeting.

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

#### **Boone Co PSD-CN Alexis Ln ext, 5 cust (Cost & funding chg and binding com ext)**

**2023W-2309**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Boone County PSD receive a binding commitment for a critical need grant for an additional \$123,359 bringing the total commitment to \$869,255 and a binding commitment extension until October 15, 2024.

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

#### **Pleasants Co PSD-CN Hebron ext, 32 cust (New app & contg. bc)**

**2024W-2540**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the request from the Pleasants Co PSD for \$1,850,000 CN funds (grant or loan) to extend water service to 32 customers (26 signed petition for service) in Hebron area be approved; and a contingent (upon receipt of required documentation) binding commitment be approved.

Tim Utt addressed the committee with specifics regarding the project.

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

#### **Ancillary Expenditure/Use of Contingency/Bid Underrun Greater Harrison PSD-Woodstock Heights (Bid underrun)**

**2021S-2053**

Jason Billups described the request.

The Technical Review and Funding Committee recommends Greater Harrison PSD bid underrun request for \$145,626 for fill at lagoon and sludge removal contingency be approved.

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

**Mill Creek, Town of-Sys Imprvs (Ancillary project expenditure)**

**2019W-1834**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Mill Creek's request to construct a new pre-sedimentation basin in lieu of rehabilitating request for up to \$984,250 be tabled until June 25<sup>th</sup> committee meeting.

Dave Sharp addressed the committee regarding specifics on the contract.

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

**BUSINESS ITEMS**

**Extending FEMA Agreements Resolution**

The Technical Review and Funding Committee recommends the Resolution be forwarded for approval at the Council meeting.

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

**Resolution Authorizing Funding for Critical Need Sub Account for FY 2025**

The Technical Review and Funding Committee recommends the Resolution for \$8m be forwarded for approval at the Council meeting.

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

**Resolution Authorizing Funding for Distressed Utilities Account for FY 2025**

The Technical Review and Funding Committee recommends the Resolution for \$5m be forwarded for approval at the Council meeting.

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

**Resolution Authorizing Pre-application Funding Assistance for FY 2025**

The Technical Review and Funding Committee recommends the Resolution be forwarded for approval at the Council meeting.

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

**CWSRF Match Resolution**

The Technical Review and Funding Committee recommends the Resolution be forwarded for approval at the Council meeting.

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

### **DWTRF Match Resolution**

The Technical Review and Funding Committee recommends the Resolution be forwarded for approval at the Council meeting.

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

### **Executive Director Comments**

Newburg, Town of-CN Independence ext, 43 cust (release binding com) 2022W-2208  
Funding program updates

### **Projects Requiring Additional Information**

Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Tbld until July 23<sup>rd</sup> cont binding com) 2024W-2517

### **Requests Received (Applications by May 10<sup>th</sup>, 2024, and requests to date)**

### **Information Report**

#### **Sewer**

Glasgow, Town of-Sys Imprvs (New application) 2024S-2566  
Huntington, City of-Property Acquisition (New application) 2024S-2567  
Paden City, Town of-Sys Imprvs III (New application) 2024S-2520

#### **Water**

Benwood, City of-WTP Imprvs, PFAS & PFOS (New application) 2024W-2539  
Davis, Town of-Source of Supply (New application) 2024W-2554  
Franklin, Town of-Sys Imprvs III (New application) 2024W-2495  
Lavelette PSD-Big Lynn Ck ext, 43 cust (New application) 2024W-2543  
Mason Co PSD-CN Guyan Ck ext, 25 cust (New application) 2024W-2564

### **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 **11:47 a.m.**

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Wayne D. Morgan  
Secretary & Executive Director