



**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, June 25<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  
Erica Bogges, WV Housing Development Authority

**Voting Members via phone:**

**Voting Members not present:**

Kris Warner, WV Economic Development Authority

**Invitees present or via phone:**

Janna Lowery, USDA  
Thomas Cazad, WV DEP  
Patrick Murphy, WVBPH

**Invitees not present:**

Tracy Rowan, US Economic Development Authority  
Ryan Halsey, CDBG  
James Bush, WV ARC  
Leslie Stone Smith, US ACE  
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  
Roshanda Lambert, WV Water Development Authority  
Veronica Lewis, WV Water Development Authority  
Julie Merow, Jackson Kelly PLLC  
Kelly Goes, Jackson Kelly PLLC  
Samme Gee, Jackson Kelly PLLC  
Ron Sturgeon, Greenwood  
George Parsons, Guyan Creek  
Ron Starkey, Guyan Creek

Brent Clark, Mason County PSD  
John Liple, MCPSD  
AC Wiethe, Belomar Regional Council  
John Cole, RK&K  
Tami Hughes, Clay Co PSD  
Beverly Pierson, Clay Co PSD  
Michael Griffith, Griffith CPAs  
Tammy Starkey, Guyan Creek  
James Starkey, Guyan Creek  
Janice Starkey, Guyan Creek  
Izabella Blakney, Guyan Creek  
Robert Denzie, CTG  
Andew Matthews, CTG  
Daniel Ferrell, Thrasher Group  
Robert Riggs, City of Pennsboro  
William Mahoney, City of Pennsboro  
Bruce Mullins, RIC  
Johnathan Carpenter, Thrasher Group  
Mark Sankoff, Potesta & Assoc.  
Eric Harwell, New River Eng.  
Terry Martin, RIC  
Mary Napier, G Corp  
Brian Bracey, Huntington Water Quality Board  
Ian Powell, Thrasher Group

**Others in attendance by phone:**

Mike Duminiak, WV Infrastructure & Jobs Development Council  
Cary Smith, Region 7  
Doug Smith, Thrasher Group  
Eric Combs, Region 1  
Carrie Wallace, Region 7  
Cullen Cutright, Thrasher Group  
Jeff Johnson, Region 1

**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 **May 28<sup>th</sup>, 2024**. Erica Boggess moved for approval and Jonathan Fowler seconded the motion. The motion passed.

**SEWER PROJECTS**

**Glasgow, Town of-Sys Imprvs (New application)**

**2024S-2566**

Thomas Cazad described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Glasgow pursue a \$1,081,672 CWSRF principal forgiveness loan, a \$81,673 Glasgow ARPA grant, and a \$1,000,000 IJDC grant for an estimated project cost of \$2,163,345.

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

**Huntington, City of-Property Acquisition (New application) 2024S-2567**

Thomas Cazad described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Huntington pursue a \$1,325,000 CWSRF loan (0.25%, 38 yrs), a \$100,000 Huntington contribution, and a \$3,475,000 IJDC loan (1%, 40 yrs) for an estimated project cost of \$4,900,000.

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 (Tabled application) 2024S-2541**

Thomas Cazad described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Oak Hill pursue a \$1,745,000 CWSRF PF loan.

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

**Paden City, Town of-Sys Imprvs III (New application) 2024S-2520**

Thomas Cazad described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Paden City pursue a \$885,500 CWSRF principal forgiveness loan, and a \$885,500 CWSRF loan (2.75%, 20 yrs, 0.25% AF).

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

**Sophia, Town of-WWTP Imprvs I (Cost and funding chg) 2016S-1658**

Thomas Cazad described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Sophia pursue a \$2,000,000 CWSRF DF loan, a \$3,000,000 CWSRF loan (0.25%, 40 yrs, 0.25% AF), a \$1,000,000 USDA grant, a \$1,000,000 USDA loan (2.875%, 40 yrs), a \$4,000,000 WDA EEGF, a \$250,000 Raleigh County Commission grant, and a \$1,000,000 IJDC grant for an estimated project cost of \$12,250,000.

Daniel Ferrell and Jonathan Fowler discussed various details regarding the project.

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

**WATER PROJECTS**

**Benwood, City of-WTP Imprvs, PFAS & PFOS (New application) 2024W-2539**

Thomas Cazad described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Benwood application be tabled until the next meeting for the consultant to address concerns the PSC has discussed with the applicant.

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

**Davis, Town of-Source of Supply (New application)**

**2024W-2554**

Thomas Cazad described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Davis pursue a \$600,000 DWTRF debt forgiveness loan, and a \$600,000 DWTRF loan (1.75%, 30 yrs, 0.25%) (pays back \$5,000 IJDC PFA funds) for an estimated project cost of \$1,200,000 (also had a \$5,000 contribution from Davis).

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

**Franklin, Town of-Sys Imprvs III (New application)**

**2024W-2495**

Thomas Cazad described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Franklin pursue a \$800,000 DWTRF PF loan, a \$400,000 DWTRF loan (0.25%, 40 yrs, 0.25% AF) and a \$500,000 IJDC grant for an estimated project cost of \$1,700,000.

Kathy Emery addressed certain specifics of the project.

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

**Lavelette PSD-Big Lynn Ck ext, 43 cust (New application)**

**2024W-2543**

Thomas Cazad described the request and it is technically feasible.

The Technical Review and Fundng Committee recommends the Lavalette PSD pursue a \$4,761,579 CDS, and a \$1,190,395 Wayne County Commission ARPA grant for an estimated project cost of \$5,951,974.

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

**Mingo Co PSD-Gilbert Hanover ext, 215 cust (Cost & funding chg)**

**2019W-1826**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mingo Co PSD pursue a \$3,500,000 ARC grant, a \$2,500,000 CDBG grant, a \$1,000,000 US ACE grant, a \$450,000 Wyoming Co CDS grant, a \$112,500 CDS Match, a \$273,333 Wyoming Co grant, a \$100,000 Mingo Co grant, and a \$500,000 IJDC grant for an estimated project cost of \$8,435,833.

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

**Wardensville, Town of-Sys Imprvs (Scope chg)**

**2020W-1879**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Wardensville proceed with the reduced scope of its project (if addional funding is obtained) and progress the removed/needed improvements in a future project as outlined in the letter from its engineer dated May 30, 2024.

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

## **BINDING COMMITMENT RELEASES**

### **Kenova, City of-Prichard line repl (Funding chg and binding commitment extension) 2015W-1599**

The Technical Review and Funding Committee recommends the City of Kenova receive a binding commitment extension until September 15, 2024 for its \$1,450,121 IJDC loan (3%, 20 yrs) and its \$165,000 IJDC grant become a loan (3%, 20 yrs) (Aug 8th proposed closing) on its project (additional IJDC loan funds approved last month are being replaced with an ARC grant-actual funding scenario will be updated when ARC commitment is received).

Wayne Morgan specified that this agenda item will be forwarded to the Council for approval.

### **Pea Ridge PSD-Guyan Estates Rehab (Bid underrun) 2022S-2279**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Pea Ridge PSD \$500,000 bid underrun request be approved. If approved, this will result in the \$500,000 IJDC grant binding commitment being released/returned and returning \$300,000 of the CWSRF DF loan. The project cost post bid is \$2,200,000.

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

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

### **Alderson, Town of-WTP relocation (Binding commitment) 2022W-1956**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Alderson receive a \$1,000,000 IJDC grant binding commitment.

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

### **Benwood, City of-Sys Imprvs (Binding commitment) 2023S-2319**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Benwood receive a \$1,000,000 IJDC grant binding commitment contingent upon receiving CWSRF commitment.

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

### **Cameron, City of-Sys Imprvs III (Binding commitment) 2024W-2499**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Cameron receive a \$1,000,000 IJDC grant binding commitment contingent upon receiving DWTRF funding commitment.

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

### **Clay Co PSD-Big Otter ext, 80 cust (Binding commitment) 2019W-1831**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Clay Co PSD receive a \$975,000 IJDC grant binding commitment..

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

**Danese PSD-Maplewood line repl (Cost & funding chg and binding commitment) 2022W-2225**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Danese PSD pursue a \$5,675,000 DWTRF loan (0.75%, 40 yrs, 0.25% AF), a \$1,000,000 DWTRF PF loan, a \$1,000,000 WDA EEGF, a \$500,000 Fayette Co Commission grant and a \$500,000 IJDC grant for an estimated project cost of \$8,200,000; and receive a \$500,000 IJDC grant binding commitment.

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

**Greenbrier PSD 2-Sys Imprvs II (Binding commitment) 2022W-2132**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Greenbrier PSD 2 receive a \$1,000,000 IJDC grant contingent upon its receiving DWTRF commitment and upon USEPA issuing a grant agreement.

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

**Hodgesville PSD-Sys Imprvs (Funding chg and soft cost binding commitment) 2022W-2136**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Hodgesville PSD pursue a \$4,037,000 CDS, a \$880,000 CDS Match, a \$820,000 DWTRF Principal Forgiveness Loan, a \$993,000 DWTRF Loan (1%, 30 yrs, 0.25% AF), a \$465,000 IJDC Grant (replaces previous grant binding commitment), and a \$35,000 IJDC soft cost grant for an estimated project cost of \$7,230,000; and receive a \$35,000 IJDC soft cost grant binding commitment.

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

**Kanawha Co RDA-Olcott ext, 110 cust (Cost & funding chg and binding commitment) 2021W-2044**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Kanawha County RDA pursue a \$500,000 Kanawha County Commission Contribution (ARPA grant), a \$52,930 Kanawha County RDA contribution, a \$676,830 WV American Water Contribution, a \$1,000,000 IJDC Grant, and a \$9,209,240 DWTRF Loan for an estimated project cost of \$11,439,000.

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

**Logan Co PSD-Coal Mtn ext, 166 cust (Binding commitment extension) 2017W-1721**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Logan County PSD IJDC binding commitment be extended until January 15, 2025.

Eric Combs addressed the committee in regards to specifics of the project.

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

**Midland PSD-Maxwell tank repl (Binding commitment) 2023W-2441**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Midland PSD receive a \$500,000 IJDC grant binding commitment.

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

**North Beckley PSD-Sys Imprv Part A (Scope, cost & funding chg and bid overrun) 2018S-1773**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the North Beckley PSD pursue a \$1,075,000 CWSRF design loan, a \$5,716,000 CWSRF loan, a \$60,000 IJDC soft cost grant, a \$165,000 IJDC bid overrun grant for an estimated project cost of \$7,016,000; and receive a \$165,000 IJDC bid overrun binding commitment contingent upon receiving additional CWSRF commitment.

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

**Preston Co PSD 1-Masontown interconnection (Binding commitment) 2022W-2265**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Preston Co PSD 1 receive a \$955,000 IJDC grant binding commitment.

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

**Romney, Town of-Sys Imprvs (Binding commitment) 2020W-1881**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Romney's request be tabled until the next Technical Review and Funding Committee Meeting.

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

**Short Line PSD-Line repl (Binding Commitment) 2022W-2164**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Short Line PSD receive a \$500,000 IJDC grant binding commitment contingent upon receiving its DWTRF commitment.

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

**Wardensville, Town of-Sys Imprvs (Scope, cost & funding chg and bid overrun) 2020S-1873**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Wardensville's request for a change/reduction in scope be tabled to full Council.

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

### **CRITICAL NEEDS EXTENSIONS**

**Mason Co PSD-CN Guyan Ck ext, 25 cust (New application) 2024W-2564**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the request from Mason Co PSD for CN extension funds be tabled until the July 23rd meeting.

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

**Ancillary Expenditure/Use of Contingency/Bid Underrun**  
**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 approved.

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

**New Creek Water Association-Sys Imprvs (Use of contingency) 2014W-1748**  
Jason Billups described the request.

The Technical Review and Funding Committee recommends the New Creek Water Association request for \$279,045.92 (\$185,345.92 construction + \$93,700.00 engineering fees) use of contingency associated with prior approval of a bid underrun be approved.

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

### **BUSINESS ITEMS**

#### **Executive Director Comments**

Funding program updates

#### **Projects Requiring Additional Information**

Athens, Town of-CN Mt Jackson&Old Oxley ext, 25 cust (Tbld July 23<sup>rd</sup> cont binding com) 2024W-2550  
Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Tbld until July 23<sup>rd</sup> cont binding com) 2024W-2517



| <b>Requests Received (Applications by June 10<sup>th</sup>, 2024, and requests to date)</b> | <b>Information</b> |
|---|--------------------|
| <b>Sewer</b>  | <b>Report</b>      |
| Berkeley Co PSSD-Repl lagoon & p plt w PS (New application)                                 | 2024S-2570         |
| Berkeley Co PSSD-Line repl (New application)  | 2024S-2571         |
| Vienna, City of-Line repl (New application)   | 2024S-2555         |
| <b>Water</b>  |                    |
| Crum PSD-WTP (New application)  | 2024W-2562         |
| Harmon, Town of-Sys Imprvs (New application)  | 2024W-2551         |
| Vienna, City of-Line repl (New application)   | 2024W-2536         |

**PUBLIC COMMENT**

None

**ADJOURNMENT**

With no further business before the Committee, the Chair entertained a motion to adjourn, Erica Bogges 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