



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, July 23rd, 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
Meredith Vance, WV Bureau of Public Health
Erica Boggess, WV Housing Development Authority
Jason Billups, WV DEP

Voting Members via phone:

Voting Members not present:

Kris Warner, WV Economic Development Authority

Invitees present or via phone:

Janna Lowery, USDA
Roger Earle, WV DEP – Abandoned Mine Lands
Leslie Stone Smith, US ACE
Patrick Murphy, WVBPH

Invitees not present:

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

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
Tammy Starkey, Mason Co.
Lee Starkey, Mason Co.
Steve Buchannan, CEC
John Lair, WCPSD
Brent L Clark, Mason Co.
Robert Riggs, City of Pennsboro
Madison Harris, MOVRC
Andy Harleben, MOVRC

Mike Fleak, MOVRC
Jeremy Drennen, City of Phillip
Cary Smith, Region 7 PDC
Shane Whitehair, Region 7 PDC
Dan Ferrell, TTG
Kylea Radcliffe, TTG
Joey Jude, EL Robinson
C. Abe Lilly, Town of Athens
Kennon Chamber, Ghosh Engineering
Patrick Murphy, WVDH
Debra Shorter, Town of Athens
Lisa Jennings, Town of Athens
David Altizer, Thompson & Litton
Eric Combs, Region 1 PDC
Todd Dingess, Smith Cochran Hicks
Greg Belcher, Chapman Technical Group
Mike Davis, Burgess & Niple
Randy Rapp, City of Vienna
Doug Smith, City of Vienna
Jonathan Carpenter, TTG
Elijah Shultz, TTG
Roger Earle, WV DEP
Michael Griffith, CPA
Bruce Mullin, RIC
Ben McHenry, RIC

Others in attendance by phone:

Mike Duminiak, WV Infrastructure & Jobs Development Council
Jim Hildreth, Bowles/Hildreth
Courtney Neese, Region 1 PDC
Cassie Lawson, Region 4 PDC
Carrie Wallace, Region 2 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 **June 25th, 2024**. Erica Boggess moved for approval and Jonathan Fowler seconded the motion. The motion passed.

SEWER PROJECTS

Berkeley Co PSSD-Repl lagoon & p plt w PS (New application) **2024S-2570**
Thomas Cazad described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Berkeley Co PSSD pursue a \$2,282,250 WDA EEGF and a \$4,587,750 Berkeley Co PSSD contribution for an estimated project cost of \$6,870,000.

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

Flemington, Town of–WWTP disinfection sys imprvs (Cost and funding chg) **2022S-2278**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Flemington pursue a \$547,000 WDA

EEGF.

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

Huntington, City of-3rd/5th separation (Cost and funding chg) 2024S-2244
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Huntington pursue a \$1,500,000 CWSRF DF loan, a \$500,000 CWSRF DF Green (energy) loan, a \$500,000 CWSRF DF green (stormwater) loan, \$574,500 CWSRF OSG grant, \$7,500,000 Huntington ARPA grant, a \$4,000,000 WDA EEGF, and a \$5,525,500 CWSRF loan (0.25%, 40 yrs, 0.25% AF) for an estimated project cost of \$20,100,000.

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

Huntington, City of-WWTP imprvs (Cost and funding chg) 2024S-2245
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Huntington pursue a \$2,000,000 CWSRF PF loan, a \$500,000 CWSRF PF green (energy) loan, a \$500,000 CWSRF PF green (water), a \$500,000 CWSRF PF green (stormwater) loan, a \$1,400,000 CWSRF PF emerging contaminant loan, a \$7,600,000 WDA EEGF, a \$167,000,000 CWSRF loan (0.25%, 40 yrs, 0.25% AF), a \$1,000,000 IJDC grant, and a \$4,000,000 IJDC loan (1%, 40 yrs) for an estimated project cost of \$184,500,000.

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

North Beckley PSD-Piney View/Batoff Mtn ext, 218 cust (Scope reduction) 2021S-2007
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the North Beckly PSD request to reduce the scope of it project to Piney View be approved. The funding scenario currently proposed is \$2,000,000 Raleigh County Commission ARPA grant, a \$1,500,000 CWSRF PF loan, a \$1,000,000 CWSRF STAG, and a \$2,270,023 WDA EEGF for an estimated project cost of \$6,770,023.

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

Vienna, City of-Line repl (New application) 2024S-2555
Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Vienna application be table to the August 27th meeting.

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

West Union, Town of-Sys imprvs (Scope, cost and funding chg) 2021S-2045
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the change/reduction in scope for West Union be

approved. The proposed funding scenario is now \$10,022,000 CDS, \$2,505,500 CDS match, \$1,900,000 US ACE grant, a \$1,250,000 Doddridge Co Com grant, a \$80,000 Town contribution, a \$1,000,000 IJDC grant, and a \$952,500 IJDC loan (1%, 40 yrs) for an estimated project cost of \$17,710,000.

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

WATER PROJECTS

Benwood, City of-WTP imprvs, PFAS & PFOS (Tbled application)

2024W-2539

Jason Billups the request.

The Technical Review and Funding Committee recommends the City of Benwood application be tabled to the September 24th meeting.

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

Crum PSD-WTP (New application)

2024W-2562

Jason Billups described the request

The Technical Review and Funding Committee recommends the Crum Public Service District WTP project application be returned. The District needs to refer to the Technical Review Comments for information to be supplied for consideration of its resubmittal.

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

Harmon, Town of-Sys imprvs (New application)

2024W-2551

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Harman pursue a \$1,500,000 DWTRF PF loan, and a \$1,000,000 IJDC grant for an estimated project cost of \$2,500,000.

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

Vienna, City of-Line repl (New application)

2024W-2556

Wayne Morgan described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Vienna request be forwarded to Council.

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

West Union, Town of-Sys imprvs (Scope, cost and funding chg)

2022W-2119

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the change/reduction in scope for West Union be approved. The proposed funding scenario is now \$14,220,000 DWTRF Loan (0.5%, 40 yrs, 0.25% AF), \$1,000,000 DWTRF PF loan, \$1,000,000 DWTRF emerging contaminants PF loan, a \$3,000,000 WDA EEGF

grant, a \$3,000,000 Doddridge County Commission grant, a \$80,000 Town contribution, and a \$1,000,000 IJDC grant for an estimated cost of \$23,300,000. Engineer needs to provide additional information requested by August 2nd.

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

BINDING COMMITMENT RELEASES

Pennsboro, City of-Doddridge Co ext (Scope, cost and funding chg)

2023W-2378

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Pennsboro proceed with revisions to its project; and bid an 8" and 6" main alternative in lieu of the 6" proposed in the current funding scenario. An updated funding scenario needs to be provided by the engineer prior by August 2nd for the Council meeting on the 7th.

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

BINDING COMMITMENT REQUESTS/BID OVERRUNS

Anmoore, Town of-Sys imprvs (Binding commitment)

2021W-1970

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Anmoore 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.

East Bank, Town of-Sys imprvs (Cost & funding chg and binding commitment)

2023S-2415

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of East Bank pursue a \$1,000,000 East Bank contribution, a \$750,000 Kanawha Co Com (ARPA) grant, a \$250,000 Kanawha Co Com reallocated coal grant, a \$1,500,000 CWSRF PF loan, a \$9,500,000 WDA EEGF and a \$500,000 IJDC grant for an estimated project cost of \$13,500,000; and receive a \$500,000 IJDC grant binding commitment contingent upon receiving CWSRF funding and transferred from loan funds.

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

Huntington, City of-13th St PS (Cost & funding chg and binding commitment)

2022S-2302

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Huntington pursue a \$2,000,000 CWSRF PF loan, a \$500,000 CWSRF PF green loan, a \$1,000,000 WDA EEGF, a \$15,900,000 CWSRF loan (0.25%, 40 yrs. 0.25% AF), and a \$1,000,000 IJDC grant for an estimated project cost of \$20,400,000; and receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds and contingent upon receiving CWSRF funds.

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

Huntington, City of-4th St PS (Cost & funding chg and binding commitment) 2022S-2303
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Huntington pursue a \$2,000,000 CWSRF PF loan, a \$500,000 CWSRF PF green loan, a \$1,000,000 WDA EEGF, a \$12,600,000 CWSRF loan (0.25%, 40 yrs. 0.25% AF), and a \$1,000,000 IJDC grant for an estimated project cost of \$17,100,000; and receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds and contingent upon receiving CWSRF funds.

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

Huntington, City of-Rt 10 ext part I, 467 cust (Cost and funding chg and binding com) 2022S-2304
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Huntington pursue a \$2,000,000 CWSRF PF loan, a \$500,000 CWSRF PF green loan, a \$1,500,000 WDA EEGF, a \$1,000,000 Cabell Co ARPA grant, a \$500,000 Cabell Co BOE contribution, a \$3,700,000 CWSRF loan (0.25%, 40 yrs. 0.25% AF), and a \$1,000,000 IJDC grant for an estimated project cost of \$10,200,000; and receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds and contingent upon receiving CWSRF funds.

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

Jumping Br Nimitz PSD-Broomstraw ext, 53 cust (Cost & funding chg and bc) 2019W-1815
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Jumping Branch Nimitz PSD pursue a \$1,100,000 US ACE grant, a \$1,663,158 CDBG, a \$1,636,842 ARC grant, a \$514,956 WV American contribution, a \$25,000 District contribution, a \$205,000 DWTRF design loan, a \$1,200,000 WDA EEGF, a \$500,000 IJDC grant, and a \$600,044 IJDC loan (2%, 30 yrs) for an estimated project cost of \$7,445,000; and receive a \$500,000 IJDC grant binding commitment transferred from loan funds and a \$600,044 IJDC loan binding commitment contingent upon receiving DWTRF commitment.

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

Jumping Br Nimitz PSD-Meadow Ck ext, 89 cust (Cost & funding chg and bc) 2019W-1816
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Jumping Branch Nimitz PSD pursue a \$500,000 DWTRF PF loan, a \$1,021,361 DWTRF loan, a \$387,639 WV American contribution, a \$25,000 District contribution, a \$1,800,000 WDA EEGF, and a \$1,000,000 IJDC grant, for an estimated project cost of \$5,064,000; and receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds and contingent upon receiving DWTRF commitment.

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

Kanawha PSD-Winifrede (flooding) sys rehb (Preapplication Funding Assistance) 2024S-2589

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Kanawha PSD receive a \$60,250 Preapplication Funding Assistance (PFA) binding commitment transferred from loan funds to determine the scope of work and file an application for the project. Match will be FEMA \$180,750 for a total cost of \$241,000.

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

Oak Hill, City of-Minden imprvs (Bid overrun) 2020S-1859

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Oak Hill receive a \$131,976 IJDC bid overrun grant binding commitment transferred from loan funds.

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

Philippi, City of-Little Laurel Run res (Cost & funding chg and binding commitment) 2019W-1855

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Philippi request be updated to include the ARC funding (received July 17th) and presented to the Council on August 7th.

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

Richwood, City of-Sys imprvs (Bid overru) 2018S-1779

Wayne Morgan described the request.

The Technical Review and Funding Committee recommend the City of Richwood be tabled to the August 27th Meeting.

Jonathan Fowler moved that the recommendation be approved, Meredith Vance 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 City of Romney pursue a \$865,000 USDA Grant, a \$1,554,000 USDA Loan (2.25%, 38 yrs), a \$10,000 Romney ARPA grant, a 1,000,000 IJDC grant, a \$200,000 IJDC Design Loan (2%, 30 yrs), and a \$1,366,000 IJDC loan (1%, 40 yrs) for an estimated project cost of \$4,995,000; and receive a binding commitment for the \$1,000,000 IJDC grant transferred from loan funds and the \$1,366,000 IJDC loan (1%, 40 yrs).

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

Sophia, Town of-WWTP imprvs (binding commitment) 2016S-1658

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Sophia receive a \$1,000,000 IJDC grant binding commitment transferred from loan funds and contingent upon receiving CWSRF funding and USDA LOC (have intent to fund letter).

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

Southern Jackson Co PSD-Statts Mill I ext, 35 cust (Binding commitment) 2022W-2291
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Southern Jackson Co PSD receive a \$434,000 IJDC loan (3%, 20 yrs).

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

St Albans, City of-City Park tank (Binding commitment) 2024W-2497
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of St Albans receive a \$3,249,456 IJDC loan (3%, 20 yrs) binding commitment.

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

Webster Springs PSD-Sys imprvs (Cost & funding chg and binding commitment ext) 2019S-1812
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Webster Springs PSD pursue a \$1,624,000 ARC grant, a \$2,700,000 CDBG grant, a \$500,000 IJDC grant and a \$1,310,500 IJDC loan (2%, 30 yrs) for an estimated project cost of \$6,134,500 (single bid overrun - going to rebid); and receive a binding commitment extension for the IJDC funding until September 15, 2024.

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

CRITICAL NEEDS EXTENSIONS

Athens, Town of-CN Mt Jackson&Old Oxley ext,25 cust(Tbld July 23rdcont BC) 2024W-2550
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the request from the Town of Athens for \$1,700,000 CN funds grant to extend water service to 25 customers (21 of 24 signed user agreements) in Mt Jackson Hgts and along Old Oxley Rd be approved; and a contingent (upon receipt of required documentation) binding commitment be approved.

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

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

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the District's request that this application be tabled until January 2025 so it can get its current critical need extension project to construction be approved (see 0701024 email from Terry Martin).

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

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 \$1,645,000 CN funds (grant or loan) to extend water service to 25 customers along Guyan Ck Rd (? signed user agreements) be approved; and a contingent (upon receipt of required documentation) binding commitment be approved.

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

ANCILLARY EXPENDITURE/USE OF CONTINGENCY/BID UNDERRUN

Hardy Co PSD-Old Fields Storage imprvs (Use of contingency)

2021W-2035

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Hardy Co PSD request for the \$50,400 use of contingency for improvements to its telemetry system be approved.

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

Hughes River Water Board-Storage imprvs (Use of contingency)

2021W-2003

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Hughes River Water Board request for \$79,770 use of contingency for raw water pump improvement be approved.

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

Mtn View Water Assoc-CN ext, 18 cust (Use of bid underrun)

2022W-2184

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mtn View Water Association request to use \$387,500 bid underrun to serve and 5 additional customers be approved .

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

BUSINESS ITEMS

Executive Director Comments

Funding program updates

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

Information

Sewer

Marmet, Town of-Sys imprvs (New application)

Report

2024S-2581

Water

Pennsboro, City of-CN WV 74 ext, 14 cust (New application)

2024W-2580

PUBLIC COMMENT

None

ADJOURNMENT

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

Wayne D. Morgan
Secretary & Executive Director