



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 25, 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

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 Department of Environmental Protection

James Bush, WV ARC

Roger Earle, WV DEP – Abandoned Mine Lands

Leslie Stone Smith, US ACE

Invitees not present:

Tracy Rowan, US Economic Development Authority

Ryan Halsey, SCBG

Janna Lowery, USDA

Christopher Thomas, WV Department of Environmental Protection

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council

Rachel Hill, WV Infrastructure & Jobs Development Council

Brad Sergent, WV Water Development Authority

Samme Gee, Jackson Kelly PLLC

Julie Merow, Jackson Kelly PLLC

Officer PE Boehm, Capitol Police

Jonathan Carpenter, Thrasher Group

Dan Ferrell, Thrasher Group

Steve Haynes, Thrasher Group

Isaac Fadiga, Thrasher Group

Anthony Brown, Thrasher Group

Michael Griffith, CPA – Griffith & Associates
Luke Peters, MOVRC
Robert Riggs, City of Pennsboro
William E Matheny, City of Pennsboro
Bob Braggs, Potesta
Mike McNulty, MUB
Rich Rogers, MUB
Jeffrey Ray, MUB
Chip Royce, MUB
Pam Latocha, MUB
Betty Smith, City of Belmont
Connie Binigar, City of Belmont
Sue Brown, City of Belmont
Bob Rodecker, Kay Casto & Chaney
Jason Frame, WV DHHR
Bruce Mullins, RIC
Eric Combs, Region I

Others in attendance by phone:

Mike Duminiak, WV Infrastructure & Jobs Development Council
Elizabeth Smith-Atkinson, WV Infrastructure & Jobs Development Council
Steve Buchanan, CEC
Bob Hazelwood, EL Robinson
John Cole, RK & K
Robin McGraw, Glen Rogers PSD
Dominic Cerrone, Cerrone & Associates
Chad Miller, Cerrone & Associates
Jim Ruckman, Cerrone & Associates
Cassie Lawson, Region 4
Mark Muir, EADS Group

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 27, 2023**. Kathy Emery moved for approval and Jonathan Fowler seconded the motion. The motion passed.

SEWER PROJECTS

Ansted, Town of-WWTP and Sys Imprvs (New application) 2023S-2375

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

The Technical Review and Funding Committee recommends the Town of Ansted pursue a \$4,400,000 CDS, a \$1,207,000 CDS Match, a \$2,000,000 CWSRF Principal Forgiveness Loan, a \$4,753,000 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$13,360,000.

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

Carpendale, Town of-Sys Imprvs (Scope, cost, and funding change) 2021S-2037

Wayne Morgan described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Carpendale's application be returned.

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

Central Hampshire PSD-Harvest Hills Sys Imprvs (New application) **2023S-2340**
Kathy Emery described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Central Hampshire PSD be tabled until the next Technical Review and Funding Committee meeting August 29, 2023.

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

Clarksburg, City of-Sewer Separation IV (New application) **2023S-2404**
Jason Billups described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Clarksburg pursue a \$4,660,000 CWSRF Loan (2.75%, 20 yrs., 0.25% AF) for an estimated project cost of \$4,660,000.

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

Cowen PSD- Bolair Service Ext, 120 cust (New application) **2023S-2401**
Jason Billups described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends Cowen PSD pursue a \$3,500,000 CWSRF Principal Forgiveness Loan, a \$1,500,000 USDA Grant, a \$500,000 USDA Loan (2.75%, 38 yrs.), and a \$1,000,000 IJDC Grant for an estimated project cost of \$6,500,000.

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

Crab Orchard Macarthur PSD-Harper_Eccles Ext, 400 cust (Cost and funding chg) **2020S-1919**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Crab Orchard Macarthur PSD pursue a \$7,647,000 AML Pilot Grant, a \$500,000 Raleigh County ARPA Grant, a \$1,500,000 CWSRF Principal Forgiveness Loan and a \$613,000 CWSRF Loan (1.75%, 30 yrs., 0.25% AF) for an estimated project cost of \$10,260,000.

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

Davis, Town of-WWTP Imprvs (New application) **2023S-2389**
Jason Billups described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Davis pursue a \$178,000 IJDC Grant and a \$178,000 IJDC Loan (2%, 30 yrs.) for an estimated project cost of \$356,000.

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

Morgantown, City of-Cheat Lake WWTP/Whites Run Imprvs (New application) 2023S-2399

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

The Technical Review and Funding Committee recommends the City of Morgantown pursue a \$1,250,000 CWSRF (green) Debt Forgiveness Loan, \$22,727,040 CWSRF Loan (2.75%, 20 yrs., 0.25% AF), and a \$5,994,260 WDA EEGF for an estimated project cost of \$29,971,300.

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

Pea Ridge PSD-Plant B Decommissioning (New application) 2023S-2410

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

The Technical Review and Funding Committee recommends the Pea Ridge PSD pursue a \$2,665,000 CWSRF Loan (1.75%, 30 yrs., 0.25% AF), a \$500,000 CWSRF Green Debt Forgiveness Loan, and a \$500,000 IJDC Grant for an estimated project cost of \$3,665,000.

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

Pennsboro, City of-Sys Imprvs I (Scope, cost, and funding chg; and eng fee variance) 2022S-2161

Kathy Emery described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Pennsboro pursue a \$2,000,000 CWSRF Debt Forgiveness Loan, a \$1,780,000 US ACE Grant, a \$1,100,000 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$5,880,000, and recommends the total engineering fee variance request be approved .

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

Weston, City of-Sludge Dewatering Imprvs (Engineering fee variance) 2023S-2158

Jason Billups described the request.

The Technical Review and Funding Committee recommends the request for an engineering total fee variance be approved.

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

WATER PROJECTS

Bluewell PSD-Sys Imprvs (Funding change) 2023W-2357

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Bluewell PSD pursue a \$1,727,0000 USDA Loan (2.12%, 40 yrs.), a \$700,000 USDA Grant, and a \$830,000 WDA EEGF and a \$500,000 IJDC Grant for an estimated project cost of \$3,757,000.

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

Flatwoods Canoe Run PSD- Exchange Rd IV Ext, 45 cust (New application) 2023W-2383

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

The Technical Review and Funding Committee recommends Flatwoods Canoe Run PSD pursue a \$1,358,500 DWTRF Principal Forgiveness Loan and a \$1,358,500 DWTRF Loan (1%, 30 yrs., 0.25% AF) for an estimated project cost of \$2,717,000.

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

Grant Town, Town of-Sys Imprvs (Scope, cost and funding change) 2021W-2000

Wayne Morgan described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends Town of Grant Town pursue a \$800,000 DWTRF Debt Forgiveness, a \$800,000 DWTRF Loan (0.25%, 40 yrs., 0.25% AF) and a \$1,000,000 IJDC Grant for an estimated project cost of \$2,600,000.

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

Kanawha County RDA-Olcott Ext, 110 cust (Cost and funding change) 2021W-2044

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Kanawha County RDA pursue a \$552,930 (\$500,000 ARPA Grant) Kanawha County Commission Contribution, a \$676,830 WV American Water Contribution, a \$500,000 IJDC Grant, and a \$8,405,240 IJDC Loan (2%, 30 yrs.) for an estimated project cost of \$10,135,000.

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

Kingwood, City of-Sys Imprvs and Ext, 73 cust (New application) 2022W-2078

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

The Technical Review and Funding Committee recommends the City of Kingwood pursue a \$500,000 DWTRF Principal Forgiveness Loan, a \$8,195,152 DWTRF Loan (1%, 40 yrs, 0.25% AF), a \$4,000,000 CDS Grant, a \$1,000,000 CDS Match Grant, a \$255,000 City of Kingwood ARPA Grant, a \$255,000 Preston County Commission Grant, a \$2,400,000 US EDA Grant, a \$2,237,618 CDBG, a \$5,339,382 WV DEP AML Grant, a \$1,500,000 US ACE Grant, and a \$1,816,848 WDA EEGF for an estimated project cost of \$27,499,000.

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

Petersburg, City of-WTP Imprvs (New application) 2023W-2393

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

The Technical Review and Funding Committee recommends the City of Petersburg pursue a \$1,000,000 USDA Grant, a \$4,508,000 USDA Loan (3%, 38 yrs.), and a \$1,377,000 WDA EEGF for an estimated project cost of \$6,885,000.

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

Piedmont, City of-Lead Service Line Program (Preapplication Funding Assistance) 2023W-2422

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Piedmont pursue a \$47,500 DWTRF Lead Service Line Program Principal Forgiveness Loan and a \$250 City contribution for an estimated project cost of \$47,750.

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

White Sulphur Springs, City of-Ridges Sys Imprvs (New application) 2023W-2388

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

The Technical Review and Funding Committee recommends the City of White Sulphur pursue a \$1,500,000 Tax Increment Financing (TIF), and a \$500,000 IJDC Grant for an estimated project cost of \$2,000,000.

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

BINDING COMMITMENT REQUESTS

Belmont, City of-Critical Immediate Need request (New application/Binding com) 2023W-2392

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Belmont's application be returned. Jonathan Fowler stated that this application does not meet the requirements for a critical need.

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

Davy, Town of-Sys Imprvs II (PFA binding commitment) 2023W-2419

Wayne Morgan described the request.

The Technical Review and Funding Committee recommend the Town of Davy receive a \$25,000 Preapplication Funding Assistance binding commitment to complete its application for the System Improvements II project (match of \$25,000 being provided to the Town via McDowell County Commission).

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

Logan County PSD-Coal Mtn Ext, 166 cust (Cost and funding change/binding com upd)2017W-1721

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Logan Couy PSD pursue a \$1,500,000 CDBG, a \$1,850,000 ARC Grant , a \$70,000 Wyoming County Commission Grant, a \$500,000 IJDC Grant and a \$4,268,000 IJDC Loan (2%, 30 yrs.) for an estimated project cost of \$8,188,000; and replace its existing binding commitment with a \$500,000 IJDC Grant and a \$4,268,000 IJDC Loan (2%, 30 yrs.).

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

Mineral Wells PSD Wastewater System Improvements (Binding commitment ext.) 2019S-1817

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Mineral Wells PSD binding commitment be extended until February 15, 2024.

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

Nutter Fort, Town of-Sys Imprvs IV (Binding commitment) 2021S-2059

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Nutter Fort be tabled until the next Technical Review and Funding Committee meeting August 29, 2023.

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

Paw Paw, Town of-Sys Imprvs I (Scope, cost, and funding chg./Binding commitment) 2021S-1948

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Paw Paw pursue a \$1,000,000 CWSRF Principal Forgiveness Loan, a \$1,085,000 WDA EEGF, a \$25,000 Town of Paw Paw contribution, and a \$1,000,000 IJDC Grant for an estimated cost of \$3,110,000; and receive a \$1,000,000 IJDC Binding Commitment.

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

Paw Paw, Town of-Sys imprvs II (Cost and funding chg/ Binding com) 2022S-2156

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Paw Paw pursue a \$1,000,000 CWSRF Principal Forgiveness Loan, a \$1,302,900 CWSRF Loan (0.25%, 40 yrs., 0.25 AF), and a \$1,000,000 IJDC Grant for an estimated project cost of \$3,302,900; and receive a \$1,000,000 IJDC Grant Binding Commitment.

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

Pennsboro, City of-Sys Imprvs (Binding commitment) 2022W-2089

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Pennsboro be moved to Council.

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

RMS PSD-CN(immediate) req for sewer line repl along Laurel Fork (Binding com) 2023S-2416

Kathy Emery described the request.

The Technical Review and Funding Committee recommends the RMS PSD's request to pursue a \$644,400

IJDC Critical Immediate Need Grant to replace a section of sewer line along Laurel Fork be approved; and receive a \$644,400 contingent binding commitment (upon receipt of required documentation) be approved.

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

Terra Alta, Town of-WTP & Sys Imprvs (Binding commitment) 2019W-1787
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Terra Alta be moved to council.

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

USE OF CONTINGENCY

Capon Bridge, Town of-Sys Imprvs Ext to Tech Park(Use of contingency) 2018S-1765
Wayne Morgan described the request, and it is technically feasible.

The Executive Director reported the Town of Capon Bridge is no longer pursuing IJDC funding for the UV disinfection system (considered rework).

Dan Ferrell confirmed withdrawal of the UV request. He also stated they're getting exact cost for Non-pot (Non-potable) and will request funds for this work.

Business Items
None

Unfinished Business
None

Executive Director Comments

Update Consolidation Committee (Logan, City & County PSD) 2022W-2155
John Carpenter stated that a mine source has been located. They are obtaining a sample and will respond once they have the results.

Kanawha Co RDA-Crestwood Ext, 34 customers (Funding change) 2021W-2032
The Executive Director reported the Kanawha County RDA closed on the Crestwood Extension On July 21, 2023, and the IJDC funding was reduced by \$76,000 (500,000 to \$426,00) due to a bid underrun. The total project cost is now \$1,900,000.

Mill Creek, Town of-Tank (Funding change) 2022W-2092
The Executive Director reported the Town of Mill Creek will be closing on the project for \$1,838,565 (\$251,260.74 Town of Mill Creek, \$668,021.76 Randolph County Commission and \$919,282.50 IJDC Grant) and will be returning \$30,717.50 to IJDC Infrastructure Fund.

Pleasants Co PSD-Plum Rd CN Ext, 8 cust (Funding change) 2021W-1935
The Executive Director reported the Pleasants County PSD will be closing (signing construction contract) in August on the project, and will be reducing the commitment by \$32,665 (\$310,000 - \$277,335) to IJDC Infrastructure Fund.

Funding program updates

Kathy Emery – Effective July 1st DWTRF moved to DEP. The Drinking Water Intended Use Plan public meeting is this Thursday. CWSRF IUP is in full effect as of July 1st.

Lesli Stone Smith – Opening application period is September 1st possibly to the end of January.

Marie Prezioso – Funding for Fire Hydrants currently unavailable but may be discussed in a few months. Jonathan Fowler stated that the Commission has a general investigation open regarding fire hydrant maintenance and testing. All water utilities have been asked to respond with certain data.

Projects Requiring Additional Information

Buffalo Creek PSD-WWTP Imprvs & Greenville Ext, 178 cust (Returned application)	2022S-2168
Logan, City of-WTP Imprvs (Application referred CC)	2022W-2155
Oak Hill, City of-Minden Collection Sys Imprvs (Cost and funding change/Binding com)	2020S-1859
Salem, City of WWTP Imprvs (Returned application)	2021S-2042
St Albans, City of-1 MG Tank (New application)	2023W-2336

Requests Received (Applications by July 10, 2023, and requests to date)

Information Report

Sewer

Belmont, City of-Sys Imprvs (New application)	2023S-2400
East Bank, Town of-Collection Sys Imprvs (New application)	2023S-2415
Elizabeth, Town of-Sys Imprvs (New application)	2023S-2370
RMS PSD Glen Rogers Sys Imprvs (New application)	2023S-2384
Rowlesburg, City of-Sys Imprvs (New application)	2023S-2398
South Charleston, City of-WWTP Electrical Dist Sys Repl (New application)	2023S-2345

Water

Fairview, Town of-Sys Imprvs I (Binding commitment)	2020W-1861
Fairview, Town of-Sys Imprvs II (Binding commitment)	2022W-2087
Masontown, Town of-Herring Rd Line Repl (New application)	2023W-2414
West Union, Town of-WTP & Sys Imprvs (Updated application)	2022W-2119

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 **10:44 a.m.**

Wayne D. Morgan
Secretary & Executive Director