



**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, August 27<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  
Meredith Vance, WV Bureau of Public Health  
Erica Bogges, WV Housing Development Authority

**Voting Members via phone:**

Kathy Emery, WV DEP

**Voting Members not present:**

Kris Warner, WV Economic Development Authority

**Invitees present or via phone:**

Janna Lowery, USDA  
Lesli Smith, USACE  
Patrick Murphy, WVBPH

**Invitees not present:**

Tracy Rowan, US Economic Development Authority  
Ryan Halsey, CDBG  
James Bush, WV ARC  
Roger Earle, WV DEP – Abandoned Mine Lands  
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  
Veronica Lewis, WV Water Development Authority  
Samme Gee, Jackson Kelly  
Julie Merow, Jackson Kelly  
Lisa Karickhoff, Region 7 PDC  
Robert Riggs, City of Pennsboro  
Jody Flemming, City of Thomas  
Steve Buchanan, CEC  
Shane Whitehair, Region 7 PDC

Norma Dawson, City of Pennsboro  
Katie Hammond, City of Pennsboro  
Ted McCullough, City of Pennsboro  
Cinda Perkins, City of Pennsboro  
Kyle Pickins, City of Pennsboro  
Eric Hartwell, New River Engineers  
Mike Davis, Burgess & Niple  
Todd Dingess, Smith Cochran & Hicks  
Bruce Mullins, RIC  
Terry Martin, RIC  
Mike Clowser, ACEC  
Ryan Boustany, TTG  
David Warner, CEC  
Paula Boggs, City of Piedmont  
Rick Hillenbrand, House of Delegates  
Greg Harvey, City of Piedmont  
Tim Meeks, TSM Consulting

**Others in attendance by phone:**

Mike Duminiak, WV Infrastructure & Jobs Development Council  
Brad Sargent, WV Water Development Authority  
Eric Combs, Region 1 PDC  
Thomas Cazad, DEP  
Cassie Lawson, Region 4 PDC  
Lucas Pettus, Region 1 PDC  
Kim Ruddle, Region 8 PDC  
Penny Hiser, Region 8 PDC  
Doug Smith, TTG

**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 **July 23rd, 2024**. Erica Boggess moved for approval and Jonathan Fowler seconded the motion. The motion passed.

**SEWER PROJECTS**

**Center PSD-Rockview ext, 166 cust (Cost & funding chg)**

**2022S-2209**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Center PSD pursue a \$2,608,000 ARC grant, a \$912,500 IJDC grant, a \$87,500 IJDC Soft Cost grant, a \$1,300,000 CWSRF Forgivable Construction Loan, a \$700,000 CWSRF Forgivable Design Loan, a \$500,000 FY 2025 CDS, a \$300,000 FY 2026 CDS, a \$30,000 USDA RD Search Grant, a \$40,000 Wyoming County Commission ARPA grant for an estimated project cost of \$6,478,000.

Kathy Emery moved that the recommendation be approved, John Reisenweber seconded the motion. The Motion passed.

**Marmet, Town of-Sys imprvs (New application)**

**2024S-2581**

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Marmet pursue a \$860,000 CDS, a \$172,000 CDS match, and a \$368,000 IJDC grant for an estimated project cost of \$1,400,000.

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

**Sun Valley-Sys Imprvs IIIB (Cost & funding chg)**

**2022S-2062**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Sun Valley PSD pursue a \$1,000,000 CWSRF PF, a \$1,000,000 CWSRF loan, a \$2,500,000 WDA EEGF, a \$205,351 Harrison County ARPA, and a \$500,000 IJDC grant for an estimated project cost of \$5,205,351.

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

**Vienna, City of-Line repl (New application)**

**2024S-2555**

Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Vienna pursue a \$1,000,000 CDS grant, a \$250,000 CDS match, and a \$5,480,000 CWSRF loan (2.75%, 20 yrs, 0.25% AF) for an estimated project cost of \$6,730,000.

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

**WATER PROJECTS**

**Mason, Town of-Cliffton Imprvs (Cost & funding chg)**

**2023W-2397**

Wayne Morgan the request.

The Technical Review and Funding Committee recommends the Town of Mason pursue a \$1,500,000 DWTRF Loan (0.75%, 30 yrs., 0.25AF), a \$1,000,000 DWTRF PF loan, a \$30,000 Town Contribution, and a \$500,000 IJDC Grant for an estimated project cost of \$3,030,000.

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

**Oceana, Town of-Sys Imprvs II (Cost & funding chg)**

**2019W-1840**

Wayne Morgan the request.

The Technical Review and Funding Committee recommends the Town of Oceana pursue a \$2,300,000 DWTRF loan, a \$700,000 DWTRF PF loan, a \$2,000,000 ARC grant, a \$52,185 Wyoming County Commission ARPA grant, and a \$500,000 IJDC grant for an estimated cost of \$5,552,185.

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

**BINDING COMMITMENT REQUESTS/BID OVERRUNS**

**Fairview, Town of-Sys Imprvs I (Bid overrun)**

**2020W-1861**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Fairview receive a \$119,570 IJDC bid overrun grant binding commitment transferred from loan funds, if needed.

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

**Grandview Doolin PSD-Ind Park ext, 2 cust (Bid overrun)** **2022W-2257**  
Wayne Morgan reported the bid overrun was funded by WDA EEGF.

**Kanawha Co RDA-Relations Rd ext, 14 cust (Binding commitment)** **2024W-2485**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Kanawha County RDA receive a \$355,000 IJDC grant binding commitment transferred from loan funds.

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

**Masontown, Town of-WWTP Imprvs (Bid overrun)** **2022S-2212**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Masontown receive a \$91,500 IJDC bid overrun grant transferred from loan funds contingent upon receiving additional funding or value engineering to be able to go to construction.

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

**Midland PSD-Maxwell Tank repl (Bid overrun)** **2023W-2441**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Midland PSD receive a \$97,000 IJDC bid overrun grant binding commitment transferred from loan funds.

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

**Richwood, City of-Sys Imprvs (Bid overrun & binding commitment ext)** **2018S-1779**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Richwood receive a \$165,000 IJDC bid overrun grant binding commitment transferred from loan funds and contingent upon progressing value engineering of the project to be able to proceed to construction; and its existing binding commitment be extended until November 15, 2024.

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

**Sissonville PSD-WWTP Imprvs (Bid overrun)** **2019S-1784**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Sissonville PSD receive a \$165,000 IJDC bid

overrun grant binding commitment transferred from loan funds contingent upon receiving additional funds or value engineering so the project can move to construction.

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

**Welch, City of-McDowell St Imprvs (PFA binding commitment)** **2024S-2592**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Welch receive a \$25,000 IJDC Preapplication Funding Assistance (PFA-City providing \$25,000 match) binding commitment transferred from loan funds.

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

**Westover, City of-Dunkard Ave LS and line repl (Bid overrun)** **2023S-2325**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Westover receive a \$97,000 IJDC grant bid overrun binding commitment transferred from loan funds.

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

### **CRITICAL NEEDS EXTENSIONS**

**Pennsboro, City of-CN WV 74 ext, 14 cust (New application)** **2024W-2580**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the request from the City of Pennsboro be tabled until the next meeting to be reviewed with other CN extension requests.

The mayor of Pennsboro, as well as Steve Buchanan, addressed the committee with specifics regarding their critical need and answered questions from the committee.

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

**Piedmont, City of-Wells (alternate water source) (New application)** **2024W-2602**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Piedmont pursue a \$775,000 IJDC Critical need grant and a \$775,000 WDA EEGF grant for an estimated project cost of \$1,055,000.

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

**Thomas, City of-WTP Imprvs (New application)** **2024W-2605**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Thomas pursue a \$1,030,000 US ACE

grant or WDA EEGF and a \$500,000 IJDC grant for an estimated project cost of \$1,530,000.

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

**ANCILLARY EXPENDITURE/USE OF CONTINGENCY/BID UNDERRUN**

**Canaan Valley PSD-Sys Imprvs II (bid underrun)**

**2015S-1604**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Canaan Valley PSD \$416,000 bid underrun request for power service, service to 2 additional customers and PLC upgrades be tabled until the Council meeting.

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

**Mercer Co PSD-Matoaka Sys Imprvs (Ancillary project expenditure)**

**2020S-1883**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mercer Co PSD \$107,118.62 ancillary project expenditure request for excavator, tools, and 2024 Ford F350 4x4 truck be approved.

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

**BUSINESS ITEMS**

**Executive Director Comments**

Fairview, Town of-Sys Imprvs II (Release of binding commitment)	2022W-2087
Kanawha Co PSD-Lens Ck ext, part I (Cost & funding chg)	2016S-1625
McDowell Co PSD-Iaeger Sys (Cost & funding chg)	2016S-1631
Sun Valley PSD-Sys Imprvs IIIA (Release of binding commitment)	2022S-2148

**Funding program updates**

Various representatives of the council committees gave brief updates on specifics regarding their respective funding programs.

**Projects Requiring**

**Additional Information**

Benwood, City of-WTP imprvs, PFAS & PFOS (Tbled until 09242024 application)	2024W-2539
Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Tbld until Jan cont binding com)	2024W-2517

**Requests Received**

(Applications by August 10, 2024, and requests to date)

**Information Report**

**Sewer**

Cedar Grove, Town of-Sys Imprvs (New application)	2024S-2578
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**Water**

Fountain PSD-Line ext, 50 cust (New application)	2024W-2575
Morgantown, City of-Morgans Run ext, 28 cust (New application)	2024W-2496
Spencer, City of-Line repl (New application)	2024W-2523

**PUBLIC COMMENT**

None

**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 **11:01 a.m.**

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Wayne D. Morgan  
Secretary & Executive Director