



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, September 24th, 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

Kathy Emery, WV DEP

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:

Janna Lowery, USDA

Patrick Murphy, WVBPH

Roger Earle, WV DEP – Abandoned Mine Lands

Leslie Stone Smith, US ACE

Jason Billups, WV DEP

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

Roshanda Lamber, WV Water Development Authority

Veronica Lewis, WV Water Development Authority

Samme Gee, Jackson Kelly

Julie Merow, Jackson Kelly

Steve Buchanan, CEC

Jim Hildreth, Boyles & Hildreth

Eleni Knight, CEC

Matt Fluharty, CEC
Robert Riggs, City of Pennsboro
Matthew Peters, Thompson & Litton
Bruce Mullins, RIC
Austin Gillenwater, Griffith & Assoc.
Bob Hazelwood, EL Robinson Eng.
Bryan Rotenberry, Bluewell PSD
Jacob Bryant, Region 1 PDC
Eric Combs, Region 1 PDC
John Stafford, Thompson & Litton
Shane Whitehair, Region VII PDC
Matt Fluharty, Thompson & Litton
Todd Dinggess, SCH
Jonathan Carpenter, Thrasher Group
Ryan Boustany, Thrasher Group
Terry Martin, RIC

Others in attendance by phone:

Mike Duminiak, WV Infrastructure & Jobs Development Council
Madison Harris, MOVRC
Andy Hartleben, MOVRC
Michael Griffith, Griffith & Assoc
John Cole, RKK
Tim Ball, Potesta
Lesley Taylor, Region 4 PDC
Jeff Johnson, Region 1 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 **August 27th, 2024**. Jonathan Fowler moved for approval and Kathy Emery seconded the motion. The motion passed.

SEWER PROJECTS

Bradshaw, Town of-Sys imprvs (Cost and funding chg)

2018S-1742

Wayne Morgan described the request.

The Technical Review and Funding committee recommends the Town of Bradshaw pursue a \$1,000,000 ARC grant, a \$1,500,000 AML pilot grant, a \$309,500 AMLER grant, a \$1,500,000 CDBG, a \$1,000,000 USDA persistent poverty grant, a \$2,000,000 CWSRF PF loan, and a \$1,000,000 IJDC grant for an estimated project cost of \$8,309,500.

Motion passed.

Fountain PSD-Line ext, 50 cust (New application)

2024W-2575

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Fountain PSD pursue a \$2,000,000 US ACE, a \$1,500,000 DWTRF PF loan, a \$2,893,000 DWTRF loan (0.25%, 40 yrs, 0.25% AF), and \$1,000,000 IJDC grant for an estimated project cost of \$7,393,000.

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

Morgantown, City of-Morgans Run ext, 28 cust (New application) 2024W-2496
Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Morgantown pursue a \$1,613,230 AML grant, a \$1,900,000 US ACE grant, a \$56,000 Monongalia County Commission grant, and a \$29,570 Morgantown Utility Board contribution for an estimated project cost \$3,598,800.

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

Spencer, City of-Line repl (New application) 2024W-2523
Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Spencer pursue a \$2,495,000 CDS, a \$637,750 CDS Match, a \$100,000 City contribution, a \$367,250 WDA EEGF, and a \$500,000 IJDC grant for an estimated cost of \$4,100,000.

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

Anmoore, Town of-Sys imprvs (Cost and funding chg) 2021W-1970
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Anmoore pursue a \$1,150,000 DWTRF loan (0.25%, 40 yrs, 0.25% AF), a \$1,450,000 US ACE grant, and a \$1,000,000 IJDC grant for an estimated project cost of \$3,600,000.

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

Benwood, City of-WTP imprvs, PFAS & PFOS (Tbled application until 09242024) 2024W-2539
Jason Billups described the request.

The Technical Review and Funding Committee recommends the City of Benwood application be returned.

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

Cedar Grove, Town of-Sys Imprvs (New application) 2024S-2578
Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Cedar Grove pursue a \$1,500,000 CWSRF PF loan, a \$1,500,000 WDA EEGF, a \$1,000,000 IJDC grant for an estimated cost of \$4,000,000.

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

Mercer Co PSD-Pocahontas sys imprvss (Cost and funding chg) 2022W-2110
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Mercer Co PSD and Tazewell PSA pursue – (District) \$1,000,000 DWTRF PF loan, a \$1,000,000 Mercer Co Com ARPA grant, a \$35,000 Mercer Co Com grant, and a \$500,000 IJDC grant; (Authority) a \$4,322,000 VDH grant, a \$2,297,000 VDH loan, a \$35,000 Tazewell Co PSA grant for an estimated project cost of \$9,189,000.

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

BINDING COMMITMENT RELEASES

Returned Funds

Frankfort PSD-Sys imprvs (Scope, cost & funding chg-rtn funds) 2022W-2160
Wayne Morgan described the request.

This project will return \$177,000 IJDC grant funds if scope change is approved. The Technical Review and Funding Committee recommends the Frankfort PSD request to remove the tank painting of its Dawn View Tank be approved. The proposed funding at closing is proposed to be \$308,000 DWTRF PF loan, \$308,000 Mineral Co ARPA grant, \$240,000 WDA EEGF, and a \$323,000 IJDC grant for an estimated project cost \$1,179,000.

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

Kingwood, City of-Sys imprvs (Ancillary project expenditure) 2022S-2145
Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Kingwood request for telemetry of \$200,000 be approved.

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

New Creek PSD-Sys impves & ext, 75 cust (Cost & funding chg-rtn funds) 2021S-2004

The Executive Director reported the New Creek PSD will be returning \$708,493 IJDC grant funds. The project will be closing with a \$2,796,000 CWSRF loan (0.25%, 40 yrs, 0.25% AF), \$291,508 CWSRF PF loan, a \$500,000 USDA grant, a \$340,000 USDA loan (2.25%, 38 yrs), a \$1,484,200 WDA EEGF, a \$300,000 Mineral Co Com ARPA grant and a \$291,507 IJDC grant.

BINDING COMMITMENT REQUESTS/BID OVERRUNS

Blacksville, Town of-Sys imprvs (PFA binding commitment) 2024S-2614
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Blacksville receive a \$38,000 preapplication funding assistance (PFA) binding commitment transferred from loan funds (\$38,000 match being provided by Blacksville).

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

Bluewell PSD-Breach resv (Binding commitment) 2022W-2167
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Bluewell PSD receive a \$400,000 IJDC grant binding commitment transferred from loan funds.

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

Bluewell PSD-Sys Imprvs (Scope chg and bid overrun) 2023W-2357
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Bluewell PSD proposed scope change be approved.

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

Buckhannon, City of-WTP imprvs (PFA binding commitment) 2024W-2616
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Buckhannon receive a \$75,000 preapplication funding assistance (PFA) binding commitment transferred from loan funds.

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

Danese PSD-Maplewood sys imprvs (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 \$6,675,000 DWTRF loan (0.75%, 40 yrs, 0.25% AF), a \$1,000,000 DWTRF PF loan, a \$25,000 Fayette Co Com ARPA grant, a \$30,000 IJDC soft cost grant and a \$470,000 IJDC grant for an estimated project cost of \$8,200,000; and receive a \$470,000 IJDC grant binding commitment transferred from loan funds and a \$30,000 IJDC soft cost grant binding commitment contingent upon receiving DWTRF funding.

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

Downs PSD-Conn Monumental PSD & ext, 12 cust (Bid overrun or cost & funding upd) 2022W-2151
Wayne Morgan described the request.

The Downs PSD has received the entirety of their bid overrun from WDA EEGF.

Greenbrier PSD 2-Sys imprvs (Scope chg, cost & funding upd) 2020S-1887
Wayne Morgan described the request.

The Funding Committee recommends the Greenbrier PSD 2 request for the proposed value engineering/scope changes be approved so the project can proceed to closing with its current funding.

Jason Billups moved that the recommendation be approved, Kathy Emery seconded the motion. The motion passed.

Harpers Ferry, Town of-Dist sys imprvs (Bid overrun or cost & funding upd) 2022W-2206

The executive director reported that the Town of Harpers Ferry has received the entirety of their bid overrun from WDA EEGF.

Petersburg, City of-WTP imprvs (Bid overrun or cost & funding upd) 2023W-2393

The executive director reported that the City of Petersburg has received the entirety of their bid overrun from WDA EEGF.

Spencer, City of-Line repl (Preclosing CO rev and bid overrun or cost & funding upd) 2022W-2293

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City Spencer request for \$194,245 change order 1 be approved.

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

White Oak PSD-Sys imprvs (Bid overrun or cost & funding upd) 2021S-2001

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the White Oak PSD receive a \$165,000 bid overrun grant binding commitment transferred from loan funds if needed and contingent upon progressing value engineering of the project and/or additional funding to be able to proceed to construction .

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

CRITICAL NEEDS

Pineville, Town of-River crossing (CN contingent binding commitment) 2024W-2620

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Pineville be tabled until the 10/29/24 TRFC Meeting.

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

ANCILLARY EXPENDITURE/USE OF CONTINGENCY/BID UNDERRUN

Monongah, Town of-Sys Imprvs (Ancillary project expenditure) 2018S-1780

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Monongah \$73,252.51 (\$72,178 submitted) request for spare pumps and telemetry improvements be approved; and the term of the grant agreement be extended until 3/31/25.

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

BUSINESS ITEMS

Executive Director Comments

Monumental PSD-Sys imprvs (Cost & funding upd)	2023W-2361
Pennsboro, City of (Cost & funding update)	2022S-2161
Ravencliff McGraws Saulsville (RMS) PSD-WTP imprvs (Cost & funding upd)	2022W-2199
Funding program updates	

Projects Requiring

Additional Information

Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Tbld appl until Jan cont binding com)	2024W-2517
New Haven PSD-Cane Br ext, 79 cust (Cost and funding update)	2018W-1760
New Haven PSD-Sunday Rd ext, 67 cust (Cost and Funding update)	2018W-1761
Pennsboro, City of-CN WV 74 ext, 14 cust (Tbld appl until Jan cont binding com)	2024W-2580
Ravenswood McGraws Saulsville PSD (Rtn appl per Tech Rev Com 09092024)	2023S-2384
Thomas, City of-WTP imprvs (PER requested 08232024 by Tech Review Committee)	2024W-2612

Requests Received Sewer

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

Information Report

Ansted, Town of-Line repl (New application)	2024S-2593
Franklin, Town of-WWTP imprvs (New application)	2024S-2579
Smithers, City of-Separation III (New application)	2024S-2611

Water

Elizabeth, Town of-S End ext, 26 cust (New application)	2024W-2596
Mercer Co PSD-Camp Ck ext, 158 cust (New application)	2024W-2529
Oceana, Town of-Little Ck Rd ext, 25 cust (New application)	2024W-2604

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 **11:01 a.m.**

Wayne D. Morgan
Secretary & Executive Director