

## **RESOLUTION**

**WHEREAS**, the Consolidation, Funding, Sewer Technical Review, and Water Technical Review Committees of the West Virginia Infrastructure and Jobs Development Council (Council) were created by the Council by duly adopted motion at a meeting held August 31, 1994, and the membership of each Committee was also established at such meeting; and

**WHEREAS**, the Council, also at the above-referenced meeting, adopted its Bylaws to be effective October 1, 1994, Article V Section 3 of which provides that the Council may, by duly adopted resolution, create committees of the Council, the duties and membership of which shall be prescribed by resolution of the Council; and

**WHEREAS**, the duties of several of the Committees have expanded since the creation of said Committees; and

**WHEREAS**, the above-stated section of the Bylaws also provides that the Council may appoint individuals who are not members of the Council to serve as non-voting members of the Committees;

**NOW THEREFORE, BE IT RESOLVED**, that the Consolidation, Funding, Sewer Technical Review, and Water Technical Review Committees be recreated and the membership of each Committee reestablished as follows to comply with Article V, Section 3 of the Bylaws:

***Consolidation Committee***

**Voting Members:**

Executive Director, or his or her designee, Housing Development Fund, Chairman  
Director or his or her designee, Division of Environmental Protection  
Chairman or his or her designee, Public Service Commission  
Director or his or her designee, Bureau for Public Health  
Director or his or her designee, Water Development Authority

**Advisory, Non-Voting Members:**

Representative of the Rural Water Association  
Representative of the Association of Public Service Districts  
Representative of the County Commissioners' Association of West Virginia  
Representative of the West Virginia Municipal League  
Representative of the West Virginia Section of the American Water Works Association, representing for-profit public utilities

***Funding Committee:***

**Voting Members:**

Director or his or her designee, Water Development Authority, Chairman  
Executive Director or his or her designee, West Virginia Development Office  
Director or his or her designee, Division of Environmental Protection  
Executive Director or his or her designee, Housing Development Fund  
Chairman or his or her designee, Public Service Commission  
Director or his or her designee, Bureau for Public Health

Director or his or her designee, West Virginia Economic Development Authority

**Advisory, Non-Voting Members:**

Director or his or her designee, USDA Rural Development

***Sewer Technical Review Committee:***

**Voting Members:**

Director or his or her designee, Division of Environmental Protection, Chairman

Executive Director or his or her designee, West Virginia Development Office

Chairman or his or her designee, Public Service Commission

Director or his or her designee, Bureau for Public Health

***Water Technical Review Committee:***

**Voting Members:**

Director or his or her designee, Bureau for Public Health, Chairman

Executive Director or his or her designee, West Virginia Development Office

Director or his or her designee, Division of Environmental Protection

Chairman or his or her designee, Public Service Commission

**BE IT FURTHER RESOLVED**, the duties of each Committee shall be as follows:

**Consolidation Committee:**

- (a) Review preliminary applications referred to it by either the Funding, Sewer Technical Review, or Water Technical Review Committees, or the Council, in order to assess whether the proposed project encourages effective and efficient consolidation of water or sewerage systems.
- (b) Pursuant to such assessment, make one of the following recommendations to the Funding Committee or the Council:
  - (1) The proposed project as presented encourages effective and efficient consolidation of service and/or facilities, and is the most cost-efficient and non-duplicative alternative available and therefore should be funded; or
  - (2) The proposed project as presented does not encourage effective and efficient consolidation of service and/or facilities, and is not the most cost-efficient and non-duplicative alternative available and therefore should not be funded.
- (c) Study the viability of consolidation of all entities, public and private, which provide or supply water or sewer service to the general public.
- (d) In the performance of its duties as stated above, may suggest that a local county plan be modified.

**Funding Committee:**

- (e) Review all funding matters related to each preliminary application; and
- (f) Recommend to the Council the funding sources the project sponsor of each preliminary application should pursue to finance the proposed project.

**Sewer Technical Review Committee:**

- (g) Review each preliminary application in order to make a determination as to the applicant's ability to operate and maintain the system, whether the proposed project is technically feasible and is the most cost effective alternative to construct, operate and

- maintain as compared with alternatives which achieve substantially the same public health or economic development benefits; and
- (h) Develop a comprehensive statewide inventory of sewage treatment systems and assess the current and future needs of such systems and unserved areas of the State.

**Water Technical Review Committee:**

- (a) Review each preliminary application in order to make a determination as to the applicant's ability to operate and maintain the system, whether the proposed project is technically feasible and is the most cost effective alternative to construct, operate and maintain as compared with alternatives which achieve substantially the same public health or economic development benefits; and
- (b) Develop a comprehensive statewide inventory of water supply systems and assess the current and future needs of such systems and unserved areas of the State.

**BE IT FURTHER RESOLVED**, that each Committee, in the performance of its duties, shall be in conformance with the guidelines and requirements set forth in the *West Virginia Infrastructure and Jobs Development Act*; and

**BE IT FURTHER RESOLVED**, that the Council may, in the implementation of its duties under the *West Virginia Infrastructure and Jobs Development Act*, assign special projects and/or duties to a Committee as the need arises.

**ADOPTED** by the West Virginia Infrastructure and Jobs Development Council at a meeting held on the **6<sup>th</sup> day of December, 2000** and hereby supercedes the Resolution adopted by the Council on the **2<sup>nd</sup>** day of July, 1997.

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James D. Williams, Chairman  
West Virginia Infrastructure and Jobs Development Council