

AGENDA - COUNCIL MEETING
August 5, 2026 – 9:30 a.m.
Conference Call Number: 1-415-655-0001
Meeting number/access code: 2334 238 0869#
Attendee ID Number: #
Video conference link
<https://www.wvda.webex.com/wwwda/j.php?MTID=m4971b23d82af7864e5c36d68bd594bca>

I. Approval of Minutes – July 8, 2026

II. Projects Technically Feasible and Permitted to Pursue Infrastructure Fund Assistance¹ –

	Council Action
Cowen PSD-Line repl (New application)	2026W-2805
Cowen PSD-WWTP imprvs (New application)	2026S-2806
Grant Town, Town of-Line repl (New application)	2025W-2741
Greenbrier PSD 2-Alt source & pre-treatment imprvs (New application)	2026W-2791
Mullens, City of-Sys imprvs 2 (New application)	2025S-2737
Richwood, City of-Water tank imprvs (New application)	2026W-2796
St Albans, City of-Sys imprvs 1 (New application)	2026W-2759
Weirton, City of-Line repl (New application)	2026W-2800

III. Projects Technically Feasible and Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance -

	Council Action
Mannington, City of-MH rehab & ext, 40 cust (New application)	2026S-2790
Vienna, City of-Pond Run storm sewer repl (New application)	2026S-2747

IV. Projects Requesting Infrastructure Fund Binding Commitments and/or Extensions –

	Council Action
Extensions	
Boone Co PSD-Rock Ck Dev Park ext (Binding Commitment extension)	2023W-2491
Phillipi, City of-Little Laurel Run Reservoir (Binding Commitment extension)	2019W-1855
Binding commitments	
None	

V. Ancillary Project Expenditure -

	Council Action
Brooke Co PSD-Phase IIC (Ancillary project expenditure)	2021S-1945
Central Hampshire PSD-Harvest Hills WWTP imprvs (Scope change & use of cont.)	2023S-2340

VI. Economic Development Assistance -

Council Action

VII. Business Items –

Council Action

Critical Needs Policies - Exhibit A to Resolution

¹ This action item is to certify that certain requirements have been met which makes the project eligible for funding. Meeting this criteria is a necessary step for obtaining a binding commitment from the Council, but it does not guarantee one will be granted.

VIII. Unfinished Business -
None

Council Action

IX. Executive Director Comments -
Returned Funds
Funding program updates

Information Report

X. Projects Requiring Additional Information -

Information Report

Clarksburg, City of-Lumberport conn (New application)	2026W-2788
Green Valley Glenwood PSD-Hurricane Rdg ext, 19 cust (New application)	2026W-2810
Mason Co PSD-Ashton WTP imprvs (New application)	2024W-2644
Mason Co PSD-Lakin WTP imprvs (New application)	2024W-2626
Mason Co PSD-S County sys imprvs (New application)	2023W-2482
Midland PSD-Chenoweth Ck ext, 45 cust (New application)	2026S-2765
Summersville, City of-Line & jhigh tank repl (Upd application)	2026W-2756

XI. Requests Received (Applications and requests to date) -
Sewer

Information Report

Boone Co PSD-Rock Ck Devl Park package plt (New application)	2026E-2813
Preston Co PSD- Valley Pt imprvs & Rt 26 N ext, 1 cust (New application)	2026S-2786
Water	
Clay Co PSD-Bob Reedy Rd ext, 8 cust (New application)	2026W-2769

XII. Committee Reports

Consolidation	Nate Testman
Technical Review & Funding	Brad Sergeant
Infrastructure & Jobs Development Council	Wayne Morgan
Sewer Technical Review	Kathy Emery
Water Technical Review	Kathy Emery

XIII. Other Reports

US Army Corps of Engineers	Klancey Burford
US Department of Agriculture	Steve Collins
Abandoned Mine Lands	Roger Earle
Division of Highways	Perry Keller
Funding Program Reports (projects bidding and closing)	Kathy Emery

XIV. Public Comment

XV. Adjournment