

AGENDA - COUNCIL MEETING
September 2, 2026 – 9:30 a.m.
Conference Call Number: 1-415-655-0001
Meeting number/access code: 2331 427 1523#
Attendee ID Number: #
Video conference link

<https://www.wda.webex.com/wwwda/j.php?MTID=ma0d0aaa775d8570f047b47edfbba60b1>

I. Approval of Minutes – August 5, 2026

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

	Council Action
Clarksburg, City of-Lumberport conn (New application rtn 07282026)	2026W-2788
Clay Co PSD-Bob Reedy Rd ext, 8 cust (New application)	2026W-2769
Preston Co 4-Generators water sys (Scope, cost & funding change)	2021F-111
Preston Co PSD- Valley Pt imprvs & Rt 26 N ext, 1 cust (New application)	2026S-2786
Summersville, City of-Line & jhigh tank repl (Upd application rtn 07282026)	2026W-2756
Wayne, Town of-WWTP imprvs (Cost & funding change)	2022S-2281
Weirton, City of-Line repl (New application tbld 08052026)	2026W-2800

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

	Council Action
Green Valley Glenwood PSD-Hurricane Rdg ext, 19 cust (New application rtn 0728)	2026W-2810

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

Extensions	Council Action
Jumping Branch Nimitz PSD-Broomstraw ext, 53 cust (Binding Commitment extension)	2019W-1815
Binding commitments	
Chestnut Ridge PSD-Sys imprvs II (Binding commitment)	2025W-2692
Glasgow, Town of-Sys imprvs (Binding commitment)	2024S-2566
Grafton, City of-Sys imprvs (Binding commitment)	2021S-1934
Ronceverte, City of-Sys imprvs 4 (Binding commitment)	2022W-2060

V. Ancillary Project Expenditure -

	Council Action
Pennsboro, City of-Sys imprvs (Ancillary project expenditure)	2022S-2161
Pennsboro, City of-Doddridge Co connection (Ancillary project expenditure)	2023W-2378

VI. Economic Development Assistance -

	Council Action
None	

VII. Business Items –

	Council Action
FY 2027 Updated Administrative Budget	

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 -
None

Information Report

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

Information Report

Sewer	
Boone Co PSD-Rock Ck Devl Park package plt (New application tbld 08252026)	2026E-2813
Midland PSD-Chenoweth Ck ext, 45 cust (New application rtn 07282026)	2026S-2765
Water	
Mannington PSD-O'Dell Knob Sys imprvs (New application)	2026W-2815
Mason Co PSD-Lakin WTP imprvs (New application tbld 08252026)	2024W-2626
Mason Co PSD-Ashton WTP imprvs (New application tbld 08252026)	2024W-2644
Mason Co PSD-S County sys imprvs (New application tbld 08252026)	2023W-2482
Mt Zion PSD-Clay Co ext, 115 cust (New application)	2025W-2738
New Creek Water Assoc (Ancillary project expenditure)	2018W-1748
Spencer, City of-Dist Sys imprvs (New application)	2026W-2794

XII. Committee Reports

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

XIII. Other Reports

US Army Corps of Engineers	TBD
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