

AGENDA - COUNCIL MEETING
November 4, 2026 – 9:30 a.m.
Conference Call Number: 1-415-655-0001
Meeting number/access code: 2335 437 6671#
Attendee ID Number: #
Video conference link

<https://www.wda.webex.com/wwwda/j.php?MTID=mbc8ed7f86669eac74df4cf96ff0876a9>

I. Approval of Minutes – October 7, 2026

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

	Council Action
Ansted, Town of-Chestnutburg ext, 390 cust (New application)	2026S-2826
Bradshaw, Town of-Sys imprvs (Cost & funding change)	2021W-1939
Century Volga PSD- Line repl (New application)	2026W-2836
Ceredo, Town of-Line repl (New application)	2026S-2835
Downs PSD-Line repl (New application)	2026W-2831
McDowell Co PSD-Keystone WWTP & collection sys (New application)	2026S-2832
North Beckley PSD-WWTP Part B (New application)	2026S-2827
North Beckley PSD- WWTP Part C (New application)	2026S-2829
Pennsboro, City of-Rt 74 II ext, 17 cust (Funding change)	2024W-2580
Ravencliff, McGraws, Saulsville PSD-Glen Rogers sys imprvs (New application)	2026W-2837

III. Projects Technically Feasible and Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance²

	Council Action
Meadow Bridge, Town of-Line repl (New application)	2026W-2824
Webster Springs PSD- Sewer line repl (Cost & funding change)	2021S-1967

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

	Council Action
Extensions	
Bradshaw, Town of-Sys imprvs (Cost & funding chg and binding commitment ext)	2018S-1742
Binding commitments	
Clay, Town of-WTP imprvs (Binding commitment)	2025W-2669
Fort Gay, Town of-Sys imprvs (Funding chg and binding commitment)	2017S-1723
Greenbrier Valley EDC-Moncove Lake ext, 200 cust (PFA binding commitment)	2026W-2845
Mingo Co PSD-Gilbert Hanover ext, 215 cust (Binding commitment)	2019W-1826
Salt Rock PSD-UV repl (Bid overrun binding commitment)	2023S-2445

V. Ancillary Project Expenditure -

	Council Action
None	

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.

² 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, but it does not guarantee one will be granted.

VI. Economic Development Assistance -
Wyoming County EDA – funding Oceanetics

Council Action
2026E-226

VII. Business Items –
None

Council Action

VIII. Unfinished Business -
None

Council Action

IX. Executive Director Comments -
IJDC Audit
DRAFT IJDC Meeting Schedule 2027
Returned Funds
Funding program updates

Information Report

X. Projects Requiring Additional Information -

Information Report

Boone Co PSD-Rock Ck Devl Park package plt (New application-rtn 09242026)	2026S-2813
Kanawha Co PSD-Lens Ck ext, (Use of contingency-withdrawn)	2016S-1625
Parkersburg, City of-12 th St ext, 46 cust (New application)	2026WS-2785

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

Information Report

Midland PSD-Chenoweth ext, 45 cust (New application)	2026S-2765
Oak Hill, City of-Repl Ind Park WWTP with ext (Binding commitment)	2024S-2541
Preston Co Sewer PSD-Sys imprvs II (Ancillary project expenditure)	2021S-2009
Ravenscliff, McGraws, Saulsville PSD-Rt 97 ext, 53 cust (Ancillary project expenditure)	2022W-2205
Water	
Lincoln County PSD request	
Mineral Wells PSD-Pond Fork ext, 52 cust (New application)	2026W-2748

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