



**WEST VIRGINIA**

**Infrastructure & Jobs Development Council**

**APPROVED**

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, July 8<sup>th</sup>, 2026, 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** Todd Johnston, Deputy Chief of Staff and Governor's Designee

**Voting Members in person:**

Nate Testman, WV Housing Development Fund  
Meredith Vance, WV Bureau for Public Health  
Thomas Cazad, WV Department of Environmental Protection  
Jim Ellars, WV Public Service Commission  
Brad Sergent, WV Water Development Authority  
Joseph Brouse, WV Economic Development Authority  
Matt McComas, Public Member

**Voting Members not present:**

Virginia King, Public Member  
Don Rigby, Public Member

**Invitees present or via phone/WebEx:**

Steve Collins, USDA  
Todd Hooker, WVDEP  
Roger Earle, WV DEP AML  
Patrick Murphy, WV BPH

**Others in attendance:**

Wayne Morgan, WV Infrastructure & Jobs Development Council  
April Evers, WV Infrastructure & Jobs Development Council  
Mike Duminiak, WV Infrastructure & Jobs Development Council  
Elizabeth Smith-Atkinson, WV Infrastructure & Jobs Development Council  
Scott Menefee, WV WDA  
Samme Gee, Jackson Kelly  
Julie Merrow, Jackson Kelly  
Steve Buchanan, CEC  
Robert Riggs, City of Pennsboro  
John Mitchell, Extreme Endeavors  
Nidia Henderson, Public Citizen  
Nate Karia, Jackson Kelly  
Joseph Carr, MOVRC  
Jason Pizatella, CAC  
Marie Prezioso

**Others in attendance by phone/WebEx:**

Clay Riley, Thrasher Engineering  
Michael Griffith, Griffith CPA  
Kevin Watkins, Thrasher Engineering  
Melissa Cross, DEP  
Lesley Taylor, Region 4 PDC  
Eric Combs, Region 1 PDC  
Lisa Karickhoff, Region 7 PDC  
Paige Parrish, DEP  
Ellen Heinz, USEDAs  
Beth Belcher, DEP  
Joey Huxley, Region 7 PDC  
Jack Ramsey, E.L. Robinson Eng.  
John Gioir, DEP  
Rachel Houston, DEP  
Noah Gatten, CEC  
Lucas Pettus, Region 1 PDC  
Cade Peter, Thrasher Eng.  
Brandy McKnight, Steptoe & Johnson  
Sorelle Mbakop, DEP  
A.B. Bird, WVDEP  
Shane Whitehair, Region 7 PDC  
Cali Carter, Burgess & Niple  
Dana Burns, Potesta & Assoc.  
Drew Thomas, MOVRC  
Angie Lafrate, MOVRC

**Call to Order** Chair Todd Johnston called the meeting to order and noted a quorum was present.

**Approval of Minutes** Chair Todd Johnston asked for approval of the draft minutes of **June 3<sup>rd</sup>, 2026**. Matt McComas moved for approval and Nate Testman seconded the motion. The motion passed.

**Projects Technically Feasible and Permitted to Pursue Infrastructure Fund Assistance<sup>1</sup> –  
Hardy Co PSD-SofS Baker sys (Tbld application) 2024W-2509**

Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Hardy Co PSD be eligible to pursue a \$150,000 Hardy Co Com grant, a \$2,130,000 DWTRF PF loan (emerging contaminant) and a \$150,000 IJDC PFA for an estimated project cost of \$2,430,000.

Brad Sergent moved that the recommendation be approved, Jim Ellars seconded the motion. The Motion passed.

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<sup>1</sup> 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.

**Hughes River Water Board (Scope, cost & funding chg)**

**2025W-2686**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Hughes River Water Board request for a scope change be approved and be eligible to pursue a \$1,500,000 DWTRF PF loan, a \$4,000,000 DWTRF EC grant, a \$475,000 USDA grant, a \$2,230,000 USDA loan (3.37%, 40 yrs), a \$500,000 WDA EEGF, \$25,000 Local ARPA grant and a \$500,000 IJDC grant for an estimated project cost of \$9,230,000.

Brad Sergent moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**Kanawha Falls PSD-Sewer repl (Cost and funding chg)**

**2023S-2320**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends that the Kanawha Falls PSD be eligible to pursue a \$2,000,000 CWSRF PF loan, a \$20,690,000 CWSRF loan (0.25%, 40 yrs, 0.25% AF), \$875,000 IJDC grant, and a \$125,000 IJDC soft cost grant for an estimated project cost of \$23,690,000.

Brad Sergent moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**Montgomery, City of-WWTP imprvs (Engineering fee variance)**

**2026S-2781**

Thomas Cazad described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Montgomery engineering fee variance request be approved.

Brad Sergent moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**Mt Hope-Rt 16 Bypass ext, 50 cust (Funding chg)**

**2023S-2490**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Mount Hope be eligible to pursue a \$2,000,000 CWSRF PF loan, a \$1,885,200 CWSRF loan (0.25%, 40 yrs, 0.25% AF), a \$970,000 IJDC grant, and a \$30,000 IJDC soft cost grant for an estimated project cost of \$4,885,200.

Brad Sergent moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**Mtn Top PSD-Meter Repl (New application)**

**2026W-2780**

Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Mountain Top PSD be eligible to pursue a \$400,000 CDS, a \$100,000 CDS match, a \$330,000 DWTRF PF, and a \$335,000 IJDC grant for an estimated project cost of \$1,165,000.

Brad Sergent moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**Mullens, City of-WWTP imprvs (Engineering fee variance)**

**2022S-2735**

Thomas Cazad described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Mullens request for an engineering fee variance be approved.

Brad Sergent moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

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

**Flatwoods Canoe Run PSD-Rt 19 ext, 2 cust (New application) 2026S-2766**

Thomas Cazad described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Flatwoods Canoe Run PSD be eligible to pursue a \$4,134,000 US EDA grant and a \$1,055,000 WDA EEGF for an estimated project cost of \$5,189,000.

Brad Sergent moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**Projects Requesting Infrastructure Fund Binding Commitments and/or Extensions –  
Extensions**

**Jumping Br Nimitz PSD-Madams Ck Rd ext, 89 cust (Binding commitment ext) 2019W-1816**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Jumping Branch Nimitz PSD binding commitment be extended until February 15, 2027.

Brad Sergent moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**Kanawha Co RDA-Olcott ext, 110 cust (Binding commitment ext) 2021W-2044**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Kanawha Co RDA binding commitment be extended until February 15, 2027. The WVAVC contribution has increased to \$740,830.

Brad Sergent moved that the recommendation be approved, Meredith Vance seconded the motion. The Motion passed.

**Logan Co PSD-Coal Mtn ext, 166 cust (Binding commitment ext) 2017W-1721**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Logan Co PSD binding commitment be extended until February 15, 2027.

Brad Sergent moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**Pineville, Town of-Sys imprvs (Binding commitment ext) 2020W-1891**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Pineville binding commitment be extended until February 15, 2027.

Brad Sergent moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**Pineville, Town of-Brenton Baileysville ext, 254 cust (Binding commitment ext) 2020W-1903**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Pineville binding commitment be extended until February 15, 2027.

Brad Sergent moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

***Binding commitments***

**Gary, City of-WTP & tank imprvs (New CN application & binding commitment) 2026W-2801**

Wayne Morgan described the request.

The Staff recommends the City of Gary receive a \$930,000 binding commitment IJDC CN grant be approved and the project shall progress in accordance with the guidelines of the O&M agreement between the City and McDowell Co PSD.

Brad Sergent moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**Gilmer Co PSD-Cox Mills CN ext, 12 cust (Binding commitment) 2025W-2649**

Wayne Morgan described the request.

The Staff recommends the Gilmer Co PSD receive a \$862,500 IJDC CN extension grant binding commitment. Brad Sergent moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**Pennsboro, City of-Rt 74 ext 2, 17 cust (Binding Commitment) 2024W-2580**

Wayne Morgan described the request.

The Staff recommends that the City of Pennsboro pursue Federal and/or local funding to at least match the amount of State funding being requested.

Brad Sergent moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**Romney, City of-Ind Park LS (New CN application & binding commitment) 2026S-2798**

Wayne Morgan described the request.

The Staff recommends the Town of Romney receive a \$731,000 binding commitment IJDC CN grant be approved.

Brad Sergent moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**St Marys, City of-Sys imprvs 1 (Cost & funding chg and binding com inc)**

**2023W-2439**

Wayne Morgan described the request.

The Staff recommends the City of St. Marys be eligible to pursue a \$881,250 US ACE grant, a \$150,000 local ARPA grant, and a \$676,206 IJDC loan (3%, 20 yrs) for an estimated project cost of \$1,707,456; and staff recommends the City receive an increase in its binding commitment from a \$496,700 to a \$676,206 IJDC loan (3%, 20 yrs).

Brad Sergent moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**Taylor Co Com-Slatton Hollow CN ext, 14 cust (Binding commitment)**

**2025W-2731**

Wayne Morgan described the request.

The Staff recommends the Taylor County Commission receive a \$550,000 IJDC CN extension grant binding commitment.

Brad Sergent moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**Ancillary Project Expenditure -**

**West Union, Town of-Wabash imprvs (Ancillary project expenditure)**

**2016S-1635**

Thomas Cazad described the request.

The Technical Review and Funding committee recommends the West Union \$110,600 (loan funds) ancillary project expenditure of an excavator and trailer be approved.

Brad Sergent moved that the recommendation be approved, Nate Testman seconded the motion. The Motion passed.

**Economic Development Assistance -**

**Hino Motors Manufacturing USA, Inc. (term change)**

**2017E-173**

Brad Sergent moved the recommendation:

I move that loan 2017E-173 to Hino Motors, Inc. in the amount of \$3,163,150 be modified with the following terms:

1. The number of jobs required will be decreased from 545 to 522.
  2. The required payroll will be increased from \$11.5 million to \$17 million.
  3. The performance period shall be extended to July 1, 2028
  4. Any additional terms and conditions shall be negotiated by the West Virginia Water Development Authority on behalf of the Infrastructure Jobs and Development Council., be approved.
- Matt McComas seconded the motion. The Motion passed.

**Business Items –**

**Resolution Authorizing Funding for Critical Needs Sub Account for FY 2027**

Wayne Morgan described the resolution.

Brad Sergent moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**Resolution Re-Authorizing Soft Cost Grant Program for FY2027**

Meredith Vance described the request and it is technically feasible.

Brad Sergent moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

**Resolution Authorizing Pre-Application Funding Assistance for FY 2027**

Wayne Morgan described the resolution.

Brad Sergent moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**Resolution Establishing Amount of Funds Disbursed As Grants for FY 2027**

Wayne Morgan described the resolution.

Brad Sergent moved that the recommendation be approved, Matt McComas seconded the motion. The Motion passed.

**Election of Officers (Vice Chair and Secretary)**

Brad Sergent moved that the position nominees remain Matt McComas and Wayne Morgan respectively. Meredith Vance seconded the motion. The Motion passed.

**FY 2027 Administrative Budget**

Wayne Morgan gave a brief breakdown of the IJDC budget.

Matt McComas moved that the budget be approved, Brad Sergent seconded the motion. The Motion passed.

**Executive Director Comments -**

FY 2026 Fiscal Year Split of Funds

Returned Funds

Critical Need Extension Criteria Update (additional data from applicants)

Funding program updates

**Projects Requiring Additional Information -**

|                                                                                     |            |
|-------------------------------------------------------------------------------------|------------|
| Boone Co PSD-Rock Ck sys (New application-rtn at May 26 mtg)                        | 2026E-2772 |
| Clarksburg, City of-Edgewood CN ext, 8 cust                                         | 2025S-2674 |
| Clay Co PSD-Bob Reedy Rd ext, 8 cust (New application-rtn to update acc appl)       | 2026W-2769 |
| McDowell Co PSD-Elkhorn III ext, 13 cust (Binding commitment ext)                   | 2021W-1961 |
| Oakvale Road PSD-Sewer ext I, 98 cust(Cost & funding chg & bid overrun binding com) | 2017S-1713 |
| Salt Rock Sewer PSD-Rt 60 CN ext, 11 cust                                           | 2025S-2726 |
| Sugar Ck PSD-Camp Rd CN ext, 20 cust                                                | 2025W-2652 |

**Requests Received (Applications and requests to date) -**

|                                                                        |            |
|------------------------------------------------------------------------|------------|
| Sewer - Cowen PSD-WWTP imprvs (New application)                        | 2026S-2806 |
| Midland PSD-Chenoweth Ck ext, 45 cust (New application)                | 2026S-2765 |
| Mullens, City of-Sys imprvs 2 (New application)                        | 2025S-2737 |
| Vienna, City of-Pond Run stormsewer repl (New application)             | 2026S-2747 |
| Water - Clarksburg, City of-Lumberport conn (New application)          | 2026W-2788 |
| Cowen PSD-Line repl (New application)                                  | 2026W-2805 |
| Grant Town, Town of-Line repl (New application)                        | 2025W-2741 |
| Greenbrier PSD 2-Alt source & pre-treatment imprvs (New application)   | 2026W-2791 |
| Green Valley Glenwood PSD-Hurricane Rdg ext, 19 cust (New application) | 2026W-2810 |
| Mannington, City of-MH rehab & ext, 40 cust (New application)          | 2026S-2790 |
| 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 |
| Richwood, City of-Water tank imprvs (New application)          | 2026W-2796 |
| St Albans, City of-Sys imprvs 1 (New application)              | 2026W-2759 |
| Summersville, City of-Line & jhigh tank repl (Upd application) | 2026W-2756 |
| Weirton, City of-Line repl (New application)                   | 2026W-2800 |

#### **Committee Reports**

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

#### **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     |

#### **Public Comment**

There was no public comment.

#### **Adjournment**

With no further business before the Committee, the Chair entertained a motion to adjourn, Brad Sergent moved to adjourn; Thomas Cazad seconded the motion. The motion passed. The meeting was adjourned at 10:05 a.m.

**Wayne Morgan** Digitally signed by Wayne Morgan  
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Wayne D. Morgan  
Secretary & Executive Director

**RESOLUTION AUTHORIZING FUNDING FOR FISCAL  
YEAR 2027 FOR THE CRITICAL NEEDS AND FAILING  
SYSTEMS SUB ACCOUNT**

**WHEREAS**, the West Virginia Infrastructure and Jobs Development Council (the "Council") was created by Chapter 31, Article 15A of the Code of West Virginia, 1931, as amended (the "Council Act");

**WHEREAS**, Section 9 of the Council Act created the Infrastructure Fund;

**WHEREAS**, pursuant to Section 17c of the Council Act, the Water Development Authority (the "Authority") established a Critical Needs and Failing Systems Sub Account (the "Sub Account") within the Infrastructure Fund;

**WHEREAS**, Section 17c authorizes the Council to instruct the Authority to transfer from the uncommitted loan balances on June 30th of each year up to \$12,000,000 to the Sub Account;

**WHEREAS**, the Council is authorized to direct the Authority to make loans or grants from the Sub Account when the Council determines that a project will address a critical immediate need by: (1) the continuation of water or wastewater services; (2) addressing water facility or wastewater facility failure due to the age of the facility or facilities; or (3) providing extensions to a water facility or wastewater facility that will add customers with a total project cost of less than \$2,000,000; and

**WHEREAS**, the Council finds it is in the best interest of the citizens of West Virginia and the promotion of water and sewer projects to authorize the transfer of funds for fiscal year 2027 from the loan balances to the Sub Account.

**NOW, THEREFORE**, be it resolved by the West Virginia Infrastructure and Jobs Development Council as follows:

- 1) The Council hereby authorizes and instructs the Authority to transfer \$6,000,000 from the loan balances in the Infrastructure Fund to the Sub Account.
- 2) The Authority shall make loans and grants from the Sub Account upon authorization from the Council as required by the Council Act.
- 3) This Resolution shall be effective immediately upon adoption.

Adopted this 8th day of July, 2026.

**Wayne Morgan** Digitally signed by Wayne Morgan  
Date: 2026.07.09 06:36:12 -04'00'

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Executive Secretary

**RESOLUTION RE-AUTHORIZING THE SOFT COST  
GRANT PROGRAM AND PROVIDING ADDITIONAL  
FUNDING**

**WHEREAS**, the West Virginia Infrastructure and Jobs Development Council (the “Council”) on May 6, 2009 established a Soft Cost Grant Pilot Program (the “Program”) to assist West Virginia governmental agencies which from time to time receive grant and/or other funding assistance from federal and other sources for the construction of water and wastewater projects (“Projects”) for the purpose of providing the de minimis contributions to pay the legal, accounting, real estate acquisition, and other non-construction/non-engineering costs (“Soft Costs”) associated with the Projects;

**WHEREAS**, on August 5, 2009, Council supplemented the Program to include American Recovery and Reinvestment Act of 2009 projects;

**WHEREAS**, by resolution adopted on May 4, 2011, the Council extended the Program until May 4, 2013, by resolution adopted on June 3, 2015, extended the Program until June 3, 2017, by resolution adopted on June 7, 2017, extended the Program until June 7, 2019, by resolution adopted on June 5, 2019, extended the Program until July 1, 2021, and by resolution adopted June 7, 2021, extended the Program until July 1, 2026;

**WHEREAS**, by voice resolution the amount was increased to \$1,000,000 on July 13, 2016;

**WHEREAS**, the Council desires to continue the Program and thereby expediting the construction of Projects;

**WHEREAS**, the current balance available is \$78,487.93 and the Council desires to direct the West Virginia Water Development Authority (“WDA”) to utilize the \$250,000 from the Infrastructure Fund to continue the Program;

**WHEREAS**, the Council desires to continue to use the guidelines established for the Program; and

**WHEREAS**, the Council finds that the Program is in the best interests of the State and its citizens by expediting Projects and providing new and improved water and waste water services in the State;

**NOW, THEREFORE**, be it resolved by the Board of the West Virginia Infrastructure and Jobs Development Council as follows:

1) The Program is hereby continued and reestablished within the Infrastructure Fund and the WDA is hereby directed to utilize the \$328,487.93 from the Infrastructure Fund to continue the Program. At anytime that the balance available for the Program goes below \$300,000 then the WDA is hereby authorized to transfer funds sufficient to bring the balance available to \$500,000.

2) The Council will consider making grants through the Program utilizing the following guidelines:

A) The Program is available only to government agencies which have received written commitments for grants, Water Pollution Control Revolving Fund Loan Program funds (CWSRF), Drinking Water Treatment Revolving Loan Program funds (DWTRF), or other non-repayment funding awards for Projects.

B) Soft Costs are limited to legal, accounting, real estate and non-construction/non-engineering costs necessary for the completion of the Project and not eligible for payment by the other funding sources.

C) The governmental agency must submit a Program Application to the Council using the form provided by the Executive Director.

D) The governmental agency must certify that no other funds are available to pay the Soft Costs.

E) No grant from the Program shall exceed \$125,000.

F) The WDA shall enter into a grant agreement with the governmental agency only after the Council has approved a specific sum to be granted under the Program.

3) The Program shall expire on July 1, 2031 unless further action is taken by the Council.

4) This Resolution shall be effective immediately upon adoption.

Adopted this 8<sup>th</sup> day of July, 2026.

**Wayne Morgan**

Executive Secretary

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**RESOLUTION AUTHORIZING SET ASIDE FOR PRE-  
APPLICATION FUNDING ASSISTANCE**

**WHEREAS**, the West Virginia Infrastructure and Jobs Development Council (the “Council”) was created by Chapter 31, Article 15A of the Code of West Virginia, 1931, as amended (the “Council Act”);

**WHEREAS**, Section 9 of the Council Act created the Infrastructure Fund;

**WHEREAS**, if the Council determines that pre-application expenses would create a hardship, the Council is authorized to direct the West Virginia Water Development Authority (the “Authority”) to provide funding assistance to Governmental Agencies to defray the expenses of the pre-application process;

**WHEREAS**, the funding assistance is provided from the “loan funds” held in the Infrastructure Fund;

**WHEREAS**, Senate Bill 584 passed by the Legislature on March 11, 2022, signed by the Governor and in effect from passage increased the amount available for pre-application funding assistance from \$500,000 to \$1,300,000 annually;

**WHEREAS**, the funding assistance shall be repaid if the proposed project is approved for loan funding but will be converted to a grant if the project is not approved by Council; and

**WHEREAS**, the Council finds it is in the best interest of the citizens of West Virginia and the promotion of water and sewer projects to authorize the set aside of the pre-application funding assistance for fiscal year 2027 in an aggregate amount not to exceed [\$1,300,000].

**NOW, THEREFORE**, be it resolved by the West Virginia Infrastructure and Jobs Development Council as follows:

1) The Council hereby authorizes and instructs the Authority to set aside [\$1,300,000] for pre-application funding assistance, for fiscal year 2027, from the loan funds in the Infrastructure Fund.

2) The Authority shall make pre-application funding assistance to Governmental Agencies which have been approved by Council.

3) This Resolution shall be effective immediately upon adoption.

Adopted this 8<sup>th</sup> day of July, 2026.

**Wayne Morgan** Digitally signed by Wayne Morgan  
Date: 2026.07.09 06:39:04 -04'00'

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Executive Secretary

**RESOLUTION ESTABLISHING AMOUNT OF  
FUND TO BE DISBURSED AS GRANTS**

**WHEREAS**, Section 10 of Chapter 31, Article 15A of the Code of West Virginia, 1931, as amended (the “Council Act”) authorizes the moneys disbursed from the Infrastructure Fund (created in Section 9) to be used for grants for projects in an amount not to exceed twenty-five percent;

**WHEREAS**, by action previously taken by the West Virginia Infrastructure and Jobs Development Council (the “Council”) the amount available for grants for projects in fiscal year 2027 did not exceed twenty percent; and

**WHEREAS**, the Council finds it in the best interest of the citizens of West Virginia and the promotion of water and sewer extension and rehabilitation projects to set the funding from the Infrastructure Fund for grants at an amount not to exceed twenty percent.

**NOW, THEREFORE**, be it resolved by the West Virginia Infrastructure and Jobs Development Council as follows:

1) For the fiscal year commencing July 1, 2026, and for each fiscal year thereafter until modified by a future resolution, the money disbursed from the Infrastructure Fund in the form of grants for projects shall not exceed twenty percent of the total funds available for funding projects.

2) This Resolution does not apply to any conversion of loan funds to grant funds provided for in Section 10 of the Council Act.

3) This Resolution shall be effective immediately upon adoption.

Adopted this 8<sup>th</sup> day of July, 2026.

**Wayne Morgan** Digitally signed by Wayne Morgan  
Date: 2026.07.09 06:43:15 -04'00'  
Executive Secretary