



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, October 1st, 2025, 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 Nate Testman, WV Housing Development Fund

Voting Members in person:

Marie Prezioso, WV Water Development Authority
Brandon Crace, WV Public Service Commission
Kathy Emery, WV Department of Environmental Protection
Joseph Brouse, WV Economic Development Authority
Virginia King, Public Member

Voting Members via phone/WebEx:

Meredith Vance, WV Bureau of Public Health

Voting Members not present:

Don Rigby, Public Member
Todd Johnston, Governor's Designee
Louis Spatafore, Public Member
Senator Chandler Swope, Public Member
Matt McComas, Public Member

Invitees present or via phone/WebEx:

Roger Earle, Abandoned Mine Lands
Jason Billups, WV Department of Environmental Protection
Patrick Murphy, WV Bureau of Public Health
Perry Keller, WV Department of Highways.

Invitees not present:

Ryan Halsey, Community Development Block Grant
Klancey Burford, US Army Corps of Engineers
Steve Collins, US Department of Agriculture
James Bush, Appalachian Regional Council

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council
April Evers, WV Infrastructure & Jobs Development Council
Elizabeth Smith-Atkinson, WV Infrastructure & Jobs Development Council

Belington, City of-Sys imprvs (Cost & funding change)

2022W-2273

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Belington be eligible to pursue a \$900,000 DWTRF loan (1.75%, 30 yrs, 0.25% AF), a \$900,000 DWTRF PF loan, a \$1,000,000 US ACE grant, and a \$100,000 IJDC grant for an estimated project cost of \$2,900,000.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

Central Hampshire PSD-Booster, Meter imprvs (New application)

2025W-2695

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Central Hampshire PSD be eligible to pursue a \$500,000 DWTRF PF loan and \$500,000 IJDC grant for an estimated project cost of \$1,000,000.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

Logan Co PSD-Northern Reg WTP imprvs (New application)

2025W-2707

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Logan Co PSD be eligible to pursue a \$6,160,000 USEDA grant, a \$987,000 Logan Co Com ARPA grant, a \$1,000,000 IJDC grant and a \$15,823,000 IJDC loan (1%, 40 yrs) for an estimated project cost of \$23,970,000.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

Morgantown, City of-Morgans Run ext., 28 cust (Cost & funding change)

2024W-2496

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Morgantown be eligible to pursue a \$3,311,000 AML grant, a \$29,420 MUB contribution, a \$52,000 Monongalia Co Com grant, a \$500,000 WDA EEGF, and a \$721,580 IJDC loan (1%, 40 yrs) for an estimated project cost of \$4,614,000.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

Morgantown, City of-Van Voorhis ext., 375 cust (New application)

2025S-2704

Kathy Emery described the request.

The Technical Review and Funding Committee recommends the City of Morgantown be eligible to pursue a \$1,500,000 CWSRF PF loan, a \$13,343,087 CWSRF loan (0.25%, 40 yrs), \$1,000,000 IJDC grant, \$766,913 MUB contribution for an estimated project cost of \$16,610,000.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

Preston Co PSD-Hazelton WWTP imprvs (Scope, cost & funding change)

2022S-2194

Kathy Emery described the request.

The Technical Review and Funding finds the scope change to be technically feasible and recommends the Preston Co PSD be eligible to pursue a \$7,042,260 CWSRF loan (2.75%, 20 yrs, 0.25%AF), a \$150,000 Preston Co Com ARPA grant, and a \$320,740 IJDC grant for an estimated project cost of \$7,511,000 and that the scope change is technically feasible.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

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

Mason Co PSD-Camp Conley WWTP imprvs (New application) 2024S-2625
Kathy Emery described the request.

The Technical Review and Funding Committee recommends the Mason Co PSD be eligible to pursue \$1,450,800 CDS and a \$362,700 CDS match for an estimated project cost of \$1,813,500.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

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

Boone Co PSD-Rock Creek Ind Park ext., 1 cust (Binding commitment extension) 2023W-2491
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Boone Co PSD receive a binding commitment extension until March 15, 2026.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

Huntington, City of-13th St PS (Binding commitment extension) 2022S-2302
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Huntington receive a binding commitment extension until March 15, 2026.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

Huntington, City of-4th St PS (Binding commitment extension) 2022S-2303
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Huntington receive a binding commitment extension until March 15, 2026.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

Southern Jackson County PSD-Statts Mill ext. (Binding commitment extension) 2022W-2291
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Southern Jackson County PSD receive a binding commitment extension until March 15, 2026.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

Critical Needs -

Critical Needs Projects with Requested IJDC Funding FY 2026

Marie Prezioso presented specifics regarding the requested funding along with current balances to the Council.

Critical Need Extension Criteria

After some discussion regarding the criteria, it was determined there were no action items at this time.

Economic Development Assistance -

Business Development Corporation of the Northern Panhandle (BDC)-(Loan) 2025E- 220

Joe Brouse abstained from this agenda item until after the motion was passed.

Marie Prezioso described the request.

I MOVE THAT a loan to the Business Development Corporation of the Northern Panhandle (the BDC”) (2025E-220) to finance an expansion of Bidell Gas Compression’s (“Bidell”) current building in Weirton, WV, in an amount not to exceed \$1,000,000 and be subject to the following:

1. Principal and interest payments shall be deferred during the performance period.
2. If the performance is not met in its entirety, the loan balance shall be amortized over 10 years at an interest of the Wall Street Prime Rate as of the end of the performance period.
3. The WDA shall be authorized to make minor modifications, if necessary, to the 2018 Loan documents to facilitate this loan, but shall not modify the payment schedule or terms on the 2018 Loan.
4. The WDA shall be authorized to make minor adjustments to the loan terms as necessary to facilitate closing, provided such adjustments do not materially alter the intent of this approval.
5. This agreement is subject to an acceptable lease and performance agreement between Bidell and the BDC.

BE APPROVED.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

Executive Director Comments -

Hancock Co PSD-Sys imprvs (\$1.2m being bid as an alt if add. funds become available) 2021S-1968

Projects Requiring Additional Information -

Benwood, City of-Sys imprvs IIII (Use of contingency-tabled until 10282025)	2023S-2319
Boone Co PSD-Alexis Ln CN ext., 5 cust (Increased binding com)	2023W-2309
Gilmer Co PSD-Cox Mills CN ext., 12 cust	2025W-2649
Kanawha Co RDA-Upper Rambling Hills CN ext., 11 cust (Increased binding com)	2023W-2479
McDowell Co PSD-Elkhorn III ext., 13 cust	2021W-1961
Pennsboro, City of-WV 74 CN ext., 14 cust	2024W-2580
Pocahontas Co PSD-Headworks imprvs (Use of contingency-told until 10282025)	2021S-2034
Sugar Ck PSD-Camp Rd CN ext., 20 cust	2025W-2652
Sun Valley PSD-Indian Run CN ext., 20 cust	2024W-2634
West Hamlin, Town of-Storage tanks imprvs (Tbld scope, cost and funding 10282025)	2020W-1876

Requests Received (Applications and requests to date) -

Sewer

Bluewell PSD-Sys imprvs I (New application)	2025S-2706
Carpendale, Town of -sys imprvs (New application)	2025S-2696
Elizabeth, Town of-Sys imprvs IV (PFA binding commitment)	2025S-2720
Greater Harrison PSD-River xing repl (New application)	2025S-2709
Salem, City of-Sys imprvs III (New application)	2025S-2694
Salt Rock Sewer PSD-Macomb Springs Sys imprvs (New application)	2025S-2721

Water

Bluewell PSD-Sys imprvs III (New application)	2025W-2705
Kanawha Co RDA-Laurel Fork ext., 30 cust (New application)	2025W-2715
Pendleton Co PSD-WTP imprvs (New application)	2025W-2718
Pendleton Co PSD-Troublesome Valley ext., 4+ cust (New application)	2025W-2723
Putnam Co Com-Fisher Ridge ext., 25 cust (New application)	2025W-2713
Rupert, Town of-Sys imprvs (New application)	2025W-2710

Committee Reports

Consolidation	Nate Testman
Technical Review & Funding	Marie Prezioso
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

None

ADJOURNMENT

With no further business before the Committee, the Chair entertained a motion to adjourn, Kathy Emery moved to adjourn; Virginia King seconded the motion. The motion passed. The meeting was adjourned at **10:01 a.m.**

Wayne D. Morgan
Secretary & Executive Director