



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, November 5th, 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 Matt McComas, Public Member

Voting Members in person:

Marie Prezioso, WV Water Development Authority
Brandon Crace, WV Public Service Commission
Jason Billups, WV Department of Environmental Protection
Patrick Murphy, WV Bureau for Public Health
Nate Testman, WV Housing Development Fund
Joseph Brouse, WV Economic Development Authority
Virginia King, Public Member

Voting Members via phone/WebEx:

Voting Members not present:

Todd Johnston, Governor's Designee
Senator Chandler Swope, Public Member
Don Rigby, Public Member

Invitees present or via phone/WebEx:

Jim Ellars, WV Public Service Commission
Roger Earle, Abandoned Mine Lands
Meredith Vance, Bureau for Public Health

Invitees not present:

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

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

Julie Merrow, Jackson Kelly
Samme Gee, Jackson Kelly
Kelly Goes, Jackson Kelly
PE Baucham, Capitol Police
Brandon Conley, E.L. Robinson
Anthony Carpenter, Brown Edwards
Kylee Shrewsbury, Brown Edwards
Caitlin Lizarraga, WVAW
Jasper Ball, IGC
Terry Martin, RIC
Rachel Houston, WVDEP
Kelsey Stagges, WV Economic Development

Others in attendance by phone/WebEx:

Keith Dalton, DEP
Melissa Cross, DEP
Laura Brown, Fisher Mountain
Andrew Bird, DEP
Robert Riggs, City of Pennsboro (Mayor)
Terry Moran, Potesta
Will Wallace, Cerrone & Assoc,
Michael D. Griffith, CPA
Jack Ramsey, E. L. Robinson Engineering
Mark Meers, EADS Group
Lesley Taylor, Region 4 PDC
Penny Hiser, Region 8 PDC
Joey Jude, E. L. Robinson Engineering
Jonathan Grose, KFPSD
Josh Carr, MOVRC
Clay Riley, The Trasher Group
Goodnite
Jack Ramsey, E. L. Robinson Engineering
Kanawha Falls PSD
Paige Perrish, DEP
Shane Whitehair, Region 7 PDC
Matt Tanner, Chapman Technical Group
Dana Burns, Potesta
Cary Smith, Region 7 PDC
Cary Wallace, Region 7 PDC
Rachel Pett, Steptoe & Johnson
Thomas Cazad, DEP
Brandy McKnight, Steptoe & Johnson
Steve Buchanan, CEC

Call to Order Chair Nate Testman called the meeting to order and noted a quorum was present.

Approval of Minutes Chair Nate Testman asked for approval of the draft minutes of **October 1st, 2025**. Virginia King moved for approval and Nate Testman seconded the motion. The motion passed.

Projects Technically Feasible and Permitted to Pursue Infrastructure Fund Assistance¹ –

Bluewell PSD-Sys imprvs III (New application) **2025W-2705**
Patrick Murphy described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Bluewell PSD be eligible to pursue a \$500,000 IJDC grant and a \$700,000 IJDC loan (2%, 30 years) for an estimated project cost of \$1,200,000.

Marie Prezioso moved that the recommendation be approved, Brandon Crace seconded the motion. The Motion passed.

Bluewell PSD-Sys imprvs I (New application) **2025S-2706**
Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommend the Bluewell PSD be eligible to pursue a \$2,800,000 CWSRF loan (1.5%, 30 yrs, 0.25% AF), a \$1,500,000 CWSRF PF, and a \$500,000 IJDC grant for an estimated project cost of \$4,800,000.

Marie Prezioso moved that the recommendation be approved, Brandon Crace seconded the motion. The Motion passed.

Carpendale, Town of -sys imprvs (New application) **2025S-2696**
Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Carpendale be eligible to pursue a \$1,500,000 CWSRF PF, a \$1,736,000 CWSRF loan (0.25%, 40 yrs, 0.25% AF), a \$1,600,000 US ACE grant, \$300,000 Mineral Co Com grant, and a \$1,000,000 IJDC grant for an estimated project cost of \$6,136,000.

Marie Prezioso moved that the recommendation be approved, Brandon Crace seconded the motion. The Motion passed.

Greater Harrison PSD-River xing repl (New application) **2025S-2709**
Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Greater Harrison PSD be eligible to pursue a \$500,000 CDS grant, \$125,000 CDS match grant, and a \$625,000 IJDC grant for an estimated project cost of \$1,250,000.

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

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.

Kanawha Co RDA-Laurel Fork ext, 30 cust (New application)

2025W-2715

Patrick Murphy described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Kanawha Co RDA be eligible to pursue a \$1,798,000 US ACE, a \$202,000 WV American Water contribution, and a \$1,000,000 IJDC grant for an estimated project cost of \$3,000,000.

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

Kanawha Falls PSD-Sys imprvs (Cost & funding change)

2022W-2115

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Kanawha Falls PSD be eligible to pursue a \$10,000,000 DWTRF loan (0.25%, 40 yrs, 0.25 AF), a \$1,500,000 DWTRF PF loan, and a \$1,000,000 IJDC grant for an estimated cost of \$12,500,000.

Caitlin Lizarraga was recognized by the chair and said that WVAWC will be making an offer for acquisition of the PSD's assets this week.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. Brandon Crace offered PSC comments and voted against the motion. The Motion passed.

Mingo Co PSD-Gilbert Hanover ext, 215 cust Cost & funding change)

2019W-1826

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mingo Co PSD be eligible to pursue a \$1,000,000 US ACE grant, a \$100,000 Mingo Co Com ARPA grant, a \$273,333 Wyoming Co Com ARPA grant, a \$450,000 Wyoming Co CDS grant, a \$112,500 CDS match, a \$3,000,000 ARC grant, a \$3,000,000 CDBG grant, and an \$800,000 IJDC grant for an estimated project cost of \$8,735,833.

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

Oak Hill, City of-Ind Park WWTP replc PS (Cost & funding change)

2024S-2541

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Oak Hill be eligible to pursue a \$1,745,000 CWSRF PF loan and a \$75,000 IJDC soft cost grant for an estimated project cost of \$1,820,000.

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

Pendleton Co PSD-WTP imprvs (New application)

2025W-2718

Patrick Murphy described the request and it is technically feasible.

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

Kathy Emery moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

Pendleton Co PSD-Troublesome Valley ext, 4+ cust (New application) **2025W-2723**
Patrick Murphy described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Pendleton Co PSD be eligible to pursue a \$1,804,000 Waterfront Group WV LLC contribution and a \$500,000 IJDC grant for an estimated project cost of \$2,304,000.

Kathy Emery moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

Pennsboro, City of-Rt 74 II CN ext, 14 cust (Cost & funding change) **2024W-2580**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommend the City of Pennsboro be eligible to pursue a \$1,514,300 IJDC critical need grant.

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

Putnam Co Com-Fisher Ridge ext, 25 cust (New application) **2025W-2713**
Patrick Murphy described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Putnam Co Com be eligible to pursue a \$2,300,000 US ACE grant, a \$188,800 WV American Water contribution, a \$111,200 Putnam Co Com grant, and a \$500,000 IJDC grant for an estimated cost of \$3,100,000.

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

Rupert, Town of-Sys imprvs (New application) **2025W-2710**
Patrick Murphy described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Rupert be eligible to pursue a \$1,000,000 DWTRF PF loan and a \$950,000 IJDC grant and a \$50,000 IJDC soft cost grant for an estimated project cost of \$2,000,000.

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

Salem, City of-Sys imprvs III (New application) **2025S-2694**
Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Salem be eligible to pursue a \$2,000,000 CWSRF PF loan, a \$500,000 CWSRF Green PF loan, and a \$1,000,000 IJDC grant for an estimated project cost of \$3,500,000.

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

Salt Rock Sewer PSD-Macomb Springs Sys imprvs (New application) 2025S-2721

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Salt Rock Sewer PSD be eligible to pursue a \$1,000,000 CWSRF PF loan, a \$3,765,000 CWSRF loan (0.75% interest with a 0.25% administrative fee), and a \$500,000 IJDC grant for an estimated project cost of \$5,265,000.

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-Alexis Lane CN ext, 5 cust (Binding commitment extension) 2023W-2309

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Boone County PSD receive a binding commitment extension until May 15, 2026.

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

Kanawha Co RDA-Rambling Hill CN ext, 11 cust (Binding commitment extension) 2023W-2479

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Kanawha County RDA receive a binding commitment extension until May 15, 2026.

Kathy Emery moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

Binding commitments

Elizabeth, Town of – Sys imprvs IV (PFA binding commitment) 2025S-2720

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Elizabeth receive a \$20,000 PFA binding commitment.

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

Sun Valley PSD-Indian Run CN ext, 20 cust (Binding commitment) 2024W-2634

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Sun Valley PSD receive a \$1,900,000 IJDC CN grant binding commitment to serve up to 20 customers along Indian Run.

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

Weston, City of-Sludge dewatering facility (Binding commitment) 2022S-2158

Wayne Morgan described the request.

The Technical Review and Funding Committee recommend the City of Weston receive a \$1,000,000 IJDC grant binding commitment contingent upon CWSRF commitment.

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

Ancillary Project Expenditure -
Midland PSD-Faulker Rd ext, 130 cust (Ancillary project expenditure) 2022W-2152
Patrick Murphy described the request.

The Technical Review and Funding Committee recommends the \$111,948.30 ancillary project expenditure request from Midland PSD be approved. (DEP recommends purchasing couplings with remaining \$400.99).

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

Spencer, City of-Sys imprvs (Ancillary project expenditure) 2022W-2293
Patrick Murphy described the request.

The Technical Review and Funding Committee recommends the \$197,013.01 City of Spencer ancillary project expenditure (generator, check valves, SCADA upgrade & eng.) be approved.

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

Economic Development Assistance -
Hardy County RDA (Loan) 2025E-221

I move that a loan to the Hardy County Rural Development Authority (“Hardy County RDA”) (2025E-221) to finance an expansion of Mettler Packaging’s (“Mettler”) current building in Moorefield, WV, in an amount not to exceed \$400,000 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 2023 Loan documents to facilitate this loan, but shall not modify the payment schedule or terms on the 2023 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 Mettler and the Hardy County RDA.

BE APPROVED

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

Business Items –

Audit report

Wayne introduced the auditor from Brown Edwards and WDA CFO. The auditor recapped the audit, with the key takeaway being that the deadlines were met and the result was compliance in all categories.

Marie Prezioso moved that the audit report be accepted, Virginia King seconded the motion. The Motion passed.

2026 IJDC Meeting Schedule

Modifications have been made based on recommendations from the TRFC and is presented for review this month and a vote next month.

Executive Director Comments -

Critical Need Extension Criteria

This is a continuing review and ongoing discussion.

Returned funds – nothing to report

Funding program updates

Jason Billups gave a brief update.

Projects Requiring Additional Information -

Clarksburg, City of-Edgewood CN ext, 8 cust	2025S-2674
Craigsville PSD-WTP (Cost & funding change and binding commitment)	2015W-1590
Gilmer Co PSD-Cox Mills CN ext, 12 cust	2025W-2649
McDowell Co PSD-Elkhorn III ext, 13 cust	2021W-1961
Pennsboro, City of-Sys imprvs (Use of contingency)	2022S-2161
Pennsboro, City of-WV 74 CN ext, 14 cust	2024W-2580
Sugar Ck PSD-Camp Rd CN ext, 20 cust	2025W-2652
West Hamlin, Town of-Storage tanks imprvs (Rtn scope, cost and funding 10282025)	2020W-1876

Requests Received (Applications and requests to date) -

Sewer

Salt Rock Sewer PSD-Rt 60 CN ext, 11 cust (New application) 2025S-2726

Water

Crum PSD-Connection to Lavalette PSD (Updated application for WTP) 2024W-2562

Committee Reports

Consolidation

Technical Review & Funding

Infrastructure & Jobs Development Council

Sewer Technical Review

Water Technical Review

Nate Testman

Marie Prezioso

Wayne Morgan

Kathy Emery

Kathy Emery

Other Reports

US Army Corps of Engineers

US Department of Agriculture

Abandoned Mine Lands

Division of Highways

Funding Program Reports (projects bidding and closing)

Klancey Burford

Steve Collins

Roger Earle

Perry Keller

Kathy Emery

PUBLIC COMMENT

Jonathan Gross, the chairman of Kanawha Falls PSD, was signed up via the Webex chat but was no longer present when this portion of agenda was reached.

ADJOURNMENT

With no further business before the Committee, the Chair entertained a motion to adjourn, Brandon Crace moved to adjourn; Virginia King seconded the motion. The motion passed. The meeting was adjourned at **10:00 a.m.**

Wayne D. Morgan
Secretary & Executive Director