



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, December 10th, 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
Kristin Shaffer, WV Housing Development Fund
Joseph Brouse, WV Economic Development Authority

Voting Members via phone/WebEx:

Meredith Vance, Bureau for Public Health

Voting Members not present:

Todd Johnston, Deputy Chief of Staff and Governor's Designee
Senator Chandler Swope, Public Member
Don Rigby, Public Member
Louis Spatafore, Public Member
Virginia King, Public Member

Invitees present or via phone/WebEx:

Jim Ellars, WV Public Service Commission
Roger Earle, US Abandoned Mine Lands
Patrick Murphy, WV 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
Roger Earle, AML

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
Brad Sergent, WV WDA
Scott Menefee, WV WDA
Samme Gee, Jackson Kelly
Julie Merrow, Jackson Kelly
Kelly Goes, Jackson Kelly
PE Baucham, Capitol Police
Terry Martin, RIC
Mike MucNulty, MUB
Rich Rogers, MUB
Todd Hooker, WV DED
Jason Pizatella, CAWV
Mike Clowsor, ACEC-WV

Others in attendance by phone/WebEx:

Keith Dalton, WV DEP
Melissa Cross, WV DEP
Terry Moran, Potesta
Will Wallace, Cerrone & Assoc,
Penny Hiser, Region 8 PDC
Shane Whitehair, Region 7 PDC
Cary Smith, Region 7 PDC
Carrie Wallace, Region 7 PDC
Rachel Pett, WV DEP
Thomas Cazad, WV DEP
Brandy McKnight, Steptoe & Johnson
Robert Riggs, Mayor of Pennsboro
Hunter Friel, CEC
Beth Belcher, WV DEP
Tim Meeks, TSM Consulting
Noah Gatten, CEC
Cam Siegrist, Bowles Rice
Ashley Tomko, TTG
Cory Jones, MUB
Zack Dobbins, Bennett & Dobbins
Stacy Karickoff, USDA
Peggy Ball, Region 7 PDC
Dan Ferrell, TTG
Doug Smith, TTG
John Giroir, WV DEP
David Bragg, MUB
Scott

Call to Order Chair Matt McComas called the meeting to order and noted a quorum was present.

Approval of Minutes Chair Matt McComas asked for approval of the draft minutes of **November 5th, 2025**. Brandon Crace moved for approval and Jason Billups seconded the motion. The motion passed.

Projects Technically Feasible and Permitted to Pursue Infrastructure Fund Assistance¹ –

Buffalo Creek PSD-Curtis ext, 28 cust (Cost & funding chg) 2022S-2307

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Buffalo Creek PSD be eligible to pursue a \$2,000,000 CWSRF PF loan and a \$925,000 IJDC grant for an estimated project cost of \$2,925,000.

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

Canaan Valley PSD-State Park (Funding change) 2022S-2063

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Canaan Valley PSD be eligible to pursue a \$5,500,000 US EDA grant, a \$1,500,000 CWSRF PF loan, a \$1,500,000 IJDC ED grant, a \$960,000 IJDC grant, and a \$40,000 IJDC soft cost grant for an estimated project cost of \$9,500,000.

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

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

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Crum PSD be eligible to pursue a \$1,500,000 DWTRF PF loan, a \$1,430,000 WDA EEGF, and a \$1,000,000 IJDC grant for an estimated project cost of \$3,930,000.

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

Paw Paw, Town of-Source of supply & sys imprvs (Scope, cost & funding chg) 2021W-1962

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Town of Paw Paw's post bid reduced scope, cost and funding change (returns \$303,750 IJDC grant funds) be approved.

Kathy Emery moved that the recommendation be approved, Brandon Crace seconded the motion. The Motion passed.

Pendleton Co PSD-Troublesome Valley ext, 4 + 200 future cust (Eng fee variance) 2025W-2723

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the engineering fee variance request from Pendleton Co PSD be approved.

Marie Prezioso moved that the recommendation be approved, Brandon Crace 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.

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

2025S-2726

Jason Billups described the request and it is technically feasible.

The Technical & Funding Committee recommends the Salt Rock Sewer PSD request to be eligible to pursue a \$900,000 IJDC CN extension grant be approved.

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

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

Burnsville, Town of-Sys imprvs (Binding commitment ext)

2017S-1678

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Burnsville receive a binding commitment extension until February 28, 2026, using the 2015 MHI.

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

Hancock Co PSD-Sys imprvs (Binding commitment ext)

2021S-1968

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Hancock County PSD receive a binding commitment extension until April 15, 2026, using 2015 MHI.

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

Binding commitments

Flatwoods Canoe Run PSD-SCADA & line repl (Cost & funding chg & binding com) 2024W-2538

Wayne Morgan described the request.

Staff recommends the Flatwoods Canoe Run PSD be eligible to receive a \$500,000 IJDC grant and a \$2,389,500 IJDC loan (2%, 30 yrs) for an estimated project cost of \$2,889,500; and receive a \$500,000 IJDC grant and a \$2,389,500 loan (2%, 30 yrs) binding commitment.

Marie Prezioso moved that the recommendation be approved, Jason Billups seconded the motion. The Motion passed.

Morgantown, City of-Morgans Run ext, 28 cust (Funding chg & binding com)

2024W-2496

Wayne Morgan described the request.

Staff 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 IJDC grant, and a \$721,580 IJDC loan (1%, 40 yrs) for an estimated project of \$4,614,000; and receive a \$500,000 IJDC grant, and a \$721,580 IJDC loan (1%, 40 yrs) binding commitment.

Marie Prezioso moved that the recommendation be approved, Jason Billups seconded the motion. The Motion passed.

Pendleton Co PSD-Troublesome Valley ext, 4 + 200 future cust (Binding com) 2025W-2723
Wayne Morgan described the request.

Staff recommends Pendleton Co PSD receive a \$500,000 IJDC grant binding commitment transferred from loan funds as needed.

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

Sugar Creek PSD-WTP repl (PFA binding commitment) 2025W-2733
Wayne Morgan described the request.

Staff recommends the Sugar Creek PSD receive \$37,500 PFA funding binding commitment transferred from loan funds as needed. (Braxton Co Com providing \$37,500 match).

Marie Prezioso moved that the recommendation be approved, Jason Billups seconded the motion. The Motion passed.

Union Williams PSD-WWTP imprvs & line repl (Cost & funding chg & binding com) 2021S-1965
Wayne Morgan described the request.

Staff recommends the Union Williams PSD be eligible to pursue a \$595,000 CWSRF design loan, a \$1,500,000 CWSRF PF loan, a \$7,247,217 CWSRF loan, and a \$474,508 IJDC grant for an estimated project cost of \$9,816,725; and receive a \$474,508 IJDC grant binding commitment contingent upon CWSRF providing additional funding transferred from loan funds as needed.

Marie Prezioso moved that the recommendation be approved, Jason Billups seconded the motion. The Motion passed.

Economic Development Assistance - Southern Jackson County PSD (Grant) 2025E-222
This IJDC Economic Development grant will allow the Southern Jackson County Public Service District to provide sewer service to a development for the location of a new business.

MOTION:

I MOVE THAT a grant in the amount not to exceed \$70,000 to the Southern Jackson County Public Service District for a sewer extension subject to any Water Development Authority closing requirements, be approved. Marie Prezioso moved that the recommendation be approved, Jason Billups seconded the motion. The Motion passed.

Business Items – Council Action
2026 IJDC Meeting Schedule

Wayne Morgan described that modifications had been made to the draft meeting schedule.

Marie Pezioso moved that the meeting schedule be approved, Brandon Crace seconded the motion. The Motion passed.

Executive Director Comments -
Critical Need Extension Criteria
Returned Funds
Funding program updates

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-WV 74 CN ext, 14 cust	2024W-2580
Ravenswood, City of-LS & sys imprvs (Tbld until 12.18.2025-Cost and funding change)	2019S-1789
Sugar Ck PSD-Camp Rd CN ext, 20 cust	2025W-2652

Requests Received (Applications and requests to date) -

Sewer

Chesapeake, Town of-LS & line repl (New application)	2025S-2729
Logan Co PSD-Chief Logan ext, 8 cust (New application)	2025S-2689
Parkersburg, City of-CN ext, 5 + 5 future cust (New application)	2025S-2693
Sissonville PSD-WWTP & sys imprvs (New application)	2025S-2725
Thomas, City of-Sys imprvs (New application)	2021S-2052

Water

Alderson, Town of-Riverside Rest ext, 165 cust (Cost & funding chg and binding com)	2019W-1833
Weirton, City of-Line repl (New application)	2024W-2609

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

No public comment.

ADJOURNMENT

With no further business before the Committee, the Chair entertained a motion to adjourn, Matt McComas moved to adjourn; Brandon Crace seconded the motion. The motion passed. The meeting was adjourned at **9:47 a.m.**

Wayne D. Morgan
Secretary & Executive Director