



**WEST VIRGINIA**

**Infrastructure & Jobs Development Council**

**APPROVED**

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Tuesday, June 29th, 2025, beginning at 10:30 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 Authority

**Voting Members in person:**

Marie Prezioso, WV Water Development Authority

Brandon Crace, WV Public Service Commission

Meredith Vance, WV Bureau of Public Health

Kathy Emery, WV Department of Environmental Protection

**Voting Members via phone/WebEx:**

Joseph Brouse, Public Member

Louis Spatafore, Public Member

**Voting Members not present:**

Virginia King, Public Member

Don Rigby, Public Member

Todd Johnston, Governor's Designee

Senator Chandler Swope, Public Member

Matt McComas, Public Member

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

Klancey Burford, US Army Corps of Engineers

Steve Collins, US Department of Agriculture

**Invitees not present:**

Ryan Halsey, Community Development Block Grant

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

Brad Sergent, WV Water Development Authority

Veronica Lewis, WV Water Development Authority

Samme Gee, Jackson Kelly  
Julie Merow, Jackson Kelly  
Todd Dingess, Smith Cochran & Hicks  
Michael Griffith, Griffith & Assoc.  
Bruce Mullins, RIC  
Patrick Murphy, WVDH  
Ryan Holcomb, Thrasher  
Clay Riley, Thrasher  
Zach Thompson, Thrasher  
Jonathan Carpenter, Thrasher  
Tim Meeks, TSM Consulting  
David Altizer, Thompson & Litton  
John Mikaley, Extreme Endeavors  
Roger Earle, WVDEP-AML  
John Stafford, T&L Inc.  
Terry Martin, RIC  
Terry Moran, Potesta

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

Elizabeth Smith-Atkinson, WV Infrastructure & Jobs Development Council  
Stacy Karickhoff, USDA  
Andrew Bird, DEP  
Beth Belcher, DEP  
Brock Jarrett, WDA  
Cade Peters, Thrasher  
Carrie Wallace, Region 7 PDC  
Cary Smith, Region 7 PDC  
Cody Turner, Thrasher  
Connor Wickline, Thrasher  
David Watson, CEC  
John Giroir, DEP  
Kathy Anderson  
Keith Dalton, DEP  
Matt Fluharty, CEC  
Matt Tanner  
Melissa Cross  
Mike Clowser  
Mike Davis, Burgess & Niple  
Paige Parish, DEP  
Shane Whitehair, Region 7 PDC  
Steve Haynes, Thrasher  
Tim Ball  
Tina Hall, DEP  
William Wallace, Cerone Associates  
Brandy McNight, Steptoe & Johnson  
Ben Erste, Region 11 PDC  
Tammy  
Ryan

**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 **June 17, 2025**. Brandon Crace moved for approval and Kathy Emery seconded the motion. The motion passed.

**Projects Technically Feasible and Permitted to Pursue Infrastructure Fund Assistance<sup>1</sup> –**  
**Anmoore, Town of-Sys imprvs (Funding chg) 2021W-1970**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Anmoore pursue a \$1,150,000 DWTRF Loan (0.5%, 40 yrs, 0.25% AF), a \$400,000 DWTRF PF loan, a \$1,000,000 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$3,550,000.

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

**Buckhannon, City of-WTP repl (New application) 2024W-2616**  
Meredith Vance described the request.

The Technical Review and Funding Committee recommends the City of Buckhannon be eligible to pursue \$2,000,000 USDA grant, a \$31,310,000 USDA loan (3.12%, 40 yrs), a \$5,000,000 US EDA grant, a \$2,000,000 CDS grant, a \$1,500,000 DWTRF loan, a \$4,000,000 WDA EEGF, and a \$1,500,000 IJDC loan (3%, 20 yrs) for an estimated project cost of \$47,310,000.

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

**Davy, Town of-Sys imprvs (Cost & funding chg) 2022S-2290**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Davy be eligible to pursue \$2,000,000 (\$500,000 design) CWSRF PF loan, a \$1,000,000 USACE grant, a \$3,000,000 CDBG, a \$1,000,000 ARC grant, a \$1,750,000 CDS, a \$50,000 McDowell Co Com grant, and a \$1,000,000 IJDC grant, for an estimated project cost of \$9,800,000.

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

**Elkins, City of-Georgetown Rd & Trickett Ln imprvs (New application) 2025S-2666**  
Kathy Emery described the request.

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

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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.

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

**Northern Wayne Co PSD-Sys imprvs (New application) 2024S-2500**  
Kathy Emery described the request.

The Technical Review and Funding Committee recommends the Northern Wayne Co PSD be eligible to pursue \$7,930,000 CWSRF loan (0.25%, 40 yrs, 0.25% AF), \$11,000,000 CWSRF wrap loan (0.25%, 40 yrs, 0.25% AF), \$2,000,000 CWSRF PF loan, \$500,000 CWSRF PF green loan, \$70,000 Wayne County Commission grant, and a \$1,000,000 IJDC grant for an estimated project cost of \$22,500,000.

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

**Projects Technically Feasible and Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance -**  
**Logan Co PSD-Holden ext, 257 cust (Cost & funding chg) 2022S-2174**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Logan Co PSD be eligible to pursue a \$6,000,000 US EDA grant, a \$2,000,000 CWSRF PF loan, a \$5,965,000 CWSRF loan (0.75%, 30 yrs, 0.25%\$AF), and a \$500,000 Logan Co Com grant for an estimated project cost of \$14,465,000.

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

**Tyler Co PSD-Elk Fork ext, 7 cust (New application) 2025W-2671**  
Meredith Vance described the request.

The Technical Review and Funding committee recommends Tyler Co PSD be eligible to pursue a \$398,563 Tyler County Commission grant.

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

**Projects Requesting Infrastructure Fund Binding Commitments and/or Extensions –**  
**Canaan Valley PSD-State Park WWTP (Contingent on CWSRF binding com) 2022S-2063**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Canaan Valley PSD receive a \$1,000,000 IJDC grant binding commitment contingent upon receiving a commitment from CWSRF for remaining project cost.

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

**Jumping Branch Nimitz PSD-Madams Ck ext, 89 cust (Cost, fdg & cont bc) 2019W-1816**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Jumping Branch Nimitz PSD be eligible to pursue a \$805,573 DWTRF PF loan, a \$1,021,361 DWTRF loan, a \$1,800,000 WDA EEGF, a \$330,000 Summers Co Com ARPA grant, \$25,000 District contribution, a \$418,066 WV American contribution, and \$1,000,000 IJDC grant for an estimated cost of \$5,400,000; and receive a \$1,000,000 IJDC grant binding commitment contingent upon DWTRF funding.

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

**Logan Co PSD-Coal Mtn ext, 166 cust (Binding commitment extension) 2017W-1721**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Logan County PSD binding commitment be extended until December 31, 2025.

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

**Logan Co PSD-Telemetry (Binding commitment extension) 2023W-2454**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Logan County PSD binding commitment be extended until December 31, 2025.

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

**Pleasants Co PSD-Hebron CN ext, 32 cust (Binding commitment extension) 2024W-2540**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Pleasants County PSD binding commitment be extended until December 31, 2025.

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

**St Marys, City of-Sys imprvs I (Cost & funding chg and binding commitment) 2023W-2439**  
Wayne Morgan described the request.

The Technical Review and Funding committee recommends the City of St Marys be eligible to pursue a \$881,250 US ACE grant, a \$150,000 St Marys ARPA grant and a \$496,700 IJDC loan (3%, 20 yrs) for an estimated project cost of \$1,527,950; and receive a \$496,700 IJDC loan (3%, 20 yrs) binding commitment.

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

**Thomas, City of-WTP pretreatment imprvs (Binding commitment) 2024W-2612**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Thomas receive a \$500,000 IJDC grant binding commitment.

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

**Webster Springs PSD-Sys imprvs (Binding commitment extension) 2019S-1812**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Webster Springs PSD binding commitment be extended until December 31, 2025.

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

**Business Items –  
Election of Officers (Vice Chair and Secretary)**

Marie Prezioso moved that the Vice Chair election be tabled. Kathy Emery seconded the motion. The Motion passed

Marie Prezioso moved that Wayne Morgan remain as council secretary. Kathy Emery seconded the motion. The Motion passed.

**FY 2026 Administrative Budget**

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

**Executive Director Comments -**

Returned Funds

FY 2025 Fiscal Year Split of Funds

The Split Funds were presented and discussed.

Funding program updates – there were no funding program updates.

**Projects Requiring Additional Information -**

Boone Co PSD-Alexis Ln CN ext, 5 cust (Increased binding com)	2023W-2309
Central Hampshire PSD-Slainesville ext, 40 cust (Tbld use of cont 07292025 TR&FC)	2022W-2154
Crum PSD-WTP & sys imprvs (Updated application-tbld 08262025 TR&FC)	2024W-2562
Elizabeth, Town of-Detention basin (Tbld application until 07292025 TR&FC)	2025S-2670
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
McDowell Co PSD-Jolo 5 ext, 119 cust (Tbld Cost & funding chg until 07292025)	2023W-2430
Pennsboro, City of-WV 74 CN ext, 14 cust	2024W-2580
Shady Springs PSD-Cool Ridge sys (Tbld application-tbld 07292025 TR&FC)	2025S-2664
Sophia, City of-WWTP repl (Tbld use of contingency until 07292025 TR&FC)	2016S-1658
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 07292025)	2020W-1876

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

**Sewer**

Clarksburg, City of-Edgewood CN ext, 8 cust (New application)	2025S-2674
Elk Valley PSD-Disinfectant imprvs (Contingent on CWSRF binding com)	2023S-2427
Marmet, Town of- WTP stream stabilization (CN application)	2025S-2698

**Water**

Clarksburg, City of-Lead service line repl (New application)	2025W-2688
Hughes River Water Board (WTP imprvs (New application)	2025W-2686
Leadsville,PSD-Sys imprvs & ext, 28 cust (New application)	2024W-2645
New Haven PSD-Hawver Rd cn ext, 13 cust (New application)	2025W-2681

**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, Brandon Crace moved to adjourn; Kathy Emery seconded the motion. The motion passed. The meeting was adjourned at **10:55 a.m.**

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Wayne D. Morgan  
Secretary & Executive Director