



WEST VIRGINIA

Infrastructure & Jobs Development Council

DRAFT A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Tuesday, September 23rd, 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 Fund

Voting Members in person:

Marie Prezioso, WV Water Development Authority
Brandon Crace, WV Public Service Commission
Meredith Vance, WV Bureau of Public Health

Voting Members via phone/WebEx:

Joseph Brouse, WV Economic Development Authority
Senator Chandler Swope, Public Member
Kathy Emery, WV Department of Environmental Protection

Voting Members not present:

Virginia King, Public Member
Don Rigby, Public Member
Todd Johnston, Governor's Designee
Louis Spatafore, Public Member

Invitees present or via phone/WebEx:

Roger Earle, US Abandoned Mine Lands
Jason Billups, WV Department of Environmental Protection
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, WV 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
Mike Duminiak, WV Infrastructure & Jobs Development Council
Samme Gee, Jackson Kelly
Kelly Goes, Jackson Kelly
Casey Young, Thrasher Engineering Group

The Technical Review and Funding committee recommends the Chestnut Ridge PSD be eligible to pursue a \$1,500,000 DWTRF PF loan and a \$1,000,000 IJDC grant for an estimated project cost of \$2,500,000.

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

Lashmeet PSD-Hiawatha ext, 74 customers (New application) 2025W-2679

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Lashmeet PSD be eligible to pursue a \$7,444,750 AML grant, a \$380,000 DWTRF PF loan, a \$397,837 WV American Water Co contribution, and a \$533,413 IJDC grant for an estimated project cost \$8,756,000.

Marie Prezioso moved that the recommendation be approved, Meredith Vance seconded the motion. The Motion passed.

Logan Co PSD-Mitchell Heights upgrade/repl New application) 2025W-2697

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Logan County PSD be eligible to pursue a \$3,000,000 DEP AML (AMLER) grant, a \$500,000 Logan Co Com grant, a \$500,000 IJDC grant, and a \$2,590,000 IJDC loan (2%, 30 yrs) for an estimated project cost of \$6,590,000.

Marie Prezioso moved that the recommendation be approved, Meredith Vance seconded the motion. The Motion passed.

Marlinton, Town of-Hosp WW package plant (New application) 2025S-2699

Kathy Emery described the request.

The Technical Review and Funding Committee recommends the Town of Marlinton be eligible to pursue a \$500,000 County Commission grant, a \$390,000 WDA EEGF, and a \$890,000 IJDC grant for an estimated project cost \$1,780,000.

Marie Prezioso moved that the recommendation be approved, Meredith Vance seconded the motion. The Motion passed.

Philippi, City of-Line repl (New application) 2025S-2662

Kathy Emery described the request.

The Technical Review and Funding Committee recommends the City of Philippi be eligible to pursue a \$1,200,000 CWSRF PF loan, and a \$1,000,000 IJDC grant for an estimated project cost of \$2,200,000.

Marie Prezioso moved that the recommendation be approved, Meredith Vance seconded the motion. The Motion passed.

Vienna, City of-Sys immprvs (New application) 2024W-2678

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the City of Vienna be eligible to pursue a \$9,230,000 IJDC Loan (3%, 20 yrs).

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

Welch, City of-N Welch & Jr Poca line repl (Cost & funding chg) 2023W-2423
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Welch be eligible to pursue a \$1,644,000 CDBG (\$250,000 Design), a \$1,500,000 USDA grant, a \$1,500,000 DWTRF PF loan, and a \$500,000 IJDC grant for an estimated project cost of \$5,144,000.

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

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

Davy, Town of-Sys imprvs (Cost and funding chg) 2022W-2204
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Davy be eligible to pursue a \$1,062,000 ARC grant, a \$2,250,000 CDBG grant (\$250,000 design), and a \$1,000,000 USACE grant for an estimated project cost of \$4,312,000.

Marie Prezioso moved that the recommendation be approved, Meredith Vance seconded the motion. The Motion passed.

Lubeck PSD-Pine Run ext, 12 cust (New application) 2025W-2691
Meredith Vance described the request.

The Technical Review and Funding Committee recommends Lubeck PSD be eligible to pursue \$1,550,000 DWTRF PFL emerging contaminants.

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

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

Anmoore, Town of-Sys imprvs (Binding commitment ext) 2021W-1970
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Anmoore binding commitment be extended until February 15, 2026.

Marie Prezioso moved that the recommendation be approved, Meredith Vance seconded the motion. The Motion passed.

Mason Co PSD-Guyan CN ext, 25 (19 signed) cust (Binding com ext) 2024W-2564
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Mason County PSD's binding commitment be extended until December 31, 2025.

Marie Prezioso moved that the recommendation be approved, Meredith Vance seconded the motion. The Motion passed.

Binding commitments

Century Volga PSD-WWTP imprvs (PFA binding commitment) 2025S-2717

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Century Volga PSD receive a \$25,000 IJDC PFA binding commitment.

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

Clay, Town of-Storage repl (Binding commitment) 2019W-1785

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Clay receive a \$477,500 IJDC grant binding commitment.

Marie Prezioso moved that the recommendation be approved, Meredith Vance seconded the motion. The Motion passed.

Lewis Co EDA-Corr H ext,, 20 cust (Binding commitment) 2024W-2524

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Lewis County EDA receive a \$1,000,000 IJDC grant binding commitment contingent on DWTRF binding commitment.

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

Lubeck PSD-School Ext, 6 cust (Binding commitment) 2024S-2606

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Lubeck PSD receive a \$300,000 IJDC grant binding commitment.

Marie Prezioso moved that the recommendation be approved, Meredith Vance seconded the motion. The Motion passed.

Northern Jackson PSD-Garfield CN ext, 15 cust (BC inc & BC ext) 2023W-2484

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Northern Jackson PSD receive a \$120,200 CN binding commitment and receive an extension of its binding commitment until December 15, 2025.

Marie Prezioso moved that the recommendation be approved, Meredith Vance seconded the motion. The Motion passed.

Philippi, City of-Little Laurel Run Dam (Cost & funding chg, bc inc, and bc ext) 2019W-1855

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Philippi be eligible to pursue a \$9,000,000 WDA EEGF, a \$2,640,000 ARC grant, a \$230,000 Barbour Co Com grant, a \$1,000,000 IJDC grant, \$360,000 IJDC loan (2%, 30 yrs), a \$4,000,000 IJDC loan (1%, 40 yrs), and a \$1,928,000 IJDC loan (2%, 30 yrs) for an estimated project cost of \$19,158,000; receive a \$1,928,000 IJDC loan (2%, 30 yrs) binding commitment; and receive a binding commitment extension until February 15, 2026 for the \$1,000,000 IJDC grant, the \$360,000 IJDC loan (2%, 30 yrs), and \$4,000,000 IJDC loan (1%, 40 yrs) using the 2015 MHI.

Marie Prezioso moved that the recommendation be approved, Meredith Vance seconded the motion. The Motion passed.

Wilderness PSD-Young Life Resort ext (Binding commitment) 2019W-1858
 Wayne Morgan described the request.

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

Marie Prezioso moved that the recommendation be approved, Meredith Vance seconded the motion. The Motion passed.

Executive Director Comments

- Webster Springs PSD-Sys imprvs (Value eng. LS imprvs future-currently opr) 2019S-1812
- Returned Funds
 - Danese PSD- Maplewood sys repl (Closing 9/4/25-rtn \$426,028 IJDC grant) 2022W-2225
 - Elizabeth, Town of-Conn MW PSD (Cpl 8/13/2025-rtn \$70,417.96 IJDC grant) 2022W-2079
 - South Charleston, City of-Liberty LS (Cpl 8/15/2025-rtn \$113,460 IJDC grant) 2023S-2330
 - Southern Jackson PSD-Ext, 82 cust(Completed 8/12/25-rtn \$165,000 IJDC grant)2018W-1732
- Funding program updates

XI. Projects Requiring Additional Information -	Information Report
Boone Co PSD-Alexis Ln CN ext, 5 cust (Increased binding com)	2023W-2309
Crum PSD-WTP & sys imprvs (appl rtn 08262025 TR&FC)	2024W-2562
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
New Haven PSD-Hawver Rd CN ext, 13 cust (Appl rtn 08262025 TR&FC)	2025W-2681
Pea Ridge PSD-Rt 2 Phase II (Use of contingency-tbld until 09232025)	2017S-1674
Pennsboro, City of-WV 74 CN ext, 14 cust	2024W-2580
Pocahontas Co PSD-Headworks imprvs (Use of contingency-tbld until 09232025)	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 09232025)	2020W-1876

XII. Requests Received (Applications and requests to date) - Sewer	Information Report
Mason Co PSD-Camp Conley WWTP imprvs (New application)	2024S-2625
Morgantown, City of-Van Vorhis ext, 375 cust (New application)	2025S-2704

Water

Central Hampshire PSD-Booster, Meter imprvs (New application)	2025W-2695
Logan Co PSD-Northern Reg WTP imprvs (New application)	2025W-2707
Richwood, Town of-Hinkle Mtn ext, 118 cust (Use of contingency)	2014W-1529
Terra Alta, Town of-WTP mprvs (Use of contingency)	2019W-1787

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, Meredith Vance moved to adjourn; Brandon Crace seconded the motion. The motion passed. The meeting was adjourned at **10:53 a.m.**

Wayne D. Morgan
Secretary & Executive Director