



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Technical Review & Funding Committee Meeting was held **Tuesday, February 24th, 2026, 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 Brad Sergent, WV Water Development Authority

Voting Members in person/by phone:

Nate Testman, WV Housing Development Fund
Thomas Cazad, WV Department of Environmental Protection
Brandon Crace, WV Public Service Commission
Meredith Vance, WV Bureau of Public Health
Joseph Brouse, WV Economic Development Authority

Invitees present or via phone:

James Bush, Appalachia Regional Commission
Klancey Burford, US Army Corp of Engineers

Others in attendance in person/Webex:

Wayne Morgan, WV Infrastructure & Jobs Development Council
April Evers, IJDC
Mike Duminiak, IJDC
Elizabeth Atkinson, IJDC
Scott Menefee, WDA
Samme Gee, Jackson Kelly
Julie Merow, Jackson Kelly
Steve Buchanan, CEC
Steve Haynes, Thrasher Engineering
Robert Riggs, City of Pennsboro
Lewis Rexroad,
John Mitchell, Extreme Endeavors
Patrick Murphy, WVDH
Ben Erste, BHJ-MPC
Michael Stone, Chapman Technical Group
Greg Belcher, Chapman Technical Group
Matt Tanner, Chapman Technical Group
Terry Martin, RIC
William Wallace, RIC
Melissa Earle, WV DEP
AB Bird, WV DEP
Beth Belcher, WV DEP
Michael Griffith, Griffith CPA
Kylea Radcliffe, Thrasher Engineering

Zach Thompson, Thrasher Engineering
Cody Turner, Thrasher Engineering
Jeff Broadwater, City of Keyser
Kevin Watkins, Thrasher Engineering
Keith Dalton, WV DEP
Bo Crites, Region 8 PDC
Noah Gatten, CEC
Tim Meeks, TSM Consulting
Brandy McKnight, Steptoe & Johnson
Carrie Wallace, Region 7 PDC
Roger Earle, WV DEP AML
Cassandra Lawson, Region 4 PDC
Allen Roach, WV USDA Rural Development
Chuck Belcher, WV DEP
Lisa Miller, Region 1 PDC
Carey Wagner, Breckenridge Corp
Hannah Hill, Region 1 PDC
Cary Smith, Region 7 PDC
John Cole, RK&K
A.C. Wiethe, Triadelphia Representative
Paige Parrish, WVDEP
Cullin Cutright, Thrasher Engineering
Sorelle Mbakop, WV DEP
Eric Combs, Region 1 PDC
Paul Daniels, WV DEP
John Giroir, WV DEP
Carlo Fabian, BHJ
Spencer Fultineer, WV DEP
Roger Hager, CEC
Rachel Pett, Steptoe & Johnson
Ashleen Harris, Region 1 PDC
Lucas Pettus, Region 1 PDC
Jack Ramsey, E. L. Robinson
Stacy Fowler, Thompson & Litton
Carin Angelle, WV DEP
Penny Hiser, Region 8 PDC
Connor Wickline, Thrasher Engineering
Scott

Call to Order Brad Sergent called the meeting to order and noted a quorum was present.

Approval of Minutes **Brad Sergent** asked for approval of the draft minutes of **January 27th, 2026**, meeting. Brandon Crace moved for approval and Kathy Emery seconded the motion. The motion passed.

PROJECTS SATISFYING TECHNICAL REVIEW REQUIREMENTS AND/OR ELIGIBLE TO PURSUE FUNDING¹

Sewer

Keyser, City of-Rt 220 sewer repl (New CN application)

2026S-2752

Thomas Cazad described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the \$1.2m Keyser IJDC CN request for eligibility to pursue funding for replacement of sewer line along Rt 220 be approved.

Brandon Crace raised some questions for discussion. Cody Turner and Jeff Broadwater responded with specifics regarding his questions.

Meredith Vance moved that the recommendation be approved, Kathy Emery seconded the motion. The Motion passed.

Franklin, Town of-WWTP imprvs (Cost & funding chg)

2024S-2579

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Franklin be eligible to pursue a \$1,200,000 US ACE, a \$3,000,000 CDBG, a \$300,000 CDBG planning grant, a \$1,500,000 ARC grant, a \$1,500,000 CWSRF PF loan, a \$1,675,000 CWSRF loan (0.25%, 40 yrs, 0.25% AF), a \$500,000 WDA EEGF, a \$1,000,000 IJDC grant, and a \$100,000 IJDC design loan (1%, 40 yrs) for an estimated project cost of \$10,775,000.

Thomas Cazad moved that the recommendation be approved, Brandon Crace seconded the motion. The Motion passed.

Ravenswood, City of-Collection sys imprvs (Funding chg)

2019S-1789

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Ravenswood be eligible to pursue a \$2,000,000 CDS, a \$500,000 CDS match, and a \$2,689,500 CWSRF Loan (2.75%, 20 yrs) for an estimated project cost of \$5,189,500.

Thomas Cazad moved that the recommendation be approved, Brandon Crace seconded the motion. The Motion passed.

Salem, City of-Sys imprvs III (Funding chg)

2025S-2694

Wayne Morgan described the request.

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

Thomas Cazad moved that the recommendation be approved, Meredith Vance seconded the motion. The Motion passed.

¹ A project that is determined to be “eligible to pursue funding” is allowed to seek funding outside of the Council. It does not indicate that the Council is authorizing or will authorize funding from the Council, once other funding has been obtained.

Water

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

2022W-2273

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Belington be eligible to pursue a \$1,000,000 US ACE grant, a \$900,000 DWTRF PF loan, a \$900,000 DWTRF loan (1.75%, 30 yrs, 0.25% AF), and a \$333,000 IJDC grant for an estimated project cost of \$3,133,000.

Meredith Vance moved that the recommendation be approved, Thomas Cazad seconded the motion. The Motion passed.

Clay, Town of-Line repl (New application)

2025W-2740

Thomas Cazad described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Clay be eligible to pursue a \$3,000,000 CDBG and an \$843,000 IJDC grant for an estimated cost of \$3,843,000.

Thomas Cazad moved that the recommendation be approved, Meredith Vance seconded the motion. The Motion passed.

Clay-Roane PSD-Sys imprvs IA (Scope, cost & funding chg)

2023W-2356

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends approval of the scope change and the Clay-Roane PSD being eligible to pursue \$1,000,000 CDS grant, a \$250,000 CDS match, a \$1,500,000 DWTRF PF, and a \$1,000,000 IJDC grant for an estimated cost of \$3,750,000.

Meredith Vance moved that the recommendation be approved, Thomas Cazad seconded the motion. The Motion passed.

Harman, Town of-Dist sys imprvs (Scope, cost & funding chg)

2024W-2551

Wayne Morgan described the request.

The Technical and Funding Committee recommend the change in scope be approved and the Town of Harman be eligible to pursue a \$735,000 DWTRF PF and a \$735,000 IJDC grant for an estimated project cost of \$1,470,000.

Meredith Vance moved that the recommendation be approved, Thomas Cazad seconded the motion. The Motion passed.

Pennsboro, City of-Rt 74 II ext, 17 cust (Funding chg)

2024W-2580

Wayne Morgan described the request.

The Technical Review and Funding Committee Recommends the City of Pennsboro be eligible to pursue a \$875,000 DWTRF PF and a \$875,000 IJDC grant for an estimated project cost of \$1,750,000.

Meredith Vance moved that the recommendation be approved, Brandon Crace seconded the motion. The Motion passed.

St Albans, City of-Meter repl (New application)

2026W-2742

Thomas Cazad described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of St Albans be eligible to pursue a \$4,029,000 IJDC loan (3%, 20 yrs).

Meredith Vance moved that the recommendation be approved, Thomas Cazad seconded the motion. The Motion passed.

Stonewood, City of-Sys imprvs (New application)

2025W-2739

Thomas Cazad described the request and it is technically feasible.

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

Meredith Vance moved that the recommendation be approved, Thomas Cazad seconded the motion. The Motion passed.

Taylor Co Com-Slaton Hollow CN ext, 14 cust (Rtnd application, funding upd)

2025W-2731

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Taylor Co Com be eligible to pursue \$550,000 IJDC CN grant and \$550,000 Taylor Co Com grant for an estimated project cost of \$1,100,000.

Meredith Vance moved that the recommendation be approved, Thomas Cazad seconded the motion. The Motion passed.

Webster Co EDA-Dianna ext, 60 cust (Cost and funding chg)

2020W-1913

Wayne Morgan described the request.

The Technical Review and Funding Committee recommend the Webster Co EDA be eligible to pursue a \$2,500,000 CDBG, a \$900,000 US ACE, \$270,000 WV American Water Co contribution and a \$1,000,000 IJDC grant for an estimated project cost of \$4,670,000.

Meredith Vance moved that the recommendation be approved, Thomas Cazad seconded the motion. The Motion passed.

PROJECTS REQUESTING INFRASTRUCTURE FUND ASSISTANCE

Anmoore, Town of-Sys imprvs (Binding commitment extension)

2021W-1970

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Anmoore receive a binding commitment extension until April 15, 2026.

Meredith Vance moved that the recommendation be approved, Thomas Cazad seconded the motion. The Motion passed.

Boone Co PSD-Rock Ck 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 September 15, 2026.

Bruce Mullins gave an update on the project status in regards to the necessity of this extension.

Meredith Vance moved that the recommendation be approved, Brandon Crace seconded the motion. The Motion passed.

Jumping Br Nimitz PSD-Broomstraw ext, 53 cust (Binding commitment extension) 2019W-1815
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Jumping Branch Nimitz PSD receive a binding commitment extension until September 15, 2026.

Meredith Vance moved that the recommendation be approved, Brandon Crace seconded the motion. The Motion passed.

McDowell Co PSD-Jolo 5, 119 cust (Binding commitment rtn \$853,000) 2023W-2430
Wayne Morgan stated that the sponsor is returning this binding commitment. No motion is necessary.

Pendleton Co PSD-Sandy Rdg ext, 25 cust (Binding commitment ext) 2021W-1947
Wayne Morgan described the request.

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

Meredith Vance moved that the recommendation be approved, Thomas Cazad seconded the motion. The Motion passed.

ANCILLARY PROJECT EXPENDITURES/USE OF CONTINGENCY/BID UNDERRUN
Big Bend PSD-WWTPs imprvs (Ancillary project expenditure) 2019S-1823
Thomas Cazad described the request.

The Technical Review and Funding Committee recommends the Big Bend PSD ancillary project expenditure request for an excavator using \$60,544.47 of IJDC funds from contingency be approved.

Thomas Cazad moved that the recommendation be approved, Meredith Vance seconded the motion. The Motion passed.

Greater Harrison PSD-Quiet Dell ext, 393 cust (Use of contingency) 2022S-2162
Thomas Cazad described the request.

The Technical Review and Funding Committee recommends the Greater Harrison PSD use of contingency request for work described in CO2 using \$157,200 of IJDC funds from contingency be approved.

Thomas Cazad moved that the recommendation be approved, Brandon Crace seconded the motion. The Motion passed.

New Creek PSD-Sewer imprvs (Use of contingency) 2021S-2004
Thomas Cazad described the request.

The Technical Review and Funding Committee recommends the New Creek PSD use of contingency request for road restoration/paving using \$106,610.36 of IJDC funds from contingency be approved.

Thomas Cazad moved that the recommendation be approved, Meredith Vance seconded the motion. The Motion passed.

Sun Valley PSD-Indian Run CN ext, 20 cust (Bid underrun) 2024W-2634
Thomas Cazad described the request.

Brandon Crace raised questions regarding the necessity of I-hydrants. Kylea Radcliffe and Cody Turner addressed his questions.

Meredith Vance amended her motion to remove the I-Hydrants and reduce the approved amount.

The Technical Review and Funding Committee recommends the Sun Valley PSD \$250,000 use of contingency request (only if needed) be approved.

Meredith Vance moved that the amended recommendation be approved, Brandon Crace seconded the motion. The Motion passed.

Triadelphia, Town of-Distribution sys imprvs (Use of contingency) 2022W-2157
Thomas Cazad described the request.

The Technical Review and Funding Committee recommends the \$55,039 Triadelphia use of contingency (final adj CO) request be approved.

Meredith Vance moved that the recommendation be approved, Brandon Crace seconded the motion. The Motion passed.

EXECUTIVE DIRECTOR COMMENTS

Returned funds (see report)

Critical Need Extension Criteria Update (gathering data from applicants)

Funding program updates

Klancey Burford, James Bush and Brad Sergent gave updates regarding their specific funding programs.

PROJECTS REQUIRING ADDITIONAL INFORMATION

Clarksburg, City of-Edgewood CN ext, 8 cust	2025S-2674
Craigsville PSD-WTP repl (Binding commitment)	2015W-1590
Gilmer Co PSD-Cox Mills CN ext, 12 cust	2025W-2649
Lashmeet PSD-Mary Br ext, 47 cust (Binding commitment ext)	2018W-1728
Mason, Town of-Clifton sys imprvs (Binding commitment)	2023W-2397
McDowell Co PSD-Elkhorn III ext, 220 cust (131 ex) (Binding com ext)	2021W-1961
Mercer Co PSD-Pocahontas ext (Binding commitment ext)	2022W-2110
Oakvale Road PSD-Sewer ext I, 98 cust(Cost & funding chg & bid overrun binding com)	2017S-1713
Pennsboro, City of-Sys imprvs (Use of contingency)	2022S-2161
Pennsboro, City of-WV 74 CN ext, 14 cust	2024W-2580
Salt Rock S-PSD-UV repl (Binding commitment)	2023S-2445
Salt Rock Sewer PSD-Rt 60 CN ext, 11 cust	2025S-2726

Sugar Ck PSD-Camp Rd CN ext, 20 cust

2025W-2652

REQUESTS RECEIVED (Applications and requests to date)

Sewer

Beckley, City of-Sewer sys imprvs (Scope, cost & funding chg)

2022S-2144

Northern Wayne Co PSD-Sys imprvs IA (Scope, cost & funding chg)

2024S-2500

Water

Belington, City of-WTP imprvs (New application)

2026W-2755

Follansbee, City of-HH WTP imprvs (New application)

2026W-2743

Paw Paw, Town of-WTP & Source of Supply (New application)

2026W-2757

Whitmer Water Assoc-Sys imprvs I (Scope, cost & funding chg)

2023W-2455

Williamstown, City of-PFAs treatment (New application)

2025W-2732

PUBLIC COMMENT

ADJOURNMENT

With no further business before the Committee, the Chair entertained a motion to adjourn, Brandon Crace moved to adjourn; Thomas Cazad seconded the motion. The motion passed. The meeting was adjourned at **10:30 a.m.**

Wayne D. Morgan
Secretary & Executive Director