

AGENDA - COUNCIL MEETING
February 4, 2026 – 9:30 a.m.
Conference Call Number: 1-415-655-0001
Meeting number/access code: 2342 511 1727#
Attendee ID Number: #
Video conference link

<https://www.wda.webex.com/wwwda/j.php?MTID=m6673f994cdf421bede924c2cde586e8>

I. Approval of Minutes – January 7, 2026

II. Projects Technically Feasible and Permitted to Pursue Infrastructure Fund Assistance¹ –

	Council Action
Craigsville PSD-WTP (Cost & funding change)	2015W-1590
Davis, Town of-SofS (New application)	2025W-2728
Taylor Co Com-Slaton Hollow CN ext, 14 cust (New application)	2025W-2731

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

	Council Action
Clover PSD-Vineyard Rdg ext, 38 cust (New application)	2025W-2727
Mason Co PSD-Crab Ck WTP imprvs (Scope, cost & funding change)	2022W-2235

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

Extensions	Council Action
Athens, Town of-Mt Jackson & Oxley Rd CN ext., 25 cust (Binding commitment ext)	2024W-2550
Cameron, City of-Sys imprvs II (Binding commitment extension)	2022S-2073
Philippi, City of-Little Laurel Run Res (Binding commitment extension)	2019W-1855
Binding commitments	
Alderson, Town of-Sys imprvs & ext, 165 cust (Cost & funding chg & binding com)	2019W-1833
Clay, Town of-Water storage repl (Cost & funding change & binding com)	2019W-1785
Marmet, Town of-Maryland Ave overflow abt (Cost & funding chg & binding com)	2024S-2581
Wilderness PSD-Sys imprvs & Young Life resort ext, 1 cust (Cost & funding chg and bc)	2019W-1858

V. Ancillary Project Expenditure -

	Council Action
None	

VI. Economic Development Assistance -

	Council Action
Boone County PSD (New application)	2026E-223

VII. Business Items –

	Council Action
Critical Need Extension Criteria	

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.

VIII. Unfinished Business -
None

Council Action

IX. Executive Director Comments -
Returned Funds
Funding program updates

Information Report

X. Projects Requiring Additional Information -

Information Report

Clarksburg, City of-Edgewood CN ext, 8 cust	2025S-2674
Gilmer Co PSD-Cox Mills CN ext, 12 cust	2025W-2649
Lashmeet PSD-Mary Br ext, 47 cust (Binding commitment ext)	2018W-1728
McDowell Co PSD-Elkhorn III ext, 13 cust (Binding commitment ext)	2021W-1961
McDowell Co PSD-Jolo 5, 119 cust (Binding commitment ext)	2023W-2430
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
Pendleton Co PSD-Sandy Rdg ext, 25 cust (Binding commitment ext)	2021W-1947
Pennsboro, City of-WV 74 CN ext, 14 cust	2024W-2580
Salt Rock Sewer PSD-Rt 60 CN ext, 11 cust	2025S-2726
Sugar Ck PSD-Camp Rd CN ext, 20 cust	2025W-2652

XI. Requests Received (Applications and requests to date) -
Sewer

Information Report

Keyser, City of-Rt 220 sewer repl (New CN application) 2026S-2752

Water

Clay, Town of-Line repl (New application) 2025W-2740
Craigsville PSD-WTP (Binding commitment) 2015W-1590
Harmon, Town of-Dist sys imprvs (Scope, cost & funding chg) 2024W-2551
St Albans, City of-Meter repl (New application) 2026W-2742
Stonewood, City of-Sys imprvs (New application) 2025W-2739

XII. Committee Reports

Consolidation	Nate Testman
Technical Review & Funding	Brad Sergent
Infrastructure & Jobs Development Council	Wayne Morgan
Sewer Technical Review	Kathy Emery
Water Technical Review	Kathy Emery

XIII. 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

XIV. Public Comment

XV. Adjournment