



WEST VIRGINIA

Infrastructure & Jobs Development Council

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://wwwda.webex.com/wwwda/j.php?MTID=m6673f994cdff421bede924c2cde586e8>

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 improvs 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)

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 -

Clarksburg, City of-Edgewood CN ext, 8 cust	Information Report
Gilmer Co PSD-Cox Mills CN ext, 12 cust	2025S-2674
Lashmeet PSD-Mary Br ext, 47 cust (Binding commitment ext)	2025W-2649
McDowell Co PSD-Elkhorn III ext, 13 cust (Binding commitment ext)	2018W-1728
McDowell Co PSD-Jolo 5, 119 cust (Binding commitment ext)	2021W-1961
Mercer Co PSD-Pocahontas ext ((Binding commitment ext)	2023W-2430
Oakvale Road PSD-Sewer ext I, 98 cust(Cost & funding chg & bid overrun binding com)	2022W-2110
Pendleton Co PSD-Sandy Rdg ext, 25 cust (Binding commitment ext)	2017S-1713
Pennsboro, City of-WV 74 CN ext, 14 cust	2021W-1947
Salt Rock Sewer PSD-Rt 60 CN ext, 11 cust	2024W-2580
Sugar Ck PSD-Camp Rd CN ext, 20 cust	2025S-2726
	2025W-2652

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

Sewer

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

Information Report

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