



WEST VIRGINIA

Infrastructure & Jobs Development Council

AGENDA - COUNCIL MEETING

July 11, 2018 -9:30 a.m.

Approval of Minutes – June 6, 2018

Project Preliminary Applications and Funding Matters

****DISTRICT NUMBERS ARE IN RED****

Projects Recommended to Pursue Infrastructure Fund Assistance:

Council Action

Moundsville, City of-Main Repl (tabled application)-1	2018W-1744
Elizabeth, Town of-Munday Ext (tabled application)-2	2018W-1735
WaltonPSD-Green System,115 customers(tabled application)-2	2018S-1736
Craigsville PSD-Sys Upg (tabled application)-3	2017S-1722

Projects Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance:

Council Action

S Jackson Co PSD-Jim Ridge Ext (tabled application)-2	2018W-1732
Birch River PSD-Mill Creek Ext (new application)-3	2018W-1749
Gilbert, Town of-River Bend Ext (change in funding request)-3	2015W-1605
Pea Ridge PSD-Holiday Park Sys Upg (new application)-3	2018S-1750

Projects Requesting an Infrastructure Fund Binding Commitment:

Council Action

Flatwoods Canoe Run PSD-Heaters-Weyerhaeuser Sys Upg (binding commitment extension)-2	2017W-1709
Weston SB-Butchersville/Turnertown Ext (binding commitment extension)-2	2017S-1679
Boone Co PSD-Prenter II Ext (binding commitment)-3	2017W-1711
Buffalo Creek PSD-Taplin/Rita Ext (new application)-3	2018S-1752
Oceana, Town of-WWTP Upg (Project & funding change and binding commitment)-3	2013S-1426

Projects Recommended for Infrastructure Fund Economic Development Assistance:

Council Action

Pleasants County EDA-Cytec/Solvay Project	2018E-178
Charles Town Loan (Resend Ranson Loan)-Roxul Sewer Proj.	2017E-175
Barbour County EDA-Belington Business Park Loan Deferral	1999E-039
Grant County EDA Loan Deferral	2011E-141
Jackson County EDA-Carboxy Loan Deferral	2011E-133
McCabe Land Company-GCMurphy Bldg.Loan Deferral	1998E-017

Business Items:	Discuss moving November 7 th Council meeting to the 1 st or 13 th Election of Council Officers (Vice Chair and Secretary) Temporary Funding Resolution (Kanawha Falls PSD)	Council Action
Informational Items:	2018 Fiscal Year Split of Funds FY 2019 Administrative Budget	Information Report
Executive Director Comments:	FY 2018 Audit – engagement letter WV Select Committee May 20 th Presentation	Information Report
Project Requiring Additional Information:	Pennsboro, City of (tabled application)-1 Bradshaw, Town of-Upgrade System & WWTP (tabled application)-3 Greenbrier PSD#2-Charmsco to Rainelle Extension (tabled application)-3 Meadow Bridge, Town of-System & Storage Upgrade & Extension (tabled application)-3	Information Report 2017W-1720 2018S-1742 2018W-1745 2018W-1743
Applications Received:	(for June 10, 2018 submission date)	Information Report
Sewer:	None	
Water:	Nettie Leivasy PSD-RW Line & McCue Road Ext (new application)	2018W-1737

Committee Reports

Consolidation	Erica Boggess
Funding	Marie Prezioso
Infrastructure & Jobs Development Council	Wayne Morgan
Sewer Technical Review	Kathy Emery
Water Technical Review	Bob DeCrease

Other Reports

Corps of Engineers	Sharanna Romans
Rural Utilities Service	Kellie Lewis
Abandoned Mine Lands	Roger Earle
Division of Highways	Dave Cramer
Funding Agency Reports (projects bidding and closing)	Bob DeCrease / Kathy Emery

Public Comment

Adjournment