

AGENDA - COUNCIL MEETING
November 5, 2025 – 9:30 a.m.
Conference Call Number: 1-415-655-0001
Meeting number/access code: 2337 447 7450#
Attendee ID Number: #
Video conference link
<https://www.wvda.webex.com/wwwda/j.php?MTID=mc99f66b8f0c7d79bb4772ba19e06f960>

I. Approval of Minutes – October 1, 2025

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

	Council Action
Bluewell PSD-Sys imprvs III (New application)	2025W-2705
Bluewell PSD-Sys imprvs I (New application)	2025S-2706
Carpendale, Town of -sys imprvs (New application)	2025S-2696
Greater Harrison PSD-River xing repl (New application)	2025S-2709
Kanawha Co RDA-Laurel Fork ext, 30 cust (New application)	2025W-2715
Kanawha Falls PSD-Sys imprvs (Cost & funding change)	2022W-2115
Mingo Co PSD-Gilbert Hanover ext, 215 cust Cost & funding change)	2019W-1826
Oak Hill, City of-Ind Park WWTP replw PS (Cost & funding change)	2024S-2541
Pendleton Co PSD-WTP imprvs (New application)	2025W-2718
Pendleton Co PSD-Troublesome Valley ext, 4+ cust (New application)	2025W-2723
Pennsboro, City of-Rt 74 II CN ext, 14 cust (Cost & funding change)	2024W-2580
Putnam Co Com-Fisher Ridge ext, 25 cust (New application)	2025W-2713
Rupert, Town of-Sys imprvs (New application)	2025W-2710
Salem, City of-Sys imprvs III (New application)	2025S-2694
Salt Rock Sewer PSD-Macomb Springs Sys imprvs (New application)	2025S-2721

III. Projects Technically Feasible and Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance -
Council Action
 None

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

	Council Action
Extensions	
Boone Co PSD-Alexis Lane CN ext, 5 cust (Binding commitment extension)	2023W-2309
Kanawha Co RDA-Rambling Hill CN ext, 11 cust (Binding commitment extension)	2023W-2479
Binding commitments	
Elizabeth, Town of – Sys imprvs IV (PFA binding commitment)	2025S-2720
Sun Valley PSD-Indian Run CN ext, 20 cust (Binding commitment)	2024W-2634
Weston, City of-Sludge dewatering facility (Binding commitment)	2022S-2158

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.

V. Ancillary Project Expenditure -

Midland PSD-Faulker Rd ext, 130 cust (Ancillary project expenditure)
Spencer, City of-Sys imprvs (Ancillary project expenditure)

Council Action

2022W-2152
2022W-2293

VI. Economic Development Assistance -

Hardy County RDA (Loan)

Council Action

2025E-221

VII. Business Items –

Audit report
2026 IJDC Meeting Schedule

Council Action

VIII. Unfinished Business -

None

Council Action

IX. Executive Director Comments -

Critical Need Extension Criteria
Returned Funds
Funding program updates

Information Report

X. Projects Requiring Additional Information -

Clarksburg, City of-Edgewood CN ext, 8 cust
Craigsville PSD-WTP (Cost & funding change and binding commitment)
Gilmer Co PSD-Cox Mills CN ext, 12 cust
McDowell Co PSD-Elkhorn III ext, 13 cust
Pennsboro, City of-Sys imprvs (Use of contingency)
Pennsboro, City of-WV 74 CN ext, 14 cust
Sugar Ck PSD-Camp Rd CN ext, 20 cust
West Hamlin, Town of-Storage tanks imprvs (Rtn scope, cost and funding 10282025)

Information Report

2025S-2674
2015W-1590
2025W-2649
2021W-1961
2022S-2161
2024W-2580
2025W-2652
2020W-1876

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

Sewer

Salt Rock Sewer PSD-Rt 60 CN ext, 11 cust (New application)

Water

Crum PSD-Connection to Lavalette PSD (Updated application for WTP)

Information Report

2025S-2726
2024W-2562

XII. Committee Reports

Consolidation
Technical Review & Funding
Infrastructure & Jobs Development Council
Sewer Technical Review
Water Technical Review

Nate Testman
Marie Prezioso
Wayne Morgan
Kathy Emery
Kathy Emery

XIII. Other Reports

US Army Corps of Engineers
US Department of Agriculture
Abandoned Mine Lands
Division of Highways
Funding Program Reports (projects bidding and closing)

Klancey Burford
Steve Collins
Roger Earle
Perry Keller
Kathy Emery

XIV. Public Comment

XV. Adjournment