



WEST VIRGINIA

Infrastructure & Jobs Development Council

AGENDA - COUNCIL MEETING

April 3, 2024 - 9:30 a.m.

+1-415-655-0001 Conference Call Number

2348 746 9185# Meeting number/access code

Attendee I D Number

Approval of Minutes – March 6, 2024

Project Preliminary Applications and Funding Matters

Projects Recommended to Pursue Infrastructure Fund Assistance:

Council Action

Alderson, Town of-WTP relo/flood mit (Cost and funding change)	2021W-1956
Boone Co PSD-WWTP Imprvs (New application)	2023S-2488
Central Hampshire PSD-Harvest Hills Sys Imprvs (Updated application from Con Com)	2023S-2340
Davis, Town of-Coll Sys Imprvs (Cost and funding change)	2021S-2022
Frankfort PSD-Dist Sys Imprvs (Cost and funding change)	2022W-2160
Greater Paw Paw PSD-PS Imprvs (New application)	2023S-2367
Junior, Town of-Sys Imprvs (Funding change)	2021W-1998
Kanawha Co RDA-Relations, Taylor Cem & Marigold Rds, 4 cust (New application)	2023W-2485
Milton, City of-Mason Co PSD connection (New application)	2024W-2508
Mt Zion PSD-Storage Imprvs (Cost and funding change)	2022W-2134
Pineville, Town of-Sys Imprvs I (Cost and funding change)	2020W-1891
Ravenswood-2B WWTP Imprvs (New application)	2023S-2347
West Union, Town of-Sys Imprvs (Funding change)	2021S-2045

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

Council Action

Bridgeport, City of-WS Aerotech Park ext (New application)	2024WS-2534
Clarksburg, City of-Sys Imprvs V-B (Cost and funding change)	2023S-2404
Clarksburg, City of-Sys Imprvs V-A (Cost and funding change)	2023S-2334
Glen Dale, City of-PFAS (Scope (conn to Moundsville), cost and funding change)	2022W-2284
Mason Co PSD-Milton connection (New application)	2024W-2507
Sandfork, Town of-Sys Imprvs (Cost and funding change)	2016S-1662
Warm Springs PSD-522 N ext, 22 cust (New application)	2024S-2514

Projects Requesting Infrastructure Fund Binding Commitment:

Council Action

Blackwater PSD-Sewer Sys (PFA binding commitment)	2024S-2527
Bluewell PSD-Browning/Lambert Mtn ext, 102 cust (Binding commitment ext)	2016W-1629

Brooke County PSD-Drovers Inn ext, 12 cust (Binding commitment)	2023S-2407
Central Hampshire PSD-Purgitsville III ext, 46 cust (Binding commitment)	2022W-2178
Downs PSD-Sys Imprvs and E Run Rd ext, 12 cust (Binding commitment)	2022W-2151
Farmington, Town of-Sys Imprvs (Cost and funding chg and binding commitment)	2020W-1911
Hodgesville PSD-Sys Imprvs & Pecks Run ext, 5 cust (Binding commitment)	2022W-2136
Mason Co PSD-Sandhill ext, 401 cust (Binding commitment)	2020S-1922
McDowell Co PSD-Jolo V, 119 cust (Contingent binding commitment)	2023W-2430
Mullens, Town of-Sys Imprvs and ext, (PFA binding commitment)	2024S-2532
New Haven PSD-Cont 19 ext, 79 cust (Cost and funding chg and binding commitment)	2018W-1760
New Haven PSD-Cont 18 ext, 67 cust (Funding chg and binding commitment)	2018W-1761
Paden City, Town of-Sys Imprvs II (Binding commitment)	2021S-1977
Pea Ridge PSD-Guyan Estates repl/lining collection system (Binding commitment)	2022S-2279
Pendleton Co PSD-Sandy Rdg ext, 25 cust (Soft cost binding commitment)	2021W-1947
Pennsboro, City of-Sys Imprvs and Conn w West Union Sys (Binding commitment)	2023W-2378
Preston Co PSD-Sys Imprvs II (Binding commitment)	2021S-2009
Rainelle, Town of-Storage Imprvs (Binding commitment)	2019W-1828
Salem, City of-Sys Imprvs IV (Binding commitment)	2021W-1988
Sun Valley PSD-Sys Imprvs IIIA (Binding commitment)	2022S-2148
White Oak PSD-WWTP Imprvs (Binding commitment)	2021S-2001

Critical Need

Thomas, City of-CN Repl Benbush Tank (Binding commitment ext)	2023W-2335
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CN Extensions

Putnam Co Com-Bowles Rdg Rd CN ext, 4 cust (Contingent binding commitment)	2024W-2510
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Bid Overrun

Davis, Town of-WWTP Interim Imprvs until reg proj (Bid overrun binding com)	2023S-2389
S Charleston, City of-Liberty St LS Imprvs (Bid overrun binding commitment)	2023S-2330
Terra Alta, Town of-Sys Imprvs (Bid overrun binding commitment)	2019W-1787

Economic Development

Assistance:

Ohio Valley Industrial and Business Development Corporation (Regional Economic Development Partnership) Loan	2004E-090
Ohio Valley Industrial and Business Development Corporation (Regional Economic Development Partnership) Loan	2009E-122
Senaca Rocks EDA (formerly Grant County Development Authority) Loan	2011E-141

Council Action

Business Items

None

Unfinished Business:

None

Council Action

Council Action

Executive Director

Comments:

Midland PSD-Faulkner Rd ext, 130 cust (Funding change)	2022W-2152
Update Consolidation Committee	-Central Hampshire PSD 2023S-2340
	-West Union, Town of 2022W-2119
Funding program updates	

Projects Requiring Additional Information

Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Tbld until July 23 rd cont binding com)	2024W-2517
Masontown, Town of-WWTP Imprvs (Cost/funding chg and binding commitment)	2022S-2212

Requests Received: (Applications by March 10, 2024, and requests to date)

Information Report

Sewer

Brooke Co PSD Repl Beech Bottom WWTP (New application)	2022S-2296
Paw Paw, Town of-Sys Imprvs I (Bid underrun)	2021S-1948
Paw Paw, Town of-Sys Improves II (Bid underrun)	2022S-2156

Water

Lewis Co EDA-Corridor H ext, 20 cust (New application)	2024W-2524
Mt Hope Water Assoc-Sys Imprvs (Bid underrun)	2023W-2372

Committee Reports

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

Other Reports

US Army Corps of Engineers	Lesli Stone Smith
US Department of Agriculture	Janna Lowery
Abandoned Mine Lands	Roger Earle
Division of Highways	Perry Keller
Funding Program Reports (projects bidding and closing)	Kathy Emery

Public Comment

Adjournment