



TECHNICAL & FUNDING COMMITTEE MEETING AGENDA

May 21, 2017

10:00 a.m.

1009 Bullitt Street

Charleston, West Virginia

APPROVAL OF April 30, 2018 MEETING MINUTES

SEWER PROJECTS

District 1:	Pine Grove, Town of-Repl remaining vacuum sys & WWTP upg (new application)	2017S-1719
District 2:	Claywood Park PSD-Repl Spring Valley sys (new application) Walton PSD-Pkg WWTP & sys, 115 cust (new application)	2018S-1733 2018S-1736
District 3:	Bradshaw, Town of-Upg sys & WWTP (new application) Bluefield, City of-Midway sys upg (new application) Craigsville PSD-Sys upg (new application) Welch, City of-N Welch WWTP (Proj cost & funding chg)	2018S-1742 2018S-1739 2017S-1722 2014S-1489

WATER PROJECTS

District 1:	Elizabeth, Town of-Munday Ext (new application) Moundsville, City of-Main repl (new application)	2018W-1735 2018W-1744
District 2:	Pennsboro, City of (new application—tabled from prior mo)	2017W-1720
District 3:	Meadow Bridge, Town of-Sys & Storage Upg & Ext (new application) Roncerverte-Sys Upg (new application) Salt Rock W PSD-Upper Tom's Ck ext (eng fee waiver)	2018W-1743 2018W-1747 2917W-1714

BINDING COMMITMENT REQUESTS

District 1:	Century Volga PSD-New Sys (soft cost grant binding commitment) Marshal Co #4-Adaline ext & repl tank (binding commitment)	2015S-1611 2016W-1651
District 2:	Mill Creek, Town of-Sys imp (req for additional funds/binding commitment)	2012W-1387
District 3:	Mount Hope, City of-EQ Basin (binding commitment)	2017S-1673

USE OF BID UNDERRUNS

District 1: None**District 2:** None**District 3:** None

USE OF CONTINGENCY REQUESTS

None

Business Items: Update FY2019 CWSRF & DWTRF**Applications
Received:****Information Report**

(for May 10, 2018 submission date)

Sewer	Pea Ridge PSD-Repl Holiday Park Sys (new application)	2018S-1750
Water	Birch River PSD-Mill Creek ext (new application)	2018W-1749
	Greenbrier PSD#2-Charuco to Rainelle ext (new application)	2018W-1745
	Southern Jackson County PSD-Jim Ridge ext (new application)	2018W-1732

PUBLIC COMMENT