



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, August 3rd, 2022, beginning at 9:30 a.m.** in the Infrastructure & Jobs Development Council Public Hearing Room at 1009 Bullitt Street, Charleston, West Virginia.

Voting Members that were present:

Quorum A quorum was constituted of the following members present:

Chair Ann Urling, Governor's Office

Voting Members in person:

Marie Prezioso, WV Water Development Authority
Meredith Vance, WV Bureau for Public Health
Kathy Emery, WV Department of Environmental Protection
Kristen Shaffer, WV Housing Development
Jonathan Fowler, WV Public Service Commission
John Reisenweber, Vice-Chair
Kris Warner, WV Economic Development Authority
Mathew McComas, Public Member

Voting Members via phone:

Don Rigby, Public Member

Voting Members not present:

John Boyle, Public Member
Louis Spatafore, Public Member

Advisory Members present (by phone):

Senator Swope

Invitees present or via phone:

Todd Hooker, WV Development Office
Sherry Risk, CDBG

Invitees not present:

David Cramer, WV Division of Highways
Lesli Stone Smith, US Army Corp. of Engineers
James Bush, WV ARC
Tracy Rowan, US Economic Development Authority
Roger Earle, WV DEP – Abandoned Mine Lands
Janna Lowery, USDA

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council
Brad Sergent, WV WDA
Brock Jarrett, WV Water Development Authority
Samme Gee, Jackson & Kelly PLLC
A.C. Wiethe, Belomar Regional Council
Rhiannon Dodge, RK&K
Jeff Stanislawcyk, RK&K
Joel Davis, MOVRC
Robert Riggs, City of Pennsboro
William Mahoney, City of Pennsboro
Eddie Register, WV DEP
John Giroir CWSRF
Jeremy Drennan, City of Phillipi
Michael Griffith, Griffith & Associates
Mea Billups, WV DEP
Amanda McGinnis, WVRWA
Kelly Goes, Jackson & Kelly PLLC
Shane Whitehair, Region VII PDC
Samantha Smith, WV DEP

Others in attendance by phone:

Mike Duminiak, WV Infrastructure & Jobs Development Council
Pam Keplinger, Region 8 PDC
Penny Hiser, Region 8 PDC
Kylea Radcliffe, The Thrasher Group
Dominick Cerrone, Cerrone & Associates
Leslie Taylor, Region 4 PDC
Steve Haynes, TTG
John Cole, RK&K
Stacy Fowler, Thompson & Litton
Fred Hypes, Dunn Engineers
Kristen Stolipher, CTUB

Call to Order Chair Ann Urling called the meeting to order and noted a quorum was present.

Approval of Minutes Chair Urling asked for approval of the draft minutes of **July 6th, 2022**. John Reisenweber moved for approval and Kathy Emery seconded the motion. The motion passed.

Projects Recommended to Pursue Infrastructure Fund Assistance:

Bluewell PSD-Decommission Two Reservoirs - (new application) 2022W-2167

Meredith Vance described the application, and it is technically feasible.

The Technical Review and Funding Committee recommends Bluewell PSD pursue a \$400,000 Mercer County ARPA Grant and a \$400,000 IJDC Grant for an estimated project cost of \$800,000.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

Burnsville, Town of-Main Replacement - (new application) 2022W-2153

Meredith Vance described the application, and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Burnsville pursue a \$4,800,000 Congressional Directed Spending Grant, a \$700,000 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$6,000,000.

Maire Prezioso stated they will need to go through WDA's review and approval process for the EEGF.

Chair Ann Urling stated that they should expect a partnership.

Meredith Vance moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

Cairo, Town of-System Improvements - (cost and funding change) 2021W-1953

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Cairo pursue a \$2,275,000 ACE Grant, a \$875,000 WDA EEGF, a \$100,000 Ritchie County ARPA Grant, and a \$500,000 IJDC Grant for an estimated project cost of \$3,750,000.

Marie Prezioso stated they are working on the funding scenario and may be back for another change.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

Capon Bridge, Town of-System Improvements II - (new application) 2022S-2181

Kathy Emery described the application.

The Technical Review and Funding Committee recommends the Town of Capon Bridge pursue a \$875,000 CWSRF Debt Forgiveness Loan and a \$875,000 IJDC Grant for an estimated project cost of \$1,750,000. A total engineering fee variance will be required.

Kathy Emery stated they did not submit the info required to review the waiver.

Marie Prezioso moved that the recommendation be approved, Kathy Emery seconded the motion. The motion passed.

Central Hampshire PSD-Slanesville Extension - (new application) 2022W-2154

Meredith Vance described the application.

The Technical Review and Funding Committee recommends Central Hampshire PSD pursue a \$840,000 DWTRF Principal Forgiveness Loan, a \$840,500 DWTRF Loan (0.5%, 40 yrs, 0.25% AF), a \$750,000 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated cost of \$3,431,000.

Marie Prezioso moved that the recommendation be approved, John Reisenweber seconded the motion. The motion passed.

Central Hampshire PSD-Pugitsville II Ext. - (new application) 2022W-2178

Meredith Vance described the application.

The Technical Review and Funding Committee recommends Central Hampshire PSD pursue a \$1,000,000 US ACE Grant, a \$1,039,000 WDA EEGF and a \$1,000,000 IJDC Grant for an estimated cost of \$3,039,000.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

Downs PSD-East Run Road Extension - (new application) 2022W-2151

Meredith Vance described the application.

The Technical Review and Funding Committee recommends the Downs PSD pursue a \$605,000 Marion County ARPA Grant, a \$606,000 Marion County Grant, a \$500,000 IJDC Grant and a \$625,000 IJDC Loan (2%, 30 yrs) for an estimated project cost of \$2,336,000.

Jonathan Reisenweber stated he seemed to think that this project is a good example of locals investing in a project. He asked Ann Urling if there was an expectation of a percentage of money to be contributed with the EEGF.

Ann Urling responded that there isn't a set percentage but they want to see local government contributing what they can.

Marie Prezioso moved that the recommendation be approved, John Reisenweber seconded the motion. The motion passed.

Frankfort PSD-System Improvements II - (new application) 2022W-2160

Meredith Vance described the application.

The Technical Review and Funding Committee recommends the Frankfort PSD pursue a \$500,000 DWTRF Design Loan (1%, 30 yrs, 0.25% AF), a \$308,000 Mineral County ARPA Grant and a \$500,000 IJDC Grant for an estimated project cost of \$1,308,000.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

Greater Harrison PSD-System Improvements - (new application) 2021W-2058

Meredith Vance described the application.

The Technical Review and Funding Committee recommends Greater Harrison PSD pursue a \$5,000,000 WDA EEGF and a \$6,400,000 IJDC Loan (2.75%, 20 yrs) for an estimated project cost of \$11,400,000.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

Kanawha Falls PSD-System Improvements I - (new application) 2022W-2115

Meredith Vance described the application.

The Technical Review and Funding Committee recommends Kanawha Falls PSD pursue a \$500,000 Principal Forgiveness Loan, a \$4,053,750 DWTRF Loan (1%, 40 yrs, 0.25% AF), a \$3,053,750 WDA EEGF and a \$500,000 IJDC Grant for an estimated project cost of \$8,107,500.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

Keyser, City of-System Improvements - (new application) 2022W-2180

Meredith Vance described the application.

The Technical Review and Funding Committee recommends the City of Keyser pursue a \$1,000,000 DWTRF Principal Forgiveness Loan, a \$8,000,000 DWTRF Loan (0.5%, 40 yrs, 0.25% AF), a \$4,500,000 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$14,500,000.

Marie Prezioso stated that Keyser is being recommended for a \$8 million congressional spending grant and she anticipates Keyser coming back to change the funding package.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

Lashmeet PSD-Brickyard & Old Garner Rd. Ext. - (new application) 2022W-2111

Meredith Vance described the application.

The Technical Review and Funding Committee recommend Lashmeet PSD pursue a \$2,000,000 CDBG-MIT Grant, a \$2,000,000 ARC Grant, a \$509,698 WVAWC Contribution, a \$734,151 DWTRF Principal Forgiveness Loan, a \$734,151 DWTRF Loan (0%, 40 yrs, 0.25% AF) and a \$1,000,000 IJDC Grant for an estimated project cost of \$6,978,000.

Marie Prezioso moved that the recommendation be approved, John Reisenweber seconded the motion. The motion passed.

Lumberport, Town of-System Improvements - (new application) 2022W-2150

Meredith Vance described the application.

The Technical Review and Funding Committee recommend the Town of Lumberport pursue a \$255,000 Lumberport ARPA Grant and a \$250,000 IJDC Grant for an estimated project cost of \$505,000 (plus \$15,000 in PFA funds equals \$520,000).

Marie Prezioso moved that the recommendation be approved, John Reisenweber seconded the motion. The motion passed.

Marshall County PSD-Pin Oaks Extension -(new application) 2022S-2176

Kathy Emery described the application.

The Technical Review and Funding Committee recommends Marshall County PSD pursue a \$1,500,000 CWSRF Debt Forgiveness Loan, a \$1,100,000 CWSRF Loan (2.75%, 20 yrs, 0.25% AF), a \$1,000,000 Marshall County ARPA Grant and a \$500,000 IJDC Grant for an estimated project cost of \$4,100,000.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

Monongah, Town of-System Improvements III - (new application) 2022S-2165

Kathy Emery described the application.

The Technical Review and Funding Committee recommends the Town of Monongah pursue a \$500,000 CWSRF Principal Forgiveness Loan and a \$500,000 IJDC Grant for an estimated project cost of \$1,000,000.

Marie Prezioso moved that the recommendation be approved, John Reisenweber seconded the motion. The motion passed.

Mt. Zion PSD-System Improvements I - (new application) 2022W-2134

Meredith Vance described the application.

The Technical Review and Funding Committee recommends Mount Zion PSD pursue a \$1,993,000 STAG Grant and a \$1,000,000 IJDC Grant for an estimated project cost of \$2,993,000.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

Paw Paw, Town of-System Improvements - (new application) 2022S-2156

Kathy Emery described the application.

The Technical Review and Funding Committee recommends the Town of Paw Paw pursue a \$1,000,000 CWSRF Principal Forgiveness Loan, a \$581,500 CWSRF Loan (0.5%, 40 yrs), and a \$1,000,000 IJDC Grant for an estimated project cost of \$2,581,500.

John Reisenweber asked if this included the design loan. Wayne Morgan answered that they will come back for the design loan and it will be retired with the permanent financing so they don't typically include it. He asked if it could be included in the motion. Kathy Emery stated it is already included in the IJDC grant amount.

Johnathan Fowler stated that the rates support their ability to repay the loan amount if necessary. It was determined that amending the motion was unnecessary.

Marie Prezioso moved that the recommendation be approved, John Reisenweber seconded the motion. The motion passed.

Pennsboro, City of-System Improvements II - (new application) 2022W-2177

Meredith Vance described the application.

The Technical Review and Funding Committee recommends the City of Pennsboro pursue a \$4,000,000 Congressionally Directed Spending Grant, a \$750,000 DWTRF Principal Forgiveness Loan, a \$750,000 DWTRF Loan (0.5%, 40 yrs, 0.25% AF), a \$2,500,000 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$9,000,000.

Marie Prezioso welcomed the mayor and noted he was present for both the funding committee meeting and the council meeting in support of his project.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

Philippi, City of-Little Laurel Run Reservoir - (cost and funding change) 2019W-1855

Wayne Morgan described the application.

The Technical Review and Funding Committee recommends the City of Philippi pursue a \$14,500,000 WDA EEGF, a \$4,000,000 IJDC Loan (1%, 40 yrs), and a \$1,000,000 IJDC Grant for an estimated project cost of \$19,500,000.

John Reisenweber asked what the percentage of cost overrun is. Shane Whitehair said it was \$5million. The application was submitted the end of March and found out the overage in June.

Marie Prezioso moved that the recommendation be approved, John Reisenweber seconded the motion. The motion passed.

Sun Valley PSD-LS & Telemetry Improvements - (new application) 2022S-2148

Kathy Emery described the application.

The Technical Review and Funding Committee recommends the Sun Valley PSD pursue a \$615,000 Harrison County ARPA Grant and a \$500,000 IJDC Grant for an estimated project cost of \$1,115,000.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

Sun Valley PSD-Marion & Fletcher Hgts. - (new application) 2022S-2062

Wayne Morgan said this project does not need to be considered as there are technical comments that still need to be addressed.

Triadelphia, Town of-System Improvements - (new application) 2022W-2157

Meredith Vance described the application.

The Technical Review and Funding Committee recommends the Town of Triadelphia pursue a \$500,000 DWTRF Principal Forgiveness Loan, a \$3,410,000 DWTRF Loan (1%, 40 yrs, 0.25% AF) and a \$500,000 IJDC Grant for an estimated cost of \$4,410,000.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

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

Adrian PSD-Pickens Extension - (new application) 2022W-2163

Meredith Vance described the application.

The Technical Review and Funding Committee recommends Adrian PSD pursue a \$4,008,000 USDA Grant, a

\$4,984,000 USDA Loan (1.75%, 40 yrs) a \$25,000 Randolph County Commission Grant and a \$15,000 Randolph County School Board Grant for an estimated project cost of \$9,032,000.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

Buffalo Creek PSD-Lorado WTP Improvements - (new application) 2021W-2055

Meredith Vance described the application.

The Technical Review and Funding Committee recommends Buffalo Creek PSD pursue a \$500,000 DWTRF Principal Forgiveness Loan and a \$2,288,500 DWTRF Loan (1%, 30 yrs, 0.25% AF) for an estimated project cost of \$2,788,500.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

Charles Town, City of-WWTP Improvements - (bid overrun) 2022S-2188

Kathy Emery described the request.

The Technical Review and Funding Committee recommends the City of Charles Town pursue a \$5,078,730 WDA EEGF, a \$1,170,163 CTUB Capacity Improvement Fee, a \$1,555,536 CTUB Contribution, and a \$4,284,203 Bond Issue for an estimated project cost of \$12,088,632.

John Reisenweber noted that approximately two-thirds of the funding package is local money.

Marie Prezioso moved that the recommendation be approved, John Reisenweber seconded the motion. The motion passed.

Hamlin PSD-System Improvements - (new application) 2022S-2170

Kathy Emery described the application.

The Technical Review and Funding Committee recommends Hamlin PSD pursue a \$2,220,000 Congressionally Directed spending Grant, a \$750,000 US ACE Grant, and a \$1,355,000 WDA EEGF for an estimated project cost of \$4,325,000.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

Midland PSD-Bowden Extension - (new application) 2022W-2152

Meredith Vance described the application.

The Technical Review and Funding Committee recommends the Midland PSD pursue a \$2,000,000 Congressionally Directed Spending Grant, a \$1,250,000 Randolph County ARPA Grant, and a \$515,000 DWTRF Loan (1%, 40 yrs, 0.25% AF) for an estimated project cost of \$3,765,000.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

Salt Rock PSD-LS Improvements - (new application) 2022S-2169

Kathy Emery described the application.

The Technical Review and Funding Committee recommends Salt Rock Sewer PSD pursue a \$1,219,835 Congressionally Directed Spending Grant and a \$480,165 CWSRF Loan (0.75%, 30 yrs, 0.25% AF) for an estimated project cost of \$1,700,000.

Jonathan Fowler stated that they have already received the congressionally directed spending grant.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

Projects Requesting an Infrastructure Fund Binding Commitment:

Clay, Town of-System Improvements - (funding change & binding commitment) 2019S-1793

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Clay pursue a \$5,000,000 HUD CDBG Disaster Recovery Grant, a \$545,000 CWSRF Design Debt Forgiveness Loan, a \$621,500 CWSRF Debt Forgiveness Loan, a \$925,000 IJDC Grant for an estimated project cost of \$7,091,500; and receive a \$925,000 IJDC Grant Binding Commitment.

Marie Prezioso moved that the recommendation be approved, John Reisenweber seconded the motion. The motion passed.

Elk Valley PSD-Sewerline/Bank Stabilization - (PFA binding commitment) 2021S-1952

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Elk Valley PSD receive an additional \$105,875 (\$166,750 previously provided) PFA Binding Commitment (US COE providing \$372,625).

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

Grandview-Doolin PSD-System Improvements - (bid overrun binding commitment) 2021W-1950

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Grandview-Doolin PSD receive a \$82,500 IJDC Bid Overrun Grant Binding Commitment (which will be matched with a \$82,500 of Wetzel County Grant).

Marie Prezioso moved that the recommendation be approved, John Reisenweber seconded the motion. The motion passed.

Greater Harrison PSD-Lagoon Improvements - (binding commitment) 2021S-1943

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Greater Harrison PSD receive a \$500,000 IJDC Grant Binding Commitment.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

North Beckley PSD- WWTP Improvements - (soft cost binding commitment) 2018S-1773

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the North Beckley PSD pursue (Part A) \$1,075,000 CWSRF Design Loan (2.75%, 20 yrs, 0.25% AF), a \$3,778,000 CWSRF Loan (2.75%, 20 yrs, 0.25% AF) and a \$60,000 IJDC Soft Cost Grant for an estimated project (Part A) cost of \$4,913,000; and receive a \$60,000 IJDC Soft Cost Grant Binding Commitment.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

Pennsboro, City of-Rt 74 North CN Extension, 30 customers - (new application & contingent binding commitment) 2022W -2128

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the City of Pennsboro request to pursue a \$2,000,000 IJDC Critical Need (Loan or Grant) for Route 74 North Extension to serve 30 customers; and receive a contingent binding commitment (upon receipt of required documentation) be approved.

Jonathan Fowler stated that he believes this is why the line extension money was set aside, as there is arsenic in the drinking water. He thanked the mayor for coming and successfully making a case for this project.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

Webster Springs PSD-System Imprvs. (cost & funding change & binding com.) 2019S-1812

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Webster Springs PSD pursue a \$1,500,000 CDBG (committed), a \$1,284,725 IJDC Loan (2%, 30 yrs) and a \$500,000 IJDC Grant for an estimated project cost of \$3,284,725; and receive a \$1,284,725 IJDC Loan (2%, 30 yrs) and a \$500,000 IJDC Grant Binding Commitment.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

Projects Requesting Ancillary Project Expenditure:

Wellsburg, City of-WTP Improvements - (ancillary fund expenditure) 2019W-1837

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the \$142,315.89 request for an ancillary expenditure be approved.

John Reisenweber asked what the ancillary expenditure was. Kathy Emery stated she believes it was an adjustment to finish the project up and close it out. Wayne Morgan confirmed that was correct.

Jonathan Fowler stated that he looked into it and it was work that had to be done as part of an old project.

Samme Gee stated that it was technically outside of the original scope so it is considered ancillary to the original project.

Marie Prezioso moved that the recommendation be approved, Matt McComas seconded the motion. The motion passed.

Economic Development Expenditures:

Polymer Alliance Zone (Loan Modification)

2010E-130

Kris Warner stated that he would recuse himself from the voting for the two following projects.

John Reisenweber described the request.

The West Virginia Department of Economic Development (WVDED) has approved a request for a deferral of principal payments for the above referenced loan. Polymer Alliance Zone will make interest payments during this period. The deferment of principal payments will be through July 31, 2023. It is the recommendation of the WVDED that this request be approved. In addition, the loan maturity will be extended by one year.

John Reisenweber moved that the request be approved, Marie Prezioso seconded the motion. The motion passed.

Polymer Alliance Zone (Loan)

2022E-206

John Reisenweber described the request.

The West Virginia Department of Economic Development (WVDED) is in receipt of a loan request from the Polymer Alliance Zone in Davisville, West Virginia. Specifically, the Polymer Alliance Zone is requesting a loan not to exceed \$4,125,000. The proceeds from the loan will be used to purchase a 365,000 square foot building in Cabell County.

The loan terms will be as follows:

1. A loan not to exceed \$4,125,000.
2. Term will be for 16 years with a 1% interest rate.
3. There will be interest only payments for one year from the date of closing.
4. An appraisal must be available prior to loan closing.
5. The WVWDA and the WVEDA will have a shared first lien on the building.
6. Repayment will be subject to the sale or lease of the property.

The WVDED recommends approval of this loan.

John Reisenweber moved that the request be approved, Matt McComas seconded the motion. The motion passed.

Informational Items:

Critical Needs Extensions Greater Than \$1 m.: Marie Prezioso stated that the Technical Review and Funding Committee discussed this at length. Nothing was decided and they intend to continue discussions.

Guidelines for IJDC Funds: Marie Prezioso updated the Council that this was postponed until the next committee meeting.

Funding Program Updates:

Kathy Emery stated that EPA was drafting additional waivers and they have applied for some capitalization grants.

Meredith Vance stated that DWTRF had done the same as well.

Executive Director Comments:

Wayne Morgan mentioned that the projects below were pursuing the following changes:

Bradley PSD-W Raleigh Ext., 134 customers (cost and funding change) 2020S-1884 is pursuing a \$3,095,100 CWSRF Design Loan, a \$3,725,729 CWSRF loan, \$500,000 CWSRF Debt Forgiveness loan, \$50,000 County Commission grant, \$420,000 IJDC Grant with a \$ 80,000 IJDC Soft Cost Grant for a \$5,170,449 project total.

Ellenboro, Town of-System Improvements II (cost and funding change) 2020S-1895 is pursuing \$ 1.5 million CWSRF Debt Forgiveness and \$1 million IJDC Grant for a \$2.5 million project total.

Enlarged Hepzibah PSD-System Improvements (cost and funding change) 2019W-1819 is pursuing \$284,500 Harrison County Commission ARPA Grant up to \$500,000 if there is a bid overrun, and a \$1,893,000 IJDC Loan for a \$2,177,500.

Projects Requiring Additional Information:

Gauley River PSD-Mt. Olive MOCC Service CN (tabled application & contingent binding commitment until 08/23/22)	2022W-2179
Greater Harrison PSD-Quiet Dell Ext., 415 cust. (tabled appl. until 08/23/22)	2022S-2162
Mercer County PSD-McComas System Repl. (tabled appl. until 08/23/2022)	2021W-1992
Mountain View Water Association-Belgium CN Extension, 18 customers (tabled application & contingent binding commitment until 08/23/22)	2022W-2184
Pennsboro, City of-System Improvements (tabled appl. until 08/23/22)	2022S-2161
Pleasant Hill PSD-Norman Ridge Extension (cost and funding change)	2018W-1746
Triadelphia, Town of-System Improvements (tabled appl. until 08/23/2022)	2022W-2157
West Union, Town of-WTP & System Improvements (application referred to Consolidation Committee)	2022W-2119

Requests Received: (Applications by July 10, 2022, and requests to date)

Information Report

Sewer – None

Water

Water Berkley County PSD-Line Upgrade/Replacement (new application)	2022W-2166
Clarksburg Water Board-System Imprvs. I (scope, cost & funding chg.)	2021W-2202
Clarksburg Water Board-Snake Hollow Rd. CN Ext. (new application & contingent binding commitment)	2022W-2202
Davy, Town of-System Improvements (new application)	2022W-2204
Lubek PSD-New England Rd. CN Ext., 35 customers (new application & contingent binding commitment)	2022W-2203
Meadow Creek PSD-Sandstone System, 128 customers (new application)	2022W-2175
Putnam County Commission-Deerfield Estates CN Ext. (new application & contingent binding commitment)	2022W-2198
Ravenscliff McGraws Saulsville PSD-McGraws WTP Imprvs. (new appl.)	2022W-2199
Ravenscliff McGraws Saulsville PSD-Route 97 Ext., 53 cust. (new appl.)	2022W-2205
Short Line PSD-System Improvements. (new appl. & eng. fee variance)	2022W-2164
Union, Town of-WTP Relocation (new application)	2022W-2191

PUBLIC COMMENT

None

CWSRF – Demonstration of the CWSRF Needs Survey Dashboard

Rihannon Dodge from RK&K presented the dashboard to the Council and explained the need for participation from the regional councils and the engineering firms.

John Reisenweber stated that he would speak with Region 9 Planning and Development Council to ensure their participation.

Jonathan Fowler stated that these needs surveys are very important to ensure the maximum amount of funding available.

ADJOURNMENT

With no further business before the Committee, the Chair entertained a motion to adjourn. Jonathan Fowler moved to adjourn; Matt McComas seconded the motion. The motion passed. Meeting adjourned at 10:51 a.m.

Wayne D. Morgan
Secretary & Executive Director