



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, November 2, 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
Jason Billups, WV Department of Environmental Protection
Erica Boggess, WV Housing Development
Jonathan Fowler, WV Public Service Commission
John Reisenweber, Vice-Chair
Mathew McComas, Public Member

Voting Members via phone:

Voting Members not present:

Kris Warner, WV Economic Development Authority
Louis Spatafore, Public Member
Don Rigby, Public Member

Advisory Members present (by phone):

Senator Swope, Public Member

Invitees present or via phone:

Roger Earle, WV DEP – Abandoned Mine Lands
Perry Keller, WV DOT
Steve Collins, USDA

Invitees not present:

Lesli Stone Smith, US Army Corp. of Engineers
Tracy Rowan, US Economic Development Authority
Janna Lowery, USDA
James Bush, WV ARC
Chris Thomas, WV Bureau for Public Health

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council
Brad Sergeant, WV WDA
Rachel Hill, WV IJDC

Samme Gee, Jackson Kelly PLLC
Julie Merow, Jackskon Kelly
Officer P.E. Bauchem, Capitol Police
Amanda McGinnis, WVRWA
Doug Smith, Thrasher Group
Mark Sankoff, Potesta
Jim Chapman, Elk Valley PSD

Others in attendance by phone:

Mike Duminiak, WV Infrastructure & Jobs Development Council
Elizabeth Atkinson, WV Infrastructure & Jobs Development Council
Luke Peters, MOVRC
Joe Davis, MOVRC
Shane Whitehair, Region VII
Tim Meeks, TMS

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 **October 5th, 2022**. Erica Boggess moved for approval and Kathy Emery seconded the motion. The motion passed.

Projects Recommended to Pursue Infrastructure Fund Assistance:

Elizabeth, Town of-Rt. 14 Repl. II (engineering fee variance) 2022W-2129

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Town of Elizabeth request for an engineering fee variance for total fees be approved.

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

Elk Valley PSD-Bank/Sewerline Stabilization (new application) 2021S-1952

Jason Billups described the application, and it is technically feasible.

The Technical Review and Funding Committee recommends Elk Valley PSD pursue a \$4,921,000 US ACE Grant, a 2,400,000 IJDC Loan (2%, 30 yrs), and a \$500,000 IJDC Grant for an estimated project cost of \$7,821,000.

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

Gauley River PSD-Mt.Olive CC Service (funding change) 2022W-2179

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Gauley River PSD pursue a \$922,500 DWTRF Principal Forgiveness Loan and a \$922,500 IJDC Grant for an estimated project cost of \$1,845,000 for service from Summerville to Mt Olive MOCC.

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

McMechen, City of-System Improvements (new application) 2022W-2236

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

The Technical Review and Funding Committee recommends the City of McMechen pursue a \$1,000,000 DWTRF Principal Forgiveness Loan, a \$1,500,000 DWTRF Loan (1%, 30 yrs), and a \$500,000 IJDC Grant for an estimated project cost of \$3,000,000.

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

Morgantown, City of-W. Ridge & Chaplin Hill Repl. (funding change) 2022W-2185

Wayne Morgan described the request.

The Technical Review and Funding Committee recommend the City of Morgantown pursue a \$1,682,500 Monongalia County Commission Grant, a \$3,612,500 WDAEEGF, and a \$1,930,000 IJDC Loan (3%, 20 yrs) for an estimated cost of \$7,225,000.

Marie Prezioso moved that the recommendation be approved, Erica Boggess seconded the motion. The motion passed.

Mtn. Top PSD-System Improvements I (cost & funding change) 2021W-2016

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Mountain Top PSD pursue a \$219,000 Mineral County Commission ARPA Grant, a \$150,000 Grant County Commission ARPA Grant, a \$1,420,000 WDAEEGF, a \$1,000,000 IJDC Grant, a \$2,811,000 IJDC Loan (1%, 40 yrs) for an estimated project cost of \$5,600,000.

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

Pennsboro, City of-System Improvements (tabled application) 2022S-2161

Jason Billulps described the application, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Pennsboro pursue a \$1,780,000 WDAEEGF, a \$2,000,000 CWSRF Debt Forgiveness Loan, and a \$1,000,000 IJDC Grant for an estimated project cost of \$4,780,000.

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

Philippi, City of-Little Laurel Run Res. (scope, cost & funding change) 2019W-1855

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Philippi request to pursue a \$9,500,000 WDAEEGF, a \$230,000 Barbour County Commission Grant, a \$4,000,000 IJDC Loan (1%, 40 yrs), and a \$1,000,000 IJDC Grant for an estimated project cost of \$14,730,000 be approved.

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

Tomlinson PSD-Newell System Replacement (new application) 2021W-1982

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

The Technical Review and Funding Committee recommends Tomlinson PSD pursue a \$5,000,000 IJDC Distressed Utility Grant, a \$1,680,000 DWTRF Principal Forgiveness, a \$680,488 DWTRF Principal Forgiveness, a \$4,650,000 DWTRF Loan (1%, 40 yrs) and a \$500,000 IJDC Grant for an estimated project cost of \$12,510,488.

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

White Oak PSD-WWTP Improvements (funding change) 2021S-2001

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends White Oak PSD pursue a \$529,566 USDA Grant, a \$1,059,133 USDA Loan (2.125%, 40 yrs.), a \$372,500 CWSRF Principal Forgiveness Design Loan, a \$1,127,500 CWSRF Principal Forgiveness Loan, a \$1,500,000 CWSRF Loan (0.5%, 40 yrs., 0.5% AF), a \$114,000 Fayette County Commission Grant, a \$45,000 District Contribution, a \$2,186,000 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$7,933,699.

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:

Clarksburg, City of-System Improvements 3A (new application) 2022W-2234

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

The Technical Review and Funding Committee recommends the City of Clarksburg pursue a \$6,880,000 Congressionally Directed Spending, a \$5,454,813 DWTRF Principal Forgiveness Loan, a \$10,428,625 DWTRF Loan (1%, 40 yrs, 0.25% AF), and a \$5,677,562 DWTRF Loan (0%, 30 yrs) for an estimated project cost of \$28,441,000.

Marie Prezioso moved that the recommendation be approved, Erica Boggess seconded the motion. The motion passed.

Claywood Park PSD-Main Replacement (new application) 2022W-2213

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

The Technical Review and Funding Committee recommends the Claywood Park PSD pursue a \$1,300,000 USDA Loan (3.25%, 40 yrs) and a \$2,000,000 WDA EEGF for an estimated project cost of \$3,300,000.

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

Glenville, Town of-Sewer Separation (new application) 2022S-2243

Jason Billups described the application, and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Glenville pursue a \$500,000 Town ARPA Grant, a \$60,000 Utility Board Contribution and a \$2,670,000 WDA EEGF for an estimated project cost of \$3,230,000.

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

Harpers Ferry, Town of-Main Replacement (new application) 2022W-2206

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

The Technical Review and Funding Committee recommends the Town of Harpers Ferry pursue a \$4,950,000 WDA EEGF, a \$752,052 Harpers Ferry ARPA Contribution, and a \$254,475 USDA Loan (3.5%, 40 yrs) for an estimated project cost of \$5,956,527.

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

Lubeck PSD-New Eng. Rd. CN Ext.,35 cust. (new application) 2022W-2203

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

The Technical Review and Funding Committee recommends the Lubeck PSD pursue a \$1,415,000 DWTRF Emerging Contaminant Principal Forgiveness Loan for the New England Ridge Road Extension to serve 35 customers.

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

Morgantown, City of-W. Ridge & Chaplin Hill Repl. (funding change) 2022S-2186

Wayne Morgan described the request.

The Technical Review and Funding Committee recommend the City of Morgantown pursue a \$1,759,000 Monongalia County Commission Grant, a \$3,419,000 WDAEEGF, and a \$1,660,000 MUB Contribution for an estimated cost of 6,838,000.

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

Newburg, Town of-WWTP & System Improvements (new application) 2022S-2233

Jason Billups described the application, and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Newburg pursue a \$1,500,000 CWSRF Debt Forgiveness, a \$125,000 Preston County ARPA Grant, and a \$1,650,000 WDA EEGF for an estimated project cost of \$3,275,000.

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

Triadelphia, Town of-System Improvements (new application) 2022S-2231

Jason Billups described the application, and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Triadelphia pursue a \$600,000 USDA Grant, a \$1,000,000 USDA Loan (3%, 38 yrs), a \$175,000 Ohio County Commission ARPA Grant, and a

\$1,225,000 WDA EEGF for an estimated project cost of \$3,000,000; and receive approval of its engineering fee variance request for total engineering costs.

Marie Prezioso moved that the recommendation be approved, Erica Boggess seconded the motion. The motion passed.

Projects Requesting Infrastructure Fund Binding Commitment:

Elizabeth, Town of-System Improvements (bid overrun) 2019W-1854

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Elizabeth receive a \$29,000 IJDC Grant transferred from loan funds and a \$29,000 IJDC Loan (1%, 40 yrs.) binding commitment to fund its bid overrun.

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

Keyser, City of-Biosolids Storage Facility (bid overrun) 2021S-1963

Jason Billups described the request.

The Technical Review and Funding Committee recommends the City of Keyser pursue a \$300,000 CWSRF Debt Forgiveness Loan (committed), a \$300,000 IJDC Grant and a \$380,000 WDA EEGF to fund its bid overrun; and receive a \$300,000 IJDC Grant Binding Commitment transferred from Loan Funds towards its bid overrun.

Marie Prezioso moved that the recommendation be approved, Erica Boggess seconded the motion. The motion passed.

Lumberport, Town of-WTP & Sys. Imprvs. (binding commitment) 2022W-2150

Wayne Morgan described the request.

The Technical Review and Funding Committee recommend the Town of Lumberport receive a \$250,000 IJDC Grant binding commitment transferred from loan funds.

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

Mason Co. PSD-N. System Imprvs. (PFA binding commitment) 2022W-2264

Wayne Morgan described the request.

The Technical Review and Funding Committee recommend the Mason County PSD receive a \$37,500 Preapplication Funding Assistance (PFA) binding commitment to match its \$37,500 Mason County Commission Grant (committed) for a northern water system hydraulic study and IJDC Application.

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

McDowell Co. PSD-Iaeger System (binding commitment ext.) 2016S-1631

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the McDowell County PSD receive a 6-month binding commitment extension until June 15, 2023.

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

Preston County No. 4-5 Generators (cost & funding chg & cont. bind. com.) 2021F-111

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends that the request of Preston County PSD #4 to pursue an additional \$201,579.00 in FEMA grant funds and an additional \$67,193 in IJDC Grant for a revised total project cost of \$575,792.00 be approved; and a \$67,193 IJDC Grant binding commitment be provided contingent upon receipt of the additional FEMA funds.

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

Reedsville, Town of-System Improvements (PFA binding commitment) 2022S-2268

Wayne Morgan described the request.

The Technical Review and Funding Committee recommend the Town of Reedsville receive a \$37,500 Preapplication Funding Assistance (PFA) binding commitment to match its \$37,500 Preston County Commission ARPA (committed) for an SESS and IJDC Application.

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

Informational Items: Funding Program Updates

Marie Prezioso (WDA): It was noted that there are applicants that are applying that are not eligible based on the guidelines. Applicants/attendees were asked to review the guidelines and do not apply if you are not eligible. Chairperson Ann Urling also noted these WDA EEGF monies are to be last in and the ratio of EEGF monies to other contributions needs to be considerably lower. She also stated the legislature has set aside funds to be a match for congressionally directed spending monies.

Executive Director Comments:

Consolidation Committee Update: Chairperson Erica Boggess stated on 12/7 at 11 am there will be a meeting related to town of West Union application. Around February of 2023 there is another potential consolidation committee meeting concerning the City of Logan application.

2023 DRAFT IJDC Meeting Schedule: Wayne Morgan asked the group to review this and be ready to vote on this at the next Council meeting.

Reports: Wane Morgan indicated reports from the funding programs are contained in the packet.

IJDC Audit: Marie Prezioso introduced Anthony Carpenter from Brown Edwards, who is reporting on the IJDC audit. There were no findings and no non-compliance, resulting in a clean report.

Projects Requiring Additional Information:

Danese PSD-Maplewood Improvements (tabled appl. until Nov. 22nd) 2022W-2225
Huntington, City of-3rd/5th Ave. Sewer Separation (tabled appl. until Nov. 22nd) 2022S-2244
Huntington, City of-WWTP Improvements I (tabled appl. until Nov. 22nd) 2022S-2245
Huntington, City of-WWTP Improvements II (tabled appl. until Nov. 22nd) 2022S-2246
Huntington, City of-WWTP Improvements III (tabled appl. until Nov. 22nd) 2022S-2247
Huntington, City of-WWTP Improvements IV (tabled appl. until Nov. 22nd) 2022S-2248
Lincoln County PSD-WTP Imprvs. & Main Repl. (tabled appl. until Nov. 22nd) 2022W-2237
Logan, City of-WTP Improvements (application referred to Consolidation Committee) 2022W-2155
Mtn.View Water Assoc.-Belgium CN Ext.,18 cust.(tbd. appl.&cont. bind. com.) 2022W-2184
Newburg, Town of-Independence CN Ext.,44 cust. (tbd. appl.&cont. bind. com.) 2022W-2208
Oak Hill, City of-Minden Imprvs. (tabled cost & funding change & bind. com.) 2020S-1859
Preston County No. 4-Source of Supply (tabled appl. until tech. issues addressed) 2022W-2228
Putnam Co.Com.-Deerfield Estates CN Ext.,15 cust.(tbd. appl.& cont.bind.com.) 2022W-2198
Putnam Co. PSD-Rt. 817 Ext., 25 cust. (tabled appl. until Nov. 22nd) 2022S-2249
West Union, Town of-WTP & System Improvements (application referred to Consolidation Committee) 2022W-2119
Union Williams PSD-Middle Ridge CN Ext.,8 cust.(tbd. appl.& cont. bind.com.) 2022W-2210

Requests Received: (Applications by October 10, 2022, and requests to date) Information Report

Sewer

Berkeley Co. PSSD-Woods WWTP Improvements (new application) 2022S-2190
Logan Co. PSD-Holden Ext. 257 cust. (new application) 2022S-2174
Parsons, City of-System Improvements (scope, cost & funding change) 2021S-2006
Ranson, City of-Beltline Storm Sewer Imprvs. (new application) 2022S-2261
WVU-Jackson's Mill Campus (new application) 2022S-2260

Water

Mannington, City of-Burt Hill Tank Repl. (new application) 2022W-2256
Parkersburg, City of-WTP Improvements (new application) 2022W-2265
Pennsboro, City of-ancillary expenditure (use of contingency) 2018W-1766
Preston Co. No. 1-Masontown Interconnection (new application) 2022W-2265
Wilderness PSD-System Improvements I (new application) 2022W-2253
WVU-Jackson's Mill Campus (new application) 2022W-2260

PUBLIC COMMENT

None.

ADJOURNMENT

With no further business before the Committee, the Chair entertained a motion to adjourn. Jonathan Fowler moved to adjourn; Erica Boggess seconded the motion. The motion passed. Meeting adjourned at 10:07 a.m.

Wayne D. Morgan
Secretary & Executive Director