



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, February 5th, 2025, 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 A. Todd Johnston, Deputy Chief of Staff and Chair of Energy, Infrastructure and Competitiveness Council, Governor Designee

Voting Members in person:

Marie Prezioso, WV Water Development Authority
Kathy Emery, WV Department of Environmental Protection
Meredith Vance, WV Bureau for Public Health
Nate Testman, WV Housing Development Fund
Charlotte Lane, WV Public Service Commission
Virginia King, Public Member

Voting Members via phone:

Chandler Swope, Senator, Public Member
John Reisenweber, Public Member
Steven Webb, WV Economic Development Authority

Voting Members not present:

Louis Spatafore, Public Member
Don Rigby, Public Member
Matt McComas, Public Member

Advisory Members present in person:

None

Advisory Members present via phone:

None

Invitees present or via phone:

Jonathan Fowler, WV PSC
Jason Billups, WV DEP
Steve Collins, USDA
Roger Earle, AML

Invitees not present:

Patrick Murphy, WV BPH
James Bush, WV ARC
Leslie Stone-Smith, USACE

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council
Brad Sergent, WDA
April Evers, IJDC
Veronica Lewis, WDA
Samme Gee, Jackson & Kelly
Julie Merow, Jackson & Kelly
Kelly Goes, Jackson & Kelly
Terry Martin, Regional Council
Eric Hartwell, NREI
Matt Shelton, NREI
Bruce Mullins, RIC
Clay Riley, Thrasher
Terence Moran, Potesta

Others in attendance by phone:

Mike Duminiak, WV Infrastructure & Jobs Development Council
Lesley Taylor, Region 4 PDC
A.C. Wiethe, BelOmar PDC

Call to Order A. Todd Johnston called the meeting to order and noted a quorum was present.

Approval of Minutes A. Todd Johnston asked for approval of the draft minutes of **January 2nd, 2024**, meeting. Virginia King moved for approval and Kathy Emery seconded the motion. The motion passed.

Projects Recommended to Pursue Infrastructure Fund Assistance:

Alderson, Town of-Sys improv & ext, 65 cust (Cost & funding change) **2019W-1833**
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Alderson pursue a \$1,533,610 WDA EEGF, a \$5,623,890 IJDC Loan (1%, 40 yrs), a \$925,000 USACE Grant, a \$2,000,000 Congressionally Directed Spending, an \$875,000 IJDC Grant, a \$125,000 IJDC Soft Cost Grant, and a \$500,000 State of WV CDS Match for an estimated project cost of \$11,582,500.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

Belle, Town of-Kanawha Ave line repl (New application) **2024S-2635**
Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Belle pursue a \$1,500,000 CWSRFPPF loan, and a \$500,000 IJDC grant for an estimated project cost of \$2,000,000.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

Birch River PSD-Mill Ck 2 ext, 24 cust (New application) **2024W-2639**
Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Birch River PSD pursue a \$1,125,000 USCOE

grant and a \$500,000 IJDC grant for an estimated project cost of \$1,625,000.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

Bluefield, City of-Midway sys imprvs (Cost & funding chg) 2018S-1739
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Bluefield pursue a \$1,000,000 HUD CDBG, a \$1,330,000 CWSRF Loan (TBD), a \$1,500,000 CWSRF PF, and a \$500,000 IJDC Grant for an estimated project cost of \$4,330,000.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

Franklin, Town of-WWTP imprvs (Tbld application until Jan 28th) 2024S-2579
Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Franklin pursue a \$1,707,000 CWSRF loan (0.25%, 38 yrs, 0.25% AF), \$1,500,000 CWSRF PF loan, a \$2,500,000 CDS, a \$1,200,000 US ACE, \$1,000,000 CDBG, a \$1,500,000 ARC, and a \$1,000,000 IJDC grant for an estimated project cost of \$10,407,000.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

Greenbrier PSD 2-Smoot ext, 85 cust (New application) 2024W-2640
Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Greenbrier PSD 2 pursue a \$2,100,000 DWTRF loan (0.25%, 40 yrs, 0.25% AF), a \$1,500,000 DWTRF PF loan, a \$2,000,000 US ACE grant, and a \$1,000,000 IJDC grant for an estimated project cost of \$6,600,000.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

Jumping Branch Nimitz PSD, Madams Creek ext (Cost & funding change) 2019W-1816
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Jumping Branch Nimitz PSD pursue a \$25,000 Jumping Branch Nimitz PSD contribution, a \$330,000 Summers Co. Com. ARPA grant, a \$418,066 WV American Water Co. contribution, a \$805,573 DWTRF PF loan, a \$1,021,361 DWTRF loan (0.5%, 30 yrs., 0.25% AF), a \$1,800,000 WDA EEGF, a \$1,000,000 IJDC grant and a \$766,466 IJDC loan (1%, 40 yrs) for a total estimated project cost of \$5,400,000.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

Salt Rock Sewer PSD-UV upgrade (Cost & funding change) 2023S-2445
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Salt Rock Sewer PSD pursue a \$1,000,000

CWSRF PF, a \$500,000 CWSRF Green Funding Forgiveness loan, a \$500,000 IJDC grant, and a \$440,000 WDA EEGF for a total estimated project cost of \$2,440,000.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

Projects Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance:
Nitro, City of-Walker St storm sewer imprvs (New application) 2024SS-2548
Kathy Emery described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Nitro pursue a \$2,888,000 Congressionally Directed Grant, a \$325,000 City of Nitro contribution, an \$800,000 WDA EEGF, and a \$722,000 CDS Match for an estimated project cost of \$4,735,000.

Jonathan Reisenweber recused himself for this portion of the agenda and returned once the vote was taken.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

Wheeling, City of-Clearview & Mozart line & booster imprvs (Tbld appl until Jan 28th)2024W-2502
Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Wheeling pursue a \$3,171,259 DWTRF loan (2.75%, 20 yrs, 0.25% AF).

Jonathan Reisenweber recused himself for this portion of the agenda and returned once the vote was taken.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

Wheeling, City of – Line repl (Tbld appl until Jan 28th) 2024W-2503
Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Wheeling pursue a \$6,211,158 DWTRF loan (2.75%, 20 yrs, 0.25% AF).

Jonathan Reisenweber recused himself for this portion of the agenda and returned once the vote was taken.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The Motion passed.

Wheeling, City of-Boggs Hill line & booster imprvs (Tbld appl until Jan 28th) 2024W-2504
Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Wheeling pursue a \$7,346,844 DWTRF loan (2.75%, 20 yrs, 0.25% AF).

Jonathan Reisenweber recused himself for this portion of the agenda and returned once the vote was taken.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The

Motion passed.

Projects Requesting Infrastructure Fund Binding Commitment:

Binding Commitments

Bluewell PSD-Breach reservoirs (Cost & funding chg; bid overrun) 2022W-2167
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Bluewell PSD receive up to a \$30,000 IJDC bid overrun grant binding commitment.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The motion passed.

Cameron, City of-Sys imprvs (Tbld until Jan 28th binding commitment) 2022S-2073
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Cameron receive a \$1,000,000 IJDC grant binding commitment.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The motion passed.

Jumping Branch Nimitz PSD, Broomstraw ext (Cost & funding chg revised binding com)2019W-1815
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Jumping Branch Nimitz PSD pursue a \$25,000 Jumping Branch Nimitz PSD contribution, an \$18,147 Summers Co. Com. ARPA grant, a \$195,000 WV American Water Co. design contribution, a \$330,407 WV American Water Co. contribution, a \$205,000 DWTRF design loan, a \$1,500,000 DWTRF PF loan, a \$1,100,000 USACE Section 340 reimbursable grant, a \$1,663,158 HUD CDBG, a \$1,636,842 ARC grant, a \$1,200,000 WDA EEGF, a \$1,000,000 IJDC grant and a \$766,466 IJDC loan (1%, 40 yrs) for a total estimated project cost of \$9,640,000; and receive an updated binding commitment for a \$1,000,000 IJDC grant transferred from loan funds (if needed) and a \$766,466 IJDC loan (1%, 40 yrs).

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The motion passed.

Mingo Co PSD-Chattaroy sys imprvs (Cost & funding chg and bid overrun) 2018S-1776
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Mingo County PSD pursue a \$1,050,000 US ACE grant, a \$1,551,620 DEP LCAP grant, a \$350,000 CWSRF PF loan, a \$1,664,466 CWSRF loan (0.25%, 40 yrs, 0.25% AF), a \$2,433,440 ARC grant, a \$580,933 WDA EEGF, and a \$665,000 IJDC grant for an estimated project cost of \$8,295,459; and receive up to a \$165,000 IJDC Bid Overrun grant transferred from loan funds (if needed) binding commitment and contingent upon receiving additional funding and/or value engineering to have a fully funded project.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The motion passed.

Webster Co EDA-Grassy Ck ext, 50 cust (Cost & funding chg and binding com) 2021W-1957
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Webster County EDA pursue a \$1,075,000 USACE grant, a \$222,519 WV American Water contribution, and a \$1,000,000 IJDC grant for a total estimated project cost of \$2,297,519 and receive a \$1,000,000 IJDC grant transferred from loan funds (if needed)binding commitment contingent upon updated O&M Agreement with WVAWC.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The motion passed.

Webster Springs PSD-WWTP upgrade (Binding commitment extension) 2019S-1812
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Webster Springs PSD receive a binding commitment extension until July 15, 2025.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The motion passed.

West Milford, Town of-Sys imprvs (Binding commitment extension) 2023W-2425
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of West Milford receive a binding commitment extension until May 15, 2025.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The motion passed.

Critical Needs Extensions

Boone Co PSD-Alexis Lane CN ext, 5 cust (Binding commitment ext) 2023W-2309
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Boone County PSD receive a binding commitment extension until June 15, 2025.

Marie Prezioso moved that the recommendation be approved, Virginia King seconded the motion. The motion passed.

Executive Director Comments:

West Union, Town of-WWTP repl & LS imprvs (Authorization to advertise) 2021S-2045
Funding program updates

Both Marie Prezioso and Kathy Emery spoke briefly about specific updates regarding the individual funding Programs they represent.

Projects Requiring Additional Information

Boone Co PSD-Whitehouse Rd CN ext, 7 cust (Tbld until Feb 25th cont binding com)	2024W-2517
Canaan Valley PSD-State Park WWTP (Tbld until Feb 25th binding commitment)	2022S-2063
Ellenboro, Town of-Highland Rdg ext, 22 cust (Tbld until Feb 25th new application)	2024W-2632
Oceana, Town of-Line upgrade/repl (Rtnd Jan 28 th binding commitment)	2019W-1840

Pennsboro, City of-CN WV 74 ext, 14 cust (Tbld appl until Feb 25th cont binding com) 2024W-2580
Pennsboro, City of-Highlands/Bonds Ck ext, 70 cust (Tbld until Feb 25th new appl) 2024W-2630

Requests Received: (Applications by January 10, 2025, and requests to date) Information Report

Sewer

Mastontown, Town of-Pineview Dr ext, 45 cust (New application) 2024S-2648
Ohio Co PSD-West Liberty CN ext, 3 cust (New application) 2024S-2641
RMS PSD-Glen Rogers WWTP imprvs (New application) 2023S-2384

Water

Gilmer Co PSD-Cox Mills CN ext, 12 cust (New application) 2025W-2649
Ice Run PSD-Carolina line repl (New application) 2024W-2638

Committee Reports

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

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

None

Adjournment

With no further business before the Committee, the Chair entertained a motion to adjourn. Virginia King moved to adjourn; Marie Prezioso seconded the motion. The motion passed. The meeting was adjourned at **9:53 am**.

Wayne D. Morgan
Secretary & Executive Director