



WEST VIRGINIA

Infrastructure & Jobs Development Council

APPROVED

A meeting of the West Virginia Infrastructure and Jobs Development Council (Council) was held **Wednesday, June 7, 2023, 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
Jonathan Fowler, WV Public Service Commission
Virginia King, Public Member
Kris Warner, WV Economic Development Authority

Voting Members via phone:

Louis Spatafore, Public Member
John Reisenweber, Vice Chair/Public Member
Matt McComas, Public Member

Voting Members not present:

Don Rigby, Public Member

Advisory Members present in person:

Senator Glen Jeffries, WV Senate
Senator Chandler Swope, WV Senate

Advisory Members present via phone:

None

Invitees present or via phone:

Roger Earle, WV DEP – WV Abandoned Mine Lands & Reclamation

Invitees not present:

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

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council

Rachel Hill, WV Infrastructure & Jobs Development Council
Brad Sergent, WV WDA
Brock Jarrett, WV WDA
Samme Gee, Jackson Kelly PLLC
Julie Merow, Jackson Kelly PLLC
Officer P.E. Boehm, Capitol Police
Amanda Cochran, WV RWA

Others in attendance by phone:

Mike Duminiak, WV Infrastructure & Jobs Development Council
Elizabeth Atkinson, WV Infrastructure & Jobs Development Council
Eric Combs, Region 1
Courtney Neece, Region 1
Angie Matheny, Region 1
Jeff Johnson, Region 1
Joel Davis, Region 5
Carrie Wallace, Region 7
Steve Haynes, The Thrasher Group
Katrina Kratcke, MOVRC

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

Approval of Minutes Ann Urling asked for approval of the draft minutes of **May 3, 2023**, Erica Boggess moved for approval and Virginia King seconded the motion. The motion passed.

Projects Recommended to Pursue Infrastructure Fund Assistance:

Alderson, Town of-Sys imprvs ext to Riverside Rest, 165 cust (Cost and funding change)2019W-1833
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Alderson pursue a \$1,000,000 DWTRF Principal Forgiveness Loan, a \$5,062,000 DWTRF Loan (0.5%, 40 yrs.), a \$925,000 US ACE Grant, a \$2,000,000 CDS Grant, a \$400,000 CDS Match Grant, a \$875,000 IJDC Grant and a \$125,000 IJDC Soft Cost Grant for an estimated project cost of \$10,387,000.

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

Downs PSD-E Run Rd Ext & Connection with Monumental PSD, 12 cust (Funding chg)2022W-2151
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Downs PSD pursue a \$655,000 Marion County Commission ARPA Grant, a \$400,000 WDA EEGF, a \$500,000 IJDC Grant, and a \$825,000 IJDC Loan (2%, 30 yrs.) for an estimated project cost of \$2,380,000.

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

Hodgesville PSD-Sys Imprvs & Ext, 5 cust (Funding change) 2022W-2136
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Hodgesville PSD pursue a \$4,037,000 CDS, a \$880,000 CDS Match, a \$820,000 DWTRF Principal Forgiveness Loan, a \$993,000 DWTRF Loan (1%, 30 yrs., 0.25% AF), and a \$500,000 IJDC Grant for an estimated project cost of \$7,230,000.

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

Kanawha County RDA-Leatherwood Ext, 70 cust (New application) 2023W-2359

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

The Technical Review and Funding Committee recommends the Kanawha County RDA pursue a \$5,230,000 CDS Grant, a \$1,046,000 CDS Match Grant, a \$369,454 Kanawha County Commission Grant, a \$504,546 WV American Water Contribution, and a \$500,000 IJDC Grant for an estimated project cost of \$7,650,000.

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

Marshall Co Sewer Dist-Allendale Ext, 19 cust (Cost and funding change) 2022S-2176

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Marshall County Sewer District pursue a \$1,500,000 CWSRF Principal Forgiveness Loan, a \$1,100,000 CWSRF Loan (2.75%, 20 yrs., 0.25% AF), a \$1,000,000 Marshall County Commission ARPA Grant, a \$1,000,000 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$5,100,000.

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

Nutter Fort, Town of-Rt 20 Ext, 100 cust (New application) 2023S-2355

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

The Technical Review and Funding Committee recommends the Town of Nutter Fort pursue a \$2,000,000 CWSRF Principal Forgiveness Loan, a \$1,000,000 CWSRF Loan (0.25%, 40 yrs., 0.25% AF), a \$1,500,000 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$5,500,000.

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

Pennsboro, City of-Sys Imprvs (Funding chg/scope upd) 2022W-2089

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Pennsboro pursue a \$490,500 DWTRF Principal Forgiveness Loan, a \$171,500 Ritchie County Commission ARPA Grant, a \$288,000 Pennsboro ARPA Grant, a \$50,000 Pennsboro contribution and a \$1,000,000 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.

Pocahontas County PSD-WTP Imprvs (New application) 2021W-2048

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

The Technical Review and Funding Committee recommends the Pocahontas County PSD pursue a \$8,000,000

US EDA Grant, a \$500,000 IJDC Grant and a \$3,400,000 IJDC Loan (2%, 30 yrs.) for an estimated project cost of \$11,900,000.

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

Preston Co PSD-Hazelton WWTP Imprvs (New application) 2022S-2194

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

The Technical Review and Funding Committee recommend the Preston County PSD pursue a \$5,238,000 CWSRF Loan (2.75%, 20 yrs., 0.25% AF), a \$150,000 Preston County Commission ARPA Grant, and a \$162,000 IJDC Grant for an estimated project cost of \$5,500,000.

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

Salem, City of- Step IV Sys Imprvs (Scope, cost, and funding change) 2021W-1988

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

The Technical Review and Funding Committee recommends the City of Salem pursue a \$2,000,000 CDBG, a \$1,000,000 DWTRF Principal Forgiveness Loan, a \$284,200 DWTRF Lead Serviceline Grant, a \$295,800 DWTRF Lead Serivceline Loan, a \$241,500 Harrison County Commission ARPA Grant, a \$100,000 Salem ARPA Grant, a \$960,000 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$5,881,500.

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:

Belington, City of-WTP and Sys Imprvs (New application) 2022W-2273

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

The Technical Review and Funding Committee recommends the City of Belington Pursue a \$900,000 DWTRF Principal Forgiveness, a \$900,000 DWTRF Loan (1%, 30 yrs., 0.25% AF) and a \$1,000,000 ARC Grant for an estimated project cost of \$2,800,000.

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

Belmont, City of-Main Repl to Power Plt (New application) 2023W-2332

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

The Technical Review and Funding Committee recommends the City of Belmont pursue a \$1,050,000 DWTRF Loan (1%, 40 yrs., 0.25% AF), a \$250,000 DWTRF Principal Forgiveness Loan, a \$100,000 City of Belmont ARPA Grant, a \$100,000 Pleasants County Commission Grant, and a \$1,000,000 WDA EEGF for an estimated project cost of \$2,500,000.

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

Berkeley County PSD-Potomac River WTP Imprvs (Funding Change) 2022W-2218

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Berkeley County PSD pursue a \$18,400,000 WDA EEGF, a \$10,400,000 DWTRF Loan (2.5%, 20 yrs, 0.25 AF), a \$1,600,000 Berkeley County ARPA Grant, and a \$1,972,000 Berkeley County PSD Contribution for an estimated project cost of \$32,372,000.

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

Bluewell PSD-Sys Imprvs (New application)

2023W-2357

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

The Technical Review and Funding Committee recommends Bluewell PSD pursue a \$1,727,0000 USDA Loan (2.12%, 40 yrs.), a \$700,000 USDA Grant, and a \$1,330,000 WDA EEGF for an estimated project cost of \$3,757,000.

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

Clay-Roane PSD- Sys Imprvs I (New application)

2023W-2356

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

The Technical Review and Funding Committee recommends the Clay-Roane PSD pursue a \$8,000,000 STAG (CDS award) Grant and a \$2,000,000 CDS Match Grant for an estimated project cost of \$10,000,000.

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

Stonewood, City of-Collection Sys Imprvs (New application)

2023S-2354

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

The Technical Review and Funding Committee recommends the City of Stonewood pursue a \$3,500,000 USDA Loan (1.75%, 40 yrs.), a \$900,000 USDA Grant, a \$654,637 City of Stonewood ARPA Grant, a \$100,000 Harrison County ARPA Grant, and a \$2,500,000 WDA EEGF for an estimated project cost of \$7,654,637.

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

Valley Falls PSD-Sys Imprvs (New application)

2023W-2352

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

The Technical Review and Funding Committee recommends the Valley Falls PSD pursue a \$7,860,000 DWTRF Loan (1%, 40 yrs., 0.25% AF), a \$500,000 DWTRF Principal Forgiveness Loan, and a \$500,000 WDA EEGF for an estimated project cost of \$8,860,000.

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

Projects Requesting Infrastructure Fund Binding Commitment:

Central Hampshire PSD-Purgitsville Ext, 53 cust l (Binding commitment ext)

2020W-1874

Wayne Morgan described the request.

The Technical Review and Funding Committee recommend the Bluewell PSD binding commitment be

extended until December 15, 2023.

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

Greenbrier Valley EDC-Moncove Lake Sys (Binding commitment) 2023S-2381
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Greenbrier Valley EDC pursue a \$27,500 Monroe County ARPA Grant and a \$27,500 IJDC Preapplication Funding Assistance (PFA) to progress its application for project funding; and receive a \$27,500 IJDC PFA binding commitment.

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

Kanawha PSD-Lens Ck Ext, 221 cust (Binding commitment ext) 2016S-1625
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Kanawha PSD receive a binding commitment extension until September 15, 2023.

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

Marshall Co PSD 3-Dowler Rd CN Ext, 12 cust (New application/Bind Commitment) 2023W-2362
Meredith Vance described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Marshall County PSD request to pursue a \$799,992 IJDC Critical Need (Loan or Grant) and a \$300,008 Marshall County Commission Grant for an estimated project cost of \$1,100,000 for an extension to 12 new customers (12 signed user agreements) along Dowler and Limestone Hill Roads be approved; and receive a \$799,992 contingent binding commitment (upon receipt of required documentation) be approved.

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

McDowell County PSD-Iaeger (Cost and funding change and binding commitment ext) 2016S-1631
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends McDowell County PSD pursue a \$2,000,000 CWSRF Debt Forgiveness Loan, a \$1,800,000 ARC Grant, a \$1,300,000 CDBG, a \$1,400,000 USDA Grant, a \$1,000,000 AML Amler Grant, a \$1,350,000 WDA EEGF, and a \$1,000,000 IJDC grant for and estimated project cost of \$9,850,000; and replace its existing binding commitment with a \$1,000,000 IJDC binding commitment with \$100,000 transferred from loan funds.

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

Mineral Wells PSD-Sys Imprvs (Binding commitment ext) 2017W-1700
Wayne Morgan described the request, and it's technically feasible.

The Technical Review and Funding Committee recommends the Mineral Wells PSD IJDC binding commitment be extended until December 15, 2023.

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

New Haven PSD-Contract 19 (Binding commitment ext) 2018W-1760
Wayne Morgan the request, and it's technically feasible.

The Technical Review and Funding Committee recommends New Haven PSD IJDC binding commitment be extended until May 15, 2024.

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

Pleasants County PSD-Plum Rd CN Ext, 8 cust (Binding commitment ext) 2021W-1935
Wayne Morgan described the request.

The Technical Review and Funding Committee recommend the Pleasants County PSD binding commitment be extended until December 15, 2023.

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

Triadelphia, Town of-Sys Imprvs (Binding commitment) 2022W-2157
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Triadelphia receive a \$500,000 IJDC Grant binding commitment transferred from loan funds.

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

Union Williams PSD-Middle RDG Rd CN Ext, 8 cust (Cost and funding chg/Bind. com.)2022W-2210
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Union Williams PSD pursue a \$1,200,000 IJDC CN Grant and its contingent binding commitment be replaced with a \$1,200,000 contingent binding commitment.

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

USE OF BID UNDERRUN

Craigsville PSD-Sys Imprvs (Use of contingency/bid underrun funds) 2017S-1722
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the use of contingency (bid underrun funds) for \$160,045 request by Craigsville PSD be approved.

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

USE OF CONTINGENCY

Tyler County PSD-Centerville Alma Ext (Use of contingency-ancillary fund request) 2019W-1804

Wayne Morgan described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the \$50,000 use of contingency (bid overrun funds)/ancillary fund request for increased RPR engineering fees be approved.

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

Economic Development Assistance:

Council Action

Charles M. Sledd Company (Loan Modification)

2012E-148

Marie Prezioso stated no information was received so no action required at this time.

Business Items:

Drinking Water Treatment Revolving Fund Resolution

Marie Prezioso described the resolution.

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

Clean Water State Revolving Fund Resolution

Marie Prezioso described the resolution.

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

Resolution Authorizing Set Aside for Pre-application Funding Assistance

Wayne Morgan described the resolution.

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

Resolution Authorizing Funding for Fiscal Year 2023 for the Critical Needs Sub Account

Marie Prezioso described the resolution.

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

Discuss requirement for current audit – Marie Prezioso discussed this matter.

Unfinished Business Items

None

Executive Director Comments

Update Consolidation Com. (Logan, City & Council PSD)

2022W-2155

Erica Boggess stated that the meeting will be June 27, 2023

Albright, Town of-WWTP and Sys Imprvs (Use of Contingency)

2019S-1786

Wayne Morgan stated that the Use of Contingency was approved.

Berkeley County PSD -Bunker Hill WTP (Funding Change) 2023W-2252
Wayne Morgan stated that the Funding Change was approved.
Boone County PSD-Rock Creek Development Park (Return cont. binding com) 2020W-1868
Union, Town of-Source of supply (Expired binding commitment) 2022C-135
Funding program updates
Jason Billups stated that the next CWSRF – 2024 IDP meeting is scheduled for June 15, 2023.

Projects Requiring Additional Information

Belington, City of-Sys & WWTP Imprvs (New application/Eng fee waiver) 2022S-2274
Buffalo Creek PSD-WWTP Imprvs & Greenville Ext, 178 cust (Returned application) 2022S-2168
Canaan Valley PSD-Zone B Flows to D (Binding commitment) 2015S-1604
Capon Bridge, Town of-Sys Imprvs Ext to Tech Park(Use of Contingency-ancillary fund) 2018S-1765
Clay-Roane PSD- Sys Imprvs I (Engineering fee variance) 2023W-2356
Kingwood, City of-Sys Imprvs and Ext, 73 cust (New application) 2022W-2078
Logan, City of-WTP Imprvs (Application referred CC) 2022W-2155
Mercer County PSD-Rock District 1 (New application) 2023S-2341
Mercer County PSD-Rock District 1B (New application) 2023S-2342
Midland PSD-Faulkner Rd Ext, 130 cust (Binding commitment) 2022W-2152
Oak Hill, City of-Minden Collection Sys Imprvs (Cost & funding chg and binding com) 2020S-1859
Salem, City of WWTP Imprvs (Returned application) 2021S-2042
St Albans, City of-1 MG Tank (New application) 2023W-2336
Terra Alta, Town of-WTP & Sys Imprvs (Binding commitment) 2019W-1787
West Union, Town of-WTP & Sys Imprvs (Application referred CC) 2022W-2119

Requests Received: (Applications by May 10, 2023, and requests to date) Information Report

Sewer

Ansted, Town of-WWTP and Sys Imprvs (New application) 2023S-2375
Central Hampshire PSD-Harvest Hills Sys Imprvs (New application) 2023S-2340
Charleston, City of-Magazine Br Sewer Repl (New application) 2023S-2337
Eleanor, Town of-Cherry St sewer repl (New application) 2023S-2329
Weston, City of-Sludge Dewatering Imprvs (New application) 2022S-2158

Water

Athens, Town of-Sys Imprvs and Lead Prgm (New application) 2023W-2380
Marshall Co PSD 4-Sys Imprvs (New application) 2023W-2365
Monumental PSD-Sys Imprvs II (New application) 2023W-2361
Mt Hope Water Assoc-Sys Imprvs (New application) 2023W-2372
Pennsboro, City of-Doddridge Co ext, 13 cust (New application) 2023W-2378

Committee Reports

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

Other Reports

US Army Corps of Engineers
US Department of Agriculture
Abandoned Mine Lands
Division of Highways
Funding Program Reports (projects bidding and closing)

Lesli Stone Smith
Janna Lowery
Roger Earle
Perry Keller
Meredith Vance/
Kathy Emery

Public Comment

None

Adjournment

With no further business before the Committee, the Chair entertained a motion to adjourn. Erica Boggess moved to adjourn; Jonathan Fowler seconded the motion. The motion passed. The meeting was adjourned at **10:13 a.m.**

Wayne D. Morgan
Secretary & Executive Director