



**WEST VIRGINIA**

**Infrastructure & Jobs Development Council**

**APPROVED**

A meeting of the West Virginia Infrastructure and Jobs Development Technical Review and Funding Committee was held **Tuesday, October 24, 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** Marie Prezioso, WV Water Development Authority

**Voting Members in person:**

Jonathan Fowler, WV Public Service Commission

Kathy Emery, WV Department of Environmental Protection

Erica Boggess, WV Housing Development Authority

**Voting Members via phone:**

Meredith Vance, WV Bureau of Public Health

**Voting Members not present:**

Kris Warner, WV Economic Development Authority

**Invitees present or via phone:**

Janna Lowery, USDA

James Bush, WV ARC

Leslie Stone Smith, US ACE

Roger Earle, WV DEP – Abandoned Mine Lands

**Invitees not present:**

Tracy Rowan, US Economic Development Authority

Ryan Halsey, CDBG

**Others in attendance:**

Jason Billups, WV Department of Environmental Protection

Wayne Morgan, WV Infrastructure & Jobs Development Council

Elizabeth Smith-Atkinson, WV Infrastructure & Jobs Development Council

Brad Sergent, WV Water Development Authority

Veronica Lewis, WV Water Development Authority

P.E. Bauchem, Capitol City Police

Samme Gee, Jackson Kelly PLLC

Julie Merow, Jackson Kelly PLLC

Kelley Goes, Jackson Kelly PLLC

Dan Ferrell, Thrasher Group

Michael Griffith, G Corp

Terry Martin, PDC

Bruce Mullins, RIC

Tyler Ferrell, RIC  
Kenneth Chambers, Ghosh  
Spencer Fultineer, DEP  
Jonathan Carpenter, Thrasher

**Others in attendance by phone:**

Mike Duminiak, WV Infrastructure & Jobs Development Council  
Eric Combs, Region 1  
Steve Haynes, Thrasher Group  
Mayor Robert Riggs, City of Pennsboro  
Cassie Lawson, PDC 4

**Call to Order** Chair Maire Prezioso called the meeting to order and noted a quorum was present.

**Approval of Minutes** Chair Marie Prezioso asked for approval of the draft minutes of **September 26, 2023**. Kathy Emery moved for approval and Jonathan Fowler seconded the motion. The motion passed.

**SEWER PROJECTS**

**Bluewell PSD – Sys Imprvs (Tabled application) 2023S-2232**  
Jason Billups described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Bluewell PSD be tabled until the next Technical Review and Funding Committee meeting November 28, 2023.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Brooke County PSD-Drovers Inn Ext, 12 customers (Tabled application) 2023S-2407**  
Jason Billups described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Brooke County PSD pursue a \$517,300 Brooke County ARPA Grant and a \$500,000 IJDC Grant for an estimated project cost of \$1,017,300.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Clarksburg, City of – Sys Imprvs V-B (Funding change) 2023S-2404**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Clarksburg pursue a \$3,660,000 CWSRF Loan (2.75%, 20 yrs, 0.25% AF) and a \$1,000,000 WDA EEGF for an estimated project cost of \$4,660,000.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**East Bank, Town of – Collection Sys Imprvs (Tabled application) 2023S-2415**  
Jason Billups described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of East Bank pursue a \$5,500,000 US

EPA CDS Grant, a \$1,500,000 CWSRF Principal Forgiveness Loan, a \$1,000,000 Town Contribution, a \$2,000,000 Kanawha County Commission ARPA Grant, a \$3,000,000 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$13,500,000.

A project representative (Bruce Mullins) stated that the funding scenario would need to be revised based on the CDS grant not being awarded. Marie Prezioso stated that this renders them too late to be eligible for existing EEGF.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Hancock County PSD – Newell Sys Imprvs (Cost and funding change) 2021S-1980**

Kathy Emery described the request.

The Technical Review and Funding Committee recommends the Hancock County PSD be tabled until the next Technical Review and Funding Committee meeting December 19, 2023.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Montgomery, City of – Sewer separation ((New application/Engineering fee variance) 2023S-2424**

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

The Technical Review and Funding Committee recommends the City of Montgomery pursue a \$868,000 CDS Grant, a \$290,018 CDS Match Grant, a \$2,000,000 CWSRF Principal Forgiveness Loan, and a \$1,000,000 IJDC Grant for an estimated project cost of \$4,158,018.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion Passed.

The Technical Review and Funding Committee also recommend the request for a total engineering fee variance be approved.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion Passed.

**Morgantown, City of-Cheat Lake WWTP (Engineering fee waiver) 2023S-2399**

Jason Billups described the request.

The Technical Review and Funding Committee recommends City of Morgantown's request for an engineering fee variance be approved.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Poca, Town of – Stormwater Sys Imprvs (New application) 2023SS-2438**

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

The Technical Review and Funding Committee recommends the Town of Poca pursue a \$351,300 WDA EEGF, and a \$250,000 Poca ARPA Grant for an estimated project cost of \$601,300.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Preston County Sewer PSD – Hazelton WWTP Imprvs (Engineering fee variance) 2022S-2194**  
Jason Billups described the request.

The Technical Review and Funding Committee recommends the Preston County PSD's engineering fee variance request be approved.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Ripley, City of – Klondyke Sewer Sys Imprvs (Tabled application) 2023S-2449**  
Jason Billups described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Ripley be tabled until the next Technical Review and Funding Committee meeting November 28, 2023.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Salt Rock Sewer PSD-UV Replacement (New application) 2023S-2445**  
Jason Billups described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Salt Rock Sewer PSD pursue a \$1,200,000 CWSRF Principal Forgiveness, a \$500,000 CWSRF Green Principal Forgiveness Loan and a \$500,000 IJDC Grant for an estimated project cost of \$2,200,000.

Kathy Emery mentioned that further evaluation would be needed for the Green Principal eligibility. Michael Griffith pointed out that some of the cash working capital is staying with other entities involved.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

## **WATER PROJECTS**

**Athens, Town of – Distribution Sys Imprvs (Engineering fee variance) 2023W-2380**  
Jason Billups described the request.

The Technical Review and Funding Committee recommends the Town of Athens's request for an engineering fee variance be approved.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Clay Co PSD – Ossia Rd & Moore Fk Ext, 50 cust (Tabled application) 2023W-2435**  
Jason Billups described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Clay Co PSD be tabled until the next Technical Review and Funding Committee meeting November 28, 2023.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Clay County PSD – Grassy Fk Ext, 40 cust (Tabled application)** **2023W-2436**  
Jason Billups described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Clay Co PSD be tabled until the next Technical Review and Funding Committee meeting November 28, 2023.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion

**Lincoln County PSD – WTP Imprvs - SOS & Gen (New application)** **2023W-2446**  
Jason Billups described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Lincoln Co PSD pursue a \$900,000 DWTRF Principal Forgiveness, and a \$500,000 IJDC Grant for an estimated project cost of \$1,400,000.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Midland PSD – Maxwell Tank Repl (New application)** **2023W-2441**  
Jason Billups described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Midland PSD pursue a \$865,000 DWTRF Principal Forgiveness Loan, a \$365,000 WDA EEGF Grant, and a \$500,000 IJDC Grant for an estimated cost of \$1,730,000.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Milton, City of – Sys Imprvs (New application)** **2023W-2447**  
Jason Billups described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Milton pursue a \$1,000,000 CDS Grant, a \$1,000,000 DWTRF Principal Forgiveness Loan, a \$1,000,000 WDA EEGF, a \$1,000,000 Cabell County Commission Grant, a \$300,000 Milton Contribution, and a \$500,000 IJDC Grant for an estimated project cost of \$4,800,000.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Pennsboro, City of -Sys Imprvs (Scope, cost & funding change)** **2022W-2177**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Pennsboro pursue a \$1,500,000 DWTRF Principal Forgiveness, a \$500,000 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 \$5,500,000.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Rainelle, Town of – Water Storage Facilities Imprvs (Updated application) 2019W-1828**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Rainelle pursue a \$1,500,000 CDBG, and a \$800,000 IJDC Grant for an estimated project cost of \$2,300,000.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Ravencliff McGraws Saulsville PSD – Rt 97 Ext, 53 cust (Cost and funding change) 2022W-2205**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Ravencliff McGraws Saulsville PSD pursue a \$1,500,000 DWTRF Principal Forgiveness Loan, a \$758,000 DWTRF Loan (1.75%, 30 yrs, 0.25% AF), a \$80,000 USDA Search Grant, a \$1,712,000 WDA EEGF, a \$100,000 Wyoming County Commission ARPA Grant, and a \$500,000 IJDC Grant for an estimated project cost of \$4,650,000.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Tomlinson PSD – Newell Sys Imprvs (Cost and funding change) 2021W-1982**

Wayne Morgan described the request.

The Technical; Review and Funding Committee recommends the Tomlinson PSD pursue a \$2,360,488 DWTRF Principal Forgiveness Loan, a \$3,679,421 DWTRF Loan (1%, 40 yrs), a \$8,694,091 WDA EEGF, a \$50,000 Hancock County Commission Grant, a \$5,000,000 IJDC Distressed Utility Grant, and a \$500,000 IJDC Grant for an estimated project cost of \$20,284,000.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**West Milford, Town of – Sys Imprvs (New application) 2023W-2425**

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

The Technical Review and Funding Committee recommends the Town of West Milford pursue a \$470,000 USDA Loan (2.125, 40 yrs), and a \$470,000 IJDC Grant for an estimated project cost of \$940,000.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**BINDING COMMITMENT REQUESTS**

**Logan Co PSD – Upper Huff Ck Ext, 87 cust (Cost & funding chg/Bid overrun grant req)2017W-1690**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Logan County PSD pursue a \$1,389,000 CDBG, a \$203,000 Wyoming County Commission Grant, a \$378,000 WDA EEGF, a \$665,000 IJDC Grant (\$165,000 bid overrun), and a \$1,343,700 IJDC Loan (2%, 30 yrs) for an estimated project cost of \$3,978,700; and receive a \$165,000 IJDC bid overrun grant binding commitment.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Logan County PSD – Telemetry Sys Repl (New CN application/Cont binding comm) 2023W-2454**  
Wayne Morgan described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends Logan County PSD pursue a \$200,000 IJDC Grant, and a \$200,000 IJDC Loan (2%, 30 yrs) for an estimated project cost of \$400,000.

Jonathan Fowler moved that the recommendation be approved, Kathy Emery seconded the motion. The motion passed.

**Pea Ridge PSD– Part 2 Ext, 258 cust (Cost & funding chg/Bid overrun binding comm) 2022S-2295**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Pea Ridge PSD pursue a \$1,500,000 CWSRF Debt Forgiveness, a \$6,691,600 CWSRF Loan (1.75%, 30 yrs, 0.25%), a \$4,832,400 WDA EEGF (\$402,000 bid overrun), a \$665,000 IJDC Grant (\$165,000 bid overrun) for an estimated project cost of \$13,689,000; and receive a \$165,000 IJDC Bid Overrun Grant.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Salt Rock Sewer PSD – Fox Fire Ext (Binding Commitment) 2022S-2121**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Salt Rock PSD receive a \$122,545 IJDC Grant Binding Commitment.

Kathy Emery moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Business Items**

Draft meeting schedule for 2024 - date for New Year's Eve will need to be adjusted.

**Unfinished Business**

None

**Executive Director Comments**

**Update Consolidation Committee:**

(Logan, City & County PSD)	will be held December 6 <sup>th</sup> at 10:30 am.	2022W-2155
(Central Hampshire PSD)	will be held November 28 <sup>th</sup> at 10:30 am.	2023S-2340

**Funding program updates:**

Jana Lowery – will be providing the group with the funding summary by the next meeting.

Leslie Stone-Smith – the application period is open until the end of January. There is potential to receive another \$20million and encourage potential sponsors to apply.

Roger Earle – no report for AML.

Kathy Emery – check email for project priority list applications and notices.

James Bush – ARC and CDBG will be releasing next funding round before the end of the month.

### Projects Requiring Additional Information

Birch River PSD -Sugar Tree Rd CN Ext, 11 cust 9 user agrs (Tabld app until 1/23/2024)	2023W-2428
Central Hampshire PSD-Harvest Hills Sys Imprv (Application referred CC)	2023S-2340
Logan, City of-WTP Imprvs (Application referred CC)	2022W-2155
Oak Hill, City of-Minden Collection Sys Imprvs (Cost and funding change/Binding com)	2020S-1859
Nutter Fort, Town of – Sys Imprvs IV (Tabled binding commitment)	2021S-2059

### Requests Received (Applications by September 10, 2023, and requests to date)

### Information Report

#### Sewer

Anstead, Town of – Sys Imprvs (New application)	2023S-2413
Benwood, City of – Sys Improvs IV (New application)	2023S-2460
Bluefield, City of -Nicholas Rd Ext & Thompson PS Imprvs (New application)	2023S-2432
Davy, Town of – Sewer Sys (New application)	2023S-2431

#### Water

Davy, Town of – Sys Imprvs II (New application)	2023W-2419
McDowell Co PSD – Anawalt Impvs & Leckie Ext, 60 cust (New application)	2023W-2376
McDowell Co PSD – Jolo Step 5, 119 cust (New application)	2023W-2430
St. Marys, City of – Main Repl (New application)	2023W-2439
Whitmer Water Association or the City of Elkins (New application)	2023W-2455

### PUBLIC COMMENT

### ADJOURNMENT

With no further business before the Committee, the Chair entertained a motion to adjourn, Erica Boggess moved to adjourn; Kathy Emery seconded the motion. The motion passed. The meeting was adjourned at **10:35 a.m.**

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Wayne D. Morgan  
Secretary & Executive Director