



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 25th, 2022, beginning at 10:00 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

Voting Members in person:

Marie Prezioso, WV Water Development Authority
Kathy Emery, WV Department of Environmental Protection
Jonathan Fowler, WV Public Service Commission
Erica Boggess, WV Housing Development Fund

Voting Members by phone:

Meredith Vance, WV Bureau for Public Health

Voting Members not present:

Kris Warner, WV Economic Development Authority

Invitees present or via phone:

James Bush, WV ARC
Janna Lowery, USDA
Roger Earle, WV DEP – Abandoned Mine Lands

Invitees not present:

David Cramer, WV Division of Highways
Todd Hooker, WV Development Office
Tracy Rowan, US Economic Development Authority
Sherry Risk, SCBG
Lesli Stone Smith, US Army Corp. of Engineers

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council
Rachel Hill, WV Infrastructure & Jobs Development Council
Samme Gee, Jackson Kelly PLLC
Brad Sargent, WV Water Development Authority
Robert Riggs, Mayor for City of Pennsboro
William E Mahaney, City of Pennsboro
Joel Davis, MOVRC
Katrina Kratdie, MOVRC
Michael Griffith, Griffith CPAs
Richard Gains, Stantec

Officer PE Bauchan, Capitol Police
A.C Weithe Belomar Regional Council
Mark Sankeff, Potesta & Assoc.
Rocky McConnell, Lubeck PSD
Logan Davis, WV DHHR BPH
Christopher Thomas, WV BPH
Brad Sargent, WV WDA
Julie Menow, Jackson Kelly
Shaun Mitch, Region VII
Paul S Howe III, Clarksburg Water Board
Jason L Myers, Clarksburg Water Board
Albert Cox, Clarksburg Water Board
Tim Meeks, TSM Consulting
Eleni Knight CEC
Jarod Ringer, CEC
Terry Martin, RJC
Bruce Mullins, RIC
James Bush, WVDED
David Altizer, Thompon & Litton
Clay Riley, Thrasher Group
Doug Smith, Thrasher Group
Dan Ferrell, Thrasher Group
Jesse Alden, Thrasher Group
Mike McNulty, MUB
Jeremy Dremin, City of Philippi
Jason Billups, WV Department of Environmental Protection

Others in attendance by phone:

Mike Duminiak, WV Infrastructure & Jobs Development Council
Elizabeth Smith-Atkinson, WV Infrastructure & Jobs Development Council
Roger Earle, AML DEP
Dominic Cerrone, Cerrone & Assoc.
Pam Keplinger, Region 8
Anthony Brown, TTG
Chris Eckenrode, Gwin, Dobson & Foreman
Cassie Lawson, Region 4
Lesley Taylor, Region 4
Jack Ramsey, ELR

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 27th, 2022**. Kathy Emery moved for approval and Jonathan Fowler seconded the motion. The motion passed.

Sewer Projects

Davy, Town of-System Improvements - (new application) - 2022S-2223

Jason Billups described the request.

The Technical Review and Funding Committee recommends the Town of Davy application be returned.

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

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

Jason Billups described the request 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.

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

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

Jason Billups described the request 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.

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

Huntington, City of-3rd/5th Ave. Sewer Separation - (new application) 2022S-2244

Huntington, City of-WWTP Improvements I - (new application) 2022S-2245

Huntington, City of-WWTP Improvements II - (new application)2022S-2246

Huntington, City of-WWTP Improvements III - (new application)2022S-2247

Huntington, City of-WWTP Improvements IV - (new application)2022S-2248

Jason Billups described the requests.

The Technical Review and Funding committee recommends the City of Huntington projects be tabled until the next Technical Review and Funding committee meeting.

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

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

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

Jason Billups described the request 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.

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

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

Jason Billups described the request and it is technically feasible. An engineering fee variance for total engineering costs will be required.

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

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

Putnam Co. PSD-Rt. 817 Ext. - (new application) 2022S-2249

Jason Billups described the request.

The Technical Review and Funding Committee recommends Putnam County PSD be tabled until the next Technical Review and Funding committee meeting.

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

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

Jason Billups described the request 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.

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

The Technical Review and Funding Committee recommends the Town of Triadelphia engineering fee variance be approved.

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

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

WATER PROJECTS

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

Meredith Vance described the request 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, a \$10,428,625 DWTRF Loan (1%, 40 yrs.), and a \$5,677,562 DWTRF Loan (0%, 30 yrs.) for an estimated project cost of \$28,441,000.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

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

Meredith Vance described the request and it is technically feasible.

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

Marie Prezioso stated that the rates were low and asked the team if they had entertained the idea of getting more loan money.

Dominic Cerrone stated that there is an issue with raising rates and the county commission has indicated they would not approve a rate increase above a certain amount.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Danese PSD-Maplewood Improvements - (new application) 2022W-2225

Meredith Vance described the request and it is technically feasible.

The Technical Review and Funding Committee recommends Danese PSD be tabled until the next funding committee meeting.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

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

Meredith Vance described the request and it is technically feasible.

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

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

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

Wayne Morgan described the request and it is technically feasible.

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.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

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

Meredith Vance described the request 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.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

Lincoln County PSD-WTP Imprvs. & Main Replacement - (new application) 2022W-2237

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Lincoln County PSD be tabled until the next funding committee meeting.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

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

Meredith Vance described the request 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.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

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

Meredith Vance described the request 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.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler 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.

Meredith Vance moved that the recommendation be approved, Kathy Emery 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.

Meredith Vance moved that the recommendation be approved, Kathy Emery seconded the motion.
The motion passed.

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

Meredith Vance described the request and it is technically feasible.

The engineer (Doug Smith) stated that this project was being reclassified and moving away from this being the primary water source to a backup supply source.

The Technical Review and Funding Committee recommends the City of Philippi request to pursue a \$9,500,000 WDA EEGF, a \$230,00 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.

Meredith Vance moved that the recommendation be approved, Kathy Emery seconded the motion.
The motion passed.

Preston County No. 4-5 Generators - (cost & funding change) 2021F-111

Wayne Morgan described the request.

The Technical Review 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.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion.
The motion passed.

Preston County No. 4-Source of Supply (new application) -2022W-2228

Meredith Vance described the request.

The Technical Review and Funding Committee recommends Preston County be tabled until the technical issues are addressed.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion.
The motion passed.

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

Meredith Vance described the request 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.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

BINDING COMMITMENT REQUESTS

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.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler 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.

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

Meredith Vance moved that the recommendation be approved, Jonathan Fowler 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.

Meredith Vance moved that the recommendation be approved, Jonathan Fowler 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 until June 15, 2023.

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

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

Mtn. View Water Assoc.-Belgium CN Ext. - (new appl. & cont. binding com.) 2022W-2184
Newburg, Town of-Independence CN Ext. -. (new appl.&cont. binding com.) 2022W-2208
Putnam Co.Com.-Deerfield Estates CN Ext. - (new appl.& cont. binding com.) 2022W-2198
Union Williams PSD-Middle Ridge Ext. - (new appl. and cont. binding com.) 2022W-2210

Wayne Morgan described the requests.

The Technical Review and Funding Committee recommends these projects be tabled until the next Technical Review and Funding Committee meeting.

Kathy Emery moved that the recommendation be approved, Erica Boggess seconded the motion. The motion passed.

USE OF CONTINGENCY-ANCILLARY FUND REQUEST

Greater Harrison PSD-Lagoon Rehab. (bid underrun) 2021S-1943

Jason Billups described the request and it is technically feasible.

The Technical Review and Funding Committee recommends the Greater Harrison PSD request for a \$46,000 bid underrun be approved.

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

Business Items:

2023 Draft IJDC Meeting Schedule – Marie Prezioso asked the committee to review. It is suggested to move the technical review and funding committee meeting up to 9:30 am to match the Council meeting start time.

Executive Director Comments:

Schedule Consolidation Com. Meeting (West Union & Hughes River WB) 2022W-2119 –

The proposed time and date is 11 am on December 7th after the regularly scheduled council meeting.

IJDC Audit –Wayne Morgan stated that Brown Edwards will be at the council meeting to go through the audits at the council meeting.

Projects Requiring Additional Information:

Logan, City of-WTP Improvements (appl. referred to Consolidation Com.)	2022W-2155
Oak Hill, City of-Minden Imprvs. (cost & funding change & binding com.)	2020S-1859
West Union, Town of-WTP & System Improvements (application referred to Consolidation Committee)	2022W-2119

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 and 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

No one from the public wished to comment during the Public Comment period.

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 11:27 a.m.

Wayne D. Morgan
Secretary & Executive Director