



**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, November 22, 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  
Meredith Vance, WV Bureau for Public Health

**Voting Members by phone:**

Kristin Shaffer, WV Housing Development Fund

**Voting Members not present:**

Kris Warner, WV Economic Development Authority

**Invitees present or via phone:**

James Bush, WV ARC  
Roger Earle, WV DEP – Abandoned Mine Lands  
Lesli Stone Smith, US Army Corp. of Engineers

**Invitees not present:**

Tracy Rowan, US Economic Development Authority  
Sherry Risk, SCBG  
Janna Lowery, USDA

**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  
Ann Urling, Governor's Office  
Lesley Taylor, Region 4  
William E Mahaney, City of Pennsboro  
Joel Davis, MOVRC  
Michael Griffith, Griffith CPAs  
Richard Gains, Stantec  
Officer PE Bauchan, Capitol Police  
Mark Seneff, Potesta & Assoc.

Christopher Thomas, WV BPH  
Julie Merow, Jackson Kelly  
Jason L Myers, Clarksburg Water Board  
Eleni Knight, CEC  
Terry Martin, RIC  
Bruce Mullins, RIC  
James Bush, WVDED  
Dan Ferrell, Thrasher Group  
Jesse Alden, Thrasher Group  
Steve Haynes, Thrasher Group  
Rick Roberts, E.L. Robinson Engineering  
Jack Ramsey, E.L. Robinson Engineering  
Denise Pauley, The G Corporation  
Eric Bennett, Parkersburg Utility Board  
Wesley S. Leek, Huntington Sanitary Board  
Scott Kelley, Huntington Sanitary Board  
Steve Williams Mayor, City of Huntington/Huntington Water Quality Board  
Pat Taylor Huntington, Water Quality Board  
Robert Moore, WV DHHR BPH  
Mike Davis, Burgess & Niple  
Brian Bracey, Huntington Quality Water Board  
Scott Stearns, Strand  
Jim Rorrer, Huntington Quality Water Board  
Matt Fluharty, CEC  
Olivia Panella, CEC  
John Cole, RK&K  
Melaney Allison-Brick, Toole Design Group  
Jack Ramsey, ELR

**Others in attendance by phone:**

Mike Duminiak, WV Infrastructure & Jobs Development Council  
Elizabeth Smith-Atkinson, WV Infrastructure & Jobs Development Council  
Dominic Cerrone, Cerrone & Assoc.  
Pam Keplinger, Region 8  
Anthony Brown, TTG  
Chris Eckenrode, Gwin, Dobson & Foreman  
Cassie Lawson, Region 4  
Lesley Taylor, Region 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 **October 25, 2022**. John Fowler moved for approval and Kathy Emery seconded the motion. The motion passed.

**SEWER PROJECTS**

**Berkeley County PSSD – Woods WWTP Improvements (new application) 2022S-2190**  
Kathy Emery described the request.

The Technical Review and Funding Committee recommends Berkeley County PSSD – Woods WWTP

Improvements application be tabled until the next Funding Committee meeting.

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

**Hancock County PSD – Newell System Replacement (cost and funding change) 2021S-1980**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Hancock County PSD pursue a \$700,000 CWSRF Principal Forgiveness Loan, a \$2,900,000 CWSRF Loan (0.5%, 40 yrs, 0.25% AF), a \$1,550,000 WDA EEGF, a \$50,000 District Contribution, a \$5,000,000 IJDC Distressed Utilities Grant, and a \$500,000 IJDC Grant for an estimated project cost of \$10,700,000. Kathy Emery noted that \$50,000 IJDC PFA to be paid back with CWSRF Loan.

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

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

Kathy Emery described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Huntington pursue a \$7,500,000 Huntington ARPA Contribution, a \$1,500,000 CWSRF Debt Forgiveness Loan, a \$500,000 CWSRF Green Stormwater Forgiveness Loan, and a \$500,000 CWSRF Green Energy Forgiveness Loan for an estimated project cost of \$10,000,000.

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

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

Kathy Emery described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Huntington pursue a \$2,000,000 CWSRF Principal Forgiveness Loan, a \$1,400,000 CWSRF Green Emerging Contaminant Forgiveness Loan, \$500,000 CWSRF Green Efficiency Forgiveness Loan, a \$500,000 CWSRF Green Stormwater Forgiveness Loan, a \$500,000 CWSRF Green Water Efficiency Grant a \$7,600,000 WDA EEGF and a \$1,000,000 IJDC Grant and a 130,000,000 CWSRF Loan (0.25, 38 yrs., 0.25% AF) for and estimated project cost of \$143,500,000.

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

**Huntington, City of-WWTP Improvements II - (new application)2022S-2246, 2247& 2248**

Applications (2246, 2247 & 2248) have been combined into one project filed under project number 2022S-2245.

**Logan Co. PSD – Holden Ext. 257 cust. (new application) 2022S-2174**

Kathy Emery described the request, and it is technically feasible.

The Technical Review and Funding Committee recommend Logan County PSD pursue a \$6,000,000 AML Grant, a \$2,000,000 CWSRF Principal Forgiveness Loan, a \$2,870,000 CWSRF Loan (0.75%, 30 yrs, 0.25% AF), and a \$500,000 Logan County Commission Grant for an estimated project cost of \$11,370,000.

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

**Masontown, Town of WWTP - (engineering fee variance) 2022S-2212**

Kathy Emery described the request.

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

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

**Parsons, City of-System Improvements - (scope, cost & funding change) 2021S-2006**

Kathy Emery described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Parsons be tabled until the next Funding Committee meeting.

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

**Putnam Co. PSD-Rt. 817 Ext. – (tabled application) 2022S-2249**

Kathy Emery described the request.

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

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

**Ranson, City of-Beltline Storm Sewer Improvements - (new application) 2022S-2261**

Kathy Emery described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Ranson application be tabled until the next Funding Committee meeting.

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

**Shady Spring PSD-Gleb Morgan WWTP Improvements - (cost & funding change) 2021S-1910**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Shady Springs PSD application be tabled until the next Funding Committee meeting.

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

**Wardensville, Town of -System Improvements (scope, cost and funding change) 2020S - 1873**

Wayne Morgan described the request and it technically feasible.

The Technical Review and Funding Committee recommends Wardensville pursue a \$1,250,000 CWSRF Loan (3%, 20 yrs, 0.25% AF), \$1,500,000 CWSRF Principal Forgiveness Loan, a \$735,600 WDA EEFG, a \$20,000 Wardensville ARPA Grant, and a \$500,000 IJDC Grant for an estimated project cost of \$4,005,600.

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

**WVU-Jackson's Mill Campus (new application) 2022WS-2260**

Kathy Emery described the request.

The Technical Review and Funding Committee recommends the WVU-Jackson's Mill application be tabled until the next Funding Committee meeting.

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

**WATER PROJECTS**

**Danese PSD-Maplewood Improvements - (tabled application) 2022W-2225**

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

The Technical Review and Funding Committee recommends Danese PSD pursue a \$1,000,000 DWTRF Principal Forgiveness Loan, a \$4,800,000 DWTRF Loan (1%, 40 yrs, 0.25% AF), a \$500,000 Fayette County Commission Grant, a \$1,000,000 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$7,800,000.

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

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

Meredith Vance described the request.

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

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

**Mannington, City of – Burt Hill Tank Replacement (new application) 2022W-2256**

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

The Technical Review and Funding Committee recommends the City of Mannington pursue a \$385,000 WDAEEGF, a \$350,000 City ARPA funds, and a \$150,000 Marion County ARPA funds for an estimated project cost of \$885,000.

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

**Parkersburg, City of - WTP Improvements - (new application) 2022W-2250**

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

The Technical Review and Funding Committee recommends the City of Parkersburg pursue a \$12,630,000

DWTRF Emerging Contaminant Principal Forgiveness Loan.

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

**Preston County No. 1 - Masontown Interconnection (new application) 2022W-2265**

Meredith Vance described the request.

The Technical Review and Funding Committee recommends the Preston County No.1 application be tabled until the next Funding Committee meeting.

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

**Preston County No. 4 – Source of Supply (tabled application) 2022W-2228**

Meredith Vance described the request, and it is technically feasible

The Technical Review and Funding Committee recommends Preston County PSD No. 4 pursue a \$2,491,393 US EDA Grant, a \$155,712 Preston County ARPA Grant, and a \$467,136 WDA EEGF for an estimated project cost of \$3,114,241.

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

**Webster County EDA-Bear and Big Run Ext. - (cost & funding change) 2020W-1913**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Webster County EDA pursue a \$2,882,000 ARC Grant, a \$208,000 WV American Water Contribution, and a \$1,000,000 IJDC Grant for an estimated project cost of \$4,090,000.

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

**Wilderness PSD - System Improvements I (new application) 2022W-2253**

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

The Technical Review Committee recommends that the request of Wilderness PSD pursue a \$2,790,000 USDA Loan (1.87%, 40 yrs), a \$634,508 Nicholas County ARPA Grant and a \$608,164 WDA EEGF for an estimated project cost of \$4,032,672.

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

**BINDING COMMITMENT REQUESTS**

**Putnam County Commission-Jim Ridge III (cost, funding & cont. binding com.) 2019W-1830**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Putnam County Commission pursue a \$1,500,000 CDBG Grant, a \$765,000 WDA EEGF, a \$1,000,000 IJDC Grant, a \$288,000 Putnam County Commission Grant, and a \$312,000 WVAWC Contribution for an estimated project cost of \$3,865,000; and

receive a \$1,000,000 IJDC Grant transferred from Loan Funds contingent upon receiving the \$765,000 WDA EEGF.

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

### **USE OF BID UNDERRUN**

#### **Enlarged Hepzibah PSD-System Improvements (bid underrun) 2019W-1819**

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

The Technical Review and Funding Committee recommends the Enlarged Hepzibah PSD request to use \$18,267 of bid underrun funds for equipment cost increases be approved.

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

### **USE OF CONTINGENCY-ANCILLARY FUND REQUEST**

#### **Pennsboro, City of -ancillary expenditure (use of contingency) 2018W-1766**

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

The Technical Review and Funding Committee recommends the City of Pennsboro ancillary expenditure of \$300,635 from contingency funds request be approved contingent upon submitting an updated schedule B and appropriate documentation to proceed with construction of Deductive Alternate 1.

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

### **Business Items:**

#### **2023 Draft IJDC Meeting**

Kathy Emery noted no objections to the time change. Marie Prezioso suggested to change the time for the Technical Review and Funding Committee meeting to 9:30a.m. pending Council approval.

#### **Critical Need Line Extension Review Document**

John Fowler discussed this document to be considered for use when a critical needs extension application is submitted.

#### **Unfinished Business Items**

The Technical Review and Funding Committee recommends the following be considered for review after the guidelines have been established:

<b>Mtn View Water Assoc – Belgium CN Ext., 18 cust. (tabled appl &amp; cont bind.com.)</b>	<b>2022W-2184</b>
<b>Newburg, Town of – Independence CN Ext., 44 cust. (tabled appl &amp; cont bind.com.)</b>	<b>2022W-2208</b>
<b>Putnam Co. Comm-Deerfield Estates CN Ext., 15 cust (tabled appl. &amp; cont. bind. com)</b>	<b>2022W-2198</b>
<b>Union Williams PSD-Middle Ridge CN Ext., 8 cust. (tabled appl. &amp; cont. bind. com.)</b>	<b>2022W-2210</b>

Kathy Emery moved that the recommendation be approved, Marie Prezioso seconded the motion  
The motion passed.

### **Executive Director Comments**

Consolidation Com. Meeting (West Union & Hughes River WB)	2022W-2119
Update Consolidation Com. (Logan, City & Council PSD)	2022W-2155

### **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 November 10, 2022, and requests to date) Information Report**

#### **Sewer**

Flemington, Town of-WWTP Improvements (new application)	2022S-2278
Hinton, City of – Greenbrier Dr. Sewer line Repl (new application)	2022S-2272
Parkersburg, City of Sewer line Repl (new application)	2022S-2251
Pea Ridge PSD-Guyan Estates Sewer Lining (new application)	2022S-2279
Wayne, Town of -System Improvements (new application)	2022S-2281

#### **Water**

Cowen PSD-Route 82 Ext. (new application)	2022W-2277
Grandview Doolin PSD-Ind. Cust Ext. & WTP (new application)	2022W-2257
Norton Harding Jimtown PSD-System Improvs. I (new application)	2022W-2266
Valley Grove, Village of – System Imprvs. (new application)	2022W-2271

**PUBLIC COMMENT** - None

### **ADJOURNMENT**

With no further business before the Committee, the Chair entertained a motion to adjourn. Kathy Emery moved to adjourn; John Fowler seconded the motion. The motion passed. Meeting adjourned at **11:06am**.

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Wayne D. Morgan  
Secretary & Executive Director