



**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, March 28, 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:**

Kristen Shaffer, WV Housing Development Authority

Jonathan Fowler, WV Public Service Commission

Meredith Vance, WV Bureau for Public Health

Jason Billups, WV Department of Environmental Protection

**Voting Members not present:**

Kris Warner, WV Economic Development Authority

**Invitees present or via phone:**

James Bush, WV ARC

Janna Lowery, USDA

Christopher Thomas, WV BPH

Roger Earle, WV DEP – Abandoned Mine Lands

**Invitees not present:**

Tracy Rowan, US Economic Development Authority

Sherry Risk, SCBG

Ben Clemente, US ACE

**Others in attendance:**

Wayne Morgan, WV Infrastructure & Jobs Development Council

Rachel Hill, WV Infrastructure & Jobs Development Council

Samme Gee, Jackson Kelly PLLC

Brad Sergent, WV Water Development Authority

Officer PE Boehm, Capitol Police

Julie Merow, Jackson Kelly PLLC

Ryan Boustan, Thrasher Group

Eric Sherrard, Thrasher Group

Jesse Alden, Thrasher Group

David, Altizer, Thompson and Litton

Delores W. Cook, Citizen

Ronny Justice, Citizen

Katrina Kratche, MVORC

Jake Frady, MOVRC

Bruce Mullins, RIC  
Terry Martin, RIC  
A.C. Wiethe – Bel-O-Mar  
Rick Roberts, EL Robinson Engineering  
Lesley Taylor, Region 4 PDC  
Tabitha Martin, WV EMP  
Susan Thorton, FEMA  
John Gavin, FEMA  
Chris Chiles, Region 2 PDC  
Lisa Wells, Region 2 PDC  
Jack Ramsey, ELR  
Jeff Petry, Boone County Commission  
Gary McFam, Public Member

**Others in attendance by phone:**

Mike Duminiak, WV Infrastructure & Jobs Development Council  
Elizabeth Smith-Atkinson, WV Infrastructure & Jobs Development Council  
Matt Fluharty – CEC  
Courtney Niece – Region 1  
Jeff Johnson – Region 1  
Eric Combs – Region 1  
Angie Mathena – Region 1  
Pam Keplinger – Region 1  
Penny Hiser – Region 1

**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 **February 21, 2023**. Jonathan Fowler moved for approval and Jason Billups seconded the motion. The motion passed.

**SEWER PROJECTS**

**Benwood, City of-Sys Improvements III (new application)** **2023S-2319**  
Jason Billups described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Benwood pursue a \$2,000,000 CWSRF Debt Forgiveness Loan, a \$750,000 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$3,750,000.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Berkeley County PSSD-Woods WWTP Imprvs (new application)** **2022S-2190**  
Jason Billups described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends Berkeley County PSSD pursue a \$3,000,000 WDA EEGF and an \$8,411,250 Private Financing for an estimated project cost of \$11,411,250.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Buffalo Creek PSD-Curtis Ext, 28 customers (tabled application) 2022S-2307**

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

The Technical Review and Funding Committee recommends the Buffalo Creek PSD be tabled until the next Funding Committee meeting April 25<sup>th</sup>.

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

**Carpendale-System Improvements (cost & funding change) 2021S-2037**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommend the Town of Carpendale pursue a \$3,118,298 US ACE, a \$1,000,000 CWSRF Debt Forgiveness Loan, a \$300,000 Mineral County ARPA Grant, and a \$500,000 IJDC Grant for an estimated project cost \$4,918,298.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Davy, Town of-Replace Abandoned System (new application) 2022S-2290**

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

The Technical Review and Funding Committee recommends the Town of Davy pursue a \$3,000,000 ARC Grant, a \$2,000,000 CDBG (SCBG), a \$2,000,000 CWSRF Debt Forgiveness Loan, a \$589,000 CDS, a \$50,000 McDowell County Commission Grant, and a \$1,000,000 IJDC Grant for an estimated project cost of \$8,639,000.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Harrisville, Town of-WWTP Improvements (new application) 2023S-2318**

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

The Technical Review and Funding Committee recommends the Town of Harrisville, pursue a \$1,500,000 CWSRF Principal Forgiveness, a \$340,000 CWSRF Loan (2%, 30 yrs., 0.25 AF), a \$700,000 Harrisville ARPA Grant, a \$100,000 Ritchie County ARPA Grant, a \$785,000 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$3,925,000.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Hendricks, Town of-Storm Sewer Improvements (new application) 2023S-2310**

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

The Technical Review and Funding Committee recommends the Town of Hendricks pursue \$1,621,000 WDA EEGF and a \$108,000 Hendricks ARPA Grant for an estimated project cost of \$1,729,000.

Jason Billups moved that the recommendation be approved, Meredith Vance seconded the motion. The motion passed.

**Kanawha Falls PSD-Line Replacement (new application)**

**2023S-2320**

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

The Technical Review and Funding Committee recommends the Kanawha Falls PSD pursue a \$9,456,750 FEMA Grant and a \$1,500,000 CWSRF Debt Forgiveness Loan and a \$1,652,250 WDA EEGF for an estimated project cost of \$12,609,000.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion.

The motion passed.

**Mason County PSD-Apple Grove System, 256 cust -Nucor facility (cost & funding chg.)2022S-2090**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Mason County PSD pursue a \$975,000 US ACE Grant, a \$162,500 IJDC Economic Development Grant, a \$162,500 AEP/Private Grant, a \$8,000,000 Governor's Appropriation, a \$5,915,000 Governor's Appropriation, a \$1,500,000 CWSRF Debt Forgiveness, a \$5,324,217 US EDA Grant, a \$1,000,000 CDS Grant, a \$960,783 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$25,000,000.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion.

The motion passed.

**New Creek PSD-Sys Imprvs and ext., 100 customers (scope, cost, and funding change) 2021S-2004**

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

The Technical Review and Funding Committee recommends New Creek PSD pursue a \$1,000,000 CWSRF Principal Forgiveness Loan, a \$2,296,800 CWSRF Loan (0.5%, 40 yrs.), a \$1,000,000 USDA Grant, a \$340,000 USDA Loan (2.25%, 38 yrs.), a \$1,484,200 WDA EEGF, a \$300,000 Mineral County Commission ARPA Grant and a \$1,000,000 IJDC Grant for an estimated project cost of \$7,421,000.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion.

The motion passed.

**North Beckley PSD-Piney View Ext, 212 customers (funding change)**

**2021S-2007**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the North Beckley PSD pursue a \$2,000,000 Raleigh County Commission ARPA Grant, a \$1,000,000 CWSRF STAG Grant, a \$2,000,000 CDBG, a \$1,500,000 CWSRF Principal Forgiveness Loan, a \$1,552,620 WDA EEGF for an estimated project cost of \$8,052,620.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion.

The motion passed.

**Parkersburg, City of-Hill Ave Ext; 21 new customers (cost & funding change)**

**2019S-1841**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Parkersburg pursue a \$1,660,000 CDBG.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion.

The motion passed.

**Preston County Sewer PSD-Step II (cost & funding change) 2021S-2009**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Preston County Sewer PSD pursue a \$1,500,000 CWSRF Principal Forgiveness Loan, a \$500,000 Preston county Commission ARPA Grant, a \$600,000 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$3,600,000.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion.  
The motion passed.

**Rowlesburg, City of sewer separation (new application) 2022S-2227**

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

The Technical Review and Funding Committee recommends the City of Rowlesburg pursue a \$1,325,000 CWSRF Principal Forgiveness, a \$625,000 CWSRF Loan (2%, 30 yrs., 0.25 AF), a \$200,000 Preston County Commission ARPA Grant and a \$500,000 IJDC Grant for an estimated project cost of \$2,650,000.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion.  
The motion passed.

**Sophia, Town of-WWTP Improvements (scope, cost, and funding change) 2016S-1658**

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

The Technical Review and Funding Committee recommends the Town of Sophia be tabled until the next Funding Committee meeting April 25<sup>th</sup>.

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

**South Charleston, City of- Liberty St LS Improvements (tabled application) 2023S-2330**

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

The Technical Review and Funding Committee recommend the City of South Charleston pursue a \$3,508,850 CWSRF Loan (3%, 20 yrs.).

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion.  
The motion passed.

**Taylor County Commission-Pruntytown ext., 25 cust (scope, cost & funding change) 2019S-1802**

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

The Technical Review and Funding Committee recommends the Taylor County Commission pursue a \$965,000 CDBG, a \$389,500 Taylor County Commission ARPA Grant, and a \$388,750 WDA EEGF for an estimated project cost of \$1,743,250.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion.  
The motion passed.

**WATER PROJECTS**

**Grantsville, Town of-Dist. Sys Improvements I (new application) 2022W-2301**

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

The Technical Review and Funding Committee recommends the Town of Grantsville pursue a \$2,000,000 DWTRF Loan (0.5%, 40 yrs., 0.25% AF), a \$500,000 DWTRF Principal Forgiveness Loan, a \$1,500,000 US ACE, and a \$1,000,000 IJDC Grant for an estimated project cost of \$5,000,000.

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

**Harpers Ferry, Town of-Dist. Sys Improvements I (scope, cost & funding change) 2022W-2206**

Chris Thomas described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Harpers Ferry pursue a \$2,475,000 WDA EEGF and a \$855,000 Harpers Ferry ARPA Grant for an estimated project cost of \$3,330,000.

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

**Kanawha Falls PSD-Line Replacement (new application) 2023W-2321**

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

The Technical Review and Funding Committee recommends the Kanawha Falls PSD pursue a \$1,421,250 FEMA Grant and a \$473,750 DWTRF Grant for an estimated project cost of \$1,895,000.

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

**Midland PSD-Faulkner Rd Ext, 130 customer (funding change) 2022W-2152**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Midland PSD pursue a \$2,000,000 CDS Grant, a \$500,000 CDS Match Grant, a \$30,500 DWTRF Principal Forgiveness Loan, a \$515,000 DWTRF Loan (1%, 40 yrs.), a \$149,500 Randolph County Commission Grant and a \$500,000 IJDC Grant for an estimated project cost of \$3,695,000.

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

**Northern Jackson Co PSD- Sarvis Fork Ext, 20 customer (new application) 2023W-2314**

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

The Technical Review and Funding Committee recommend the Northern Jackson County PSD pursue a \$990,000 US ACE Grant, a \$475,000 Jackson County Commission ARPA Grant, and a \$475,000 WDA EEGF for an estimated project cost of \$1,940,000.

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

**Richwood, City of-Intake and Structure Improvements (cost & funding change) 2021W-1959**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Richwood pursue a \$500,000 DWTRF Principal Forgiveness Loan, a \$500,000 DWTRF Loan (0.75%, 30 yrs.), a \$500,000 WDA EEGF and a \$1,000,000 IJDC Grant for an estimated project cost of \$2,500,000.

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

## **BINDING COMMITMENT REQUESTS**

**Armstrong PSD-Powellton Tank repl CN req (new application/contingent bind comm) 2023W-2348**  
Wayne Morgan described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends Armstrong PSD CN of the Powellton Tank be deferred until the next funding committee meeting April 25<sup>th</sup> and to approve the Grant not to exceed \$36,000.

Jonathan Fowler moved that the recommendations be approved, Meredith Vance seconded the motions.  
The motions passed.

**Big Bend PSD-WWTP Improvements (binding commitment) 2019S-1823**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Big Bend PSD be tabled until the next Funding Committee meeting April 25<sup>th</sup>.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion.  
The motion passed.

**Birch River PSD-Mill Creek Ext, 18 customers (binding commitment) 2018W-1749**  
Wayne Morgan described the request.

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

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

**Branchland-Midkiff PSD-Repl East Water Tank (cost & funding chg./binding comm) 2018W-1734**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Branchland-Midkiff PSD pursue a \$600,000 IJDC Loan (1%, 40 yrs.) and a \$600,000 IJDC Grant for an estimated project cost of \$1,200,000; and replace its existing binding commitment with a \$600,000 IJDC Loan (1%, 40 yrs.) and a \$600,000 IJDC Grant transferred from loan funds.

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

**Canaan Valley PSD-Zone B Flows to D (binding commitment) 2015S-1604**  
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Canaan Valley PSD be deferred to full council contingent upon receiving CWSRF

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion.  
The motion passed.

**Cowen PSD-Upper Glade II Ext, 161 cust. (scope, cost, & funding change/binding comm)2014S-1515**

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

The Technical Review and Funding Committee recommends Cowen PSD tabled until the next Funding committee meeting April 25<sup>th</sup>.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Durbin, Town of – Collection System Rehabilitation Project (binding commitment ext.)2018S-1764**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Durbin receive a binding commitment extension until May 15, 2023.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Gauley River PSD-Mt Olive CC Line Replacement (binding commitment) 2022W-2179**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Gauley River PSD receive a \$922,500 IJDC Grant Binding Commitment transferred from loan funds.

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

**Kanawha County RDA-Crestwood Dr Ext, 34 cust (cost & funding chg./binding comm) 2021W-2032**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Kanawha County Regional Development Authority (RDA) pursue a \$877,104 Kanawha County Commission ARPA Grant, a \$196,896 WV American Water Contribution, a \$400,000 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$1,974,000; and receive a \$500,000 IJDC Grant Binding Commitment transferred from loan funds contingent upon receipt of the WDA EEGF funding.

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

**Norton Harding Jimtown PSD-Step III Ext (binding commitment ext.) 2016S-1663**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Norton Harding Jimtown PSD Binding Commitment be extended until August 15, 2023.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Pea Ridge PSD - Rt 2 ext. 1, 452 customers (cost & funding change/binding commitment)2022S-2294**

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Pea Ridge PSD pursue a \$1,500,000 CWSRF



Debt Forgiveness Loan, a \$500,000 CWSRF Green Debt Forgiveness Loan, a \$6,652,000 CWSRF Loan (1.75%, 30 yrs., 0.25% AF), a \$2,500,000 US EDA Grant, a \$4,312,000 WDA EEGF and a \$500,000 IJDC Grant for an estimated project cost of \$15,964,000; and receive a \$500,000 IJDC Grant transferred from loan funds binding commitment contingent upon receiving a binding commitment letter from CWSRF.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

**Pea Ridge PSD - Rt 2 ext. 2, 258 customers (cost & funding change/binding commitment)2021S-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 Loan, a \$6,691,600 CWSRF Loan (1.75%, 30 yrs., 0.25% AF), a \$4,430,400 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$13,122,000; and receive a \$500,000 IJDC Grant transferred from loan funds binding commitment contingent upon receiving a binding commitment letter from CWSRF.

Jason Billups moved that the recommendation be approved, Jonathan Fowler seconded the motion. The motion passed.

#### **BID OVERRUN**

None

#### **USE OF BID UNDERRUN**

None

#### **Business Items:**

None

**The Chair called for a recess at 10:28 a.m. and the meeting reconvened at 10:35a.m.**

#### **Unfinished Business Items**

Wayne Morgan described the critical need extension requests, and they are technically feasible.

*Note- \$11,900,000 is available, and project totals are \$8,300,000.*

Boone Co PSD-Alexis Lane CN Ext, 5 customers (new application)	2023W-2309
• Gary McFam spoke as a potential customer regarding the project.	
Hodgesville PSD-Murphy Station Rd CN Ext, 7 customers (new application)	2023W-2317
• Eric Sherrard spoke regarding the project.	
Mountain View Water Assoc-Belgium CN Ext, 18 customers (tabled application)	2022W-2184
• Matt Fluharty spoke regarding the project.	
Newburg, Town of-Independence CN Extension (tabled application)	2022W-2208
Putnam County Commission-Deerfield Estates CN Ext,15cust(tabled application)	2022W-2198
• Bruce Mullins spoke regarding the project.	
Union Williams PSD - Middle Ridge Road CN Ext, 8 cust. (tabled application)	2022W-2210
• Katrina Kratche spoke regarding the project	

Jonathan Fowler moved that of all critical need extension projects be recommended for approved to council, Meredith Vance seconded the motion.  
The motion passed.

**Executive Director Comments**

Marshall Co PSD 3-Dowler Rd CN Ext, 28 13 customers (10 user agr) (status update)	2022W-2095
Mercer County PSD-Matoaka Sewer Sys Repl (status update)	2020S-1883
<i>Wayne Morgan stated the \$799,992 contingent binding commitment is being rescinded.</i>	
Update Consolidation Com. (Logan, City & Council PSD)	2022W-2155
Funding program updates	

**Projects Requiring Additional Information**

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

**Requests Received (Applications by March 10, 2023, and requests to date) Information Report**

**Sewer**

Clarksburg, City of-Step V-A (new application)	2023S-2334
Elk Valley PSD-Line Replacement (new application)	2023S-2338
Salem, City of WWTP Imprvs (new application)	2023S-2042
Spencer, City of-WWTP Improvements and Line Replacement (new application)	2023S-2311
Westover, City of-Collection Sys and LS improvs Holland Ave (new application)	2023SS-2270

**Water**

Kingwood, City of-Sys Imprvs and Ext, 73 cust (new application)	2022W-2078
Pendleton Co PSD-Rt 220 Ext to Co Line; 9 cust (new application)	2023W-2344
St Albans, City of-1 MG Tank (new application)	2023W-2336

**PUBLIC COMMENT**

None

**ADJOURNMENT**

With no further business before the Committee, the Chair entertained a motion to adjourn. Jonathan Fowler moved to adjourn; Meredith Vance seconded the motion. The motion passed. The meeting was adjourned at **11:11 a.m.**

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Wayne D. Morgan  
Secretary & Executive Director