



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, June 27, 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

Meredith Vance, WV BPH

Voting Members not present:

Kris Warner, WV Economic Development Authority

Erica Boggess, WV Housing Development Authority

Invitees present or via phone:

Jason Billups, WV Department of Environmental Protection

Janna Lowery, USDA

Roger Earle, WV DEP – Abandoned Mine Lands

Christopher Thomas, WV BPH

Invitees not present:

Tracy Rowan, US Economic Development Authority

Sherry Risk, SCBG

Leslie Stone Smith, US ACE

James Bush, WV ARC

Others in attendance:

Wayne Morgan, WV Infrastructure & Jobs Development Council

Rachel Hill, WV Infrastructure & Jobs Development Council

Samme Gee, Jackson Kelly PLLC

Officer PE Boehm, Capitol Police

Julie Merow, Jackson Kelly PLLC

Jonathan Carpenter, Thrasher Group

Dan Ferrell, Thrasher Group

Elijah Schultz, Thrasher Group

Isaac Fadiga, Thrasher Group

Michael Griffith, CPA – Griffith & Associates

Joel Davis, MOVRC

Robert Riggs, City of Pennsboro

William E Matheny, City of Pennsboro

Bob Bragg, Potesta
Matthew Newlon, Burgess and Niple
Dominick Cerrone, Cerrone Associates
Will Wallace, Cerrone Associates
Jim Mayles, Cerrone Associates
James Hoffman, Central Hampshire PSD
Dave Coyle, Central Hampshire Board
Bob Robertson, Town of Romney
Rick Roberts, EL Robinson Engineering
Tim Haapala, Charleston Sanitary Board
Zach Thompson, Charleston Sanitary Board

Others in attendance by phone:

Mike Duminiak, WV Infrastructure & Jobs Development Council
Elizabeth Smith-Atkinson, WV Infrastructure & Jobs Development Council
Terry Martin, RIC
Courtney Neese, Region 1
Eric Combs, Region 1
Jeff Johnson, Region 1
Shane Whitehair, Region 7
Carrie Wallace, Region 7

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 **May 30, 2023**. Jason Billups moved for approval and Kathy Emery seconded the motion. The motion passed.

SEWER PROJECTS

Ansted, Town of-WWTP and Sys Imprvs (New application) **2023S-2375**
Jason Billups described the request.

The Technical Review and Funding Committee recommends the Town of Ansted 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.

Belington, City of-Sys & WWTP Imprvs (New application) **2022S-2274**
Jason Billups described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Belington pursue a \$1,375,000 CWSRF Principal Forgiveness Loan, a \$375,000 CWSRF Loan (2.75%, 20 yrs., 0.25% AF), a \$500,000 IJDC Grant, and a \$500,000 IJDC Loan (3%, 20 yrs.) for an estimated project cost of \$2,750,000.

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

Second Motion - The Technical Review and Funding Committee recommends the City of Belington request for an engineering fee variance be approved.

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

Carpendale, Town of-Sys Imprvs (Scope, cost, and funding change) 2021S-2037
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Carpendale 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.

Central Hampshire PSD-Harvest Hills Sys Imprvs (New application) 2023S-2342
Jonathan Fowler described the request.

The Technical Review and Funding Committee recommends the Central Hampshire PSD be tabled until the next Technical Review and Funding Committee meeting.

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

Charleston, City of-Magazine Br Sewer Repl (New application) 2023S-2337
Jason Billups described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the City of Charleston pursue a \$32,146,877 CWSRF Loan (2.75%, 20 yrs., 0.25% AF).

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

Eleanor, Town of-Cherry St sewer repl (New application) 2023S-2329
Jason Billups described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Town of Eleanor pursue a \$532,000 CDS Grant and a \$133,000 CDS Match Grant for an estimated project cost of \$665,000.

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

Mercer County PSD-Rock District 1 (Tabled application) 2023S-2341
Jason Billups described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Mercer County PSD pursue a \$11,436,500 WDA EEGF, a \$2,000,000 CWSRF Debt Forgiveness, and a \$1,000,000 IJDC Grant for an estimated project cost of \$14,436,500.

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

Mercer County PSD-Rock District 1B (Tabled application) 2023S-2342
Jason Billups described the request, and it is technically feasible.

The Technical Review and Funding Committee recommends the Mercer County PSD pursue a \$3,473,000 CWSRF Loan (0.25%, 40 yrs., 0.25% AF), a \$2,000,000 CWSRF Debt Forgiveness Loan, a \$624,000 WDA EEGF, and a \$1,000,000 IJDC Grant for an estimated project cost of \$7,097,000.

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

Weston, City of-Sludge Dewatering Imprvs (New application) 2022S-2158

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

The Technical Review and Funding Committee recommends the City of Weston pursue a \$1,500,000 CWSRF Principal Forgiveness Loan, a \$635,000 CWSRF Loan (1.75%, 30 yrs., 0.25% AF), a \$100,000 Weston ARPA Grant, a \$500,000 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$3,235,000.

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

WATER PROJECTS

Athens, Town of-Sys Imprvs and Lead Prgm (New application) 2023W-2380

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

The Technical Review and Funding Committee recommends the Town of Athens pursue a \$2,436,950 DWTRF Loan (2.5%, 20 yrs., 0.25% AF) and a \$50,000 DWTRF Lead Program Grant for an estimated project cost of \$2,486,950.

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

Clay-Roane PSD- Sys Imprvs I (Eng. fee variance) 2023W-2356

Chris Thomas described the request.

The Technical Review and Funding Committee recommends the Clay-Roane PSD request for an engineering fee variance be approved.

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

Fairview, Town of-Sys Imprvs I (Funding change) 2020W-1861

Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Fairview pursue a \$230,500 DWTRF Principal Forgiveness Design Loan, a \$869,500 DWTRF Principal Forgiveness Loan, a \$1,079,430 DWTRF Loan (0.5%, 40 yrs.), and a \$1,000,000 IJDC Grant for an estimated project cost of \$3,179,430.

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

Kingwood, City of-Sys Imprvs and Ext, 73 customer (New application) 2022W-2078

Chris Thomas described the request.

The Technical Review and Funding Committee recommends the City of Kingwood be tabled until the next

Technical Review and Funding Committee meeting.

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

Marshall Co PSD 4-Sys Imprvs (New application)

2023W-2365

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

The Technical Review and Funding Committee recommends Marshall County PSD 4 pursue a \$1,000,000 CDS, a \$500,000 DWTRF Principal Forgiveness Loan, a \$3,000,000 DWTRF Loan (1.75%, 30 yrs., 0.25% AF), a \$500,000 Marshall County Commission ARPA Grant, and a \$500,000 WDA EEGF for an estimated project cost of \$5,500,000.

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

Monumental PSD-Sys Imprvs II (New application)

2023W-2361

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

The Technical Review and Funding Committee recommends Monumental PSD pursue a \$329,000 DWTRF Principal Forgiveness Loan, a \$2,750,000 DWTRF Loan (1%, 40 yrs., 0.25% AF), a \$1,500,000 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$5,079,000.

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

Mt Hope Water Assoc-Sys Imprvs (New application)

2023W-2372

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

The Technical Review and Funding Committee recommends the Mt Hope Water Association pursue a \$290,000 Upshur County ARPA Grant and a \$1,408,000 IJDC Loan (3%, 20 yrs.) for an estimated project cost of \$1,698,000.

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

Pennsboro, City of-Doddridge Co ext., 13 cust (New application)

2023W-2378

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

The Technical Review and Funding Committee recommends the City of Pennsboro pursue a \$3,025,000 WDA EEGF and a \$1,000,000 IJDC Grant for an estimated project cost of \$4,025,000.

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

Spencer, City of-Sys Imprvs (Cost and funding change)

2022W-2293

Wayne Morgan described the request.

The Technical Review and Funding Committee recommend the City of Spencer pursue a \$1,250,000 US ACE Grant, a \$250,000 Roane County ARPA Grant, a \$445,000 WDA EEGF, and a \$500,000 IJDC Grant for an estimated project cost of \$2,445,000.

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

BINDING COMMITMENT REQUESTS

Belmont, City of-Critical Immediate Need request (New application/Binding com) 2023W-2392
Wayne Morgan described the request.

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

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

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

The Technical Review and Funding Committee recommend the Canaan Valley PSD pursue a \$500,000 IJDC Grant.

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

Huntington, City of-Sunset Drive Ext, 4 customers (Binding commitment extension) 2022S-2149
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Huntington receive a binding commitment extension until August 15, 2023.

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

Logan, City of-Sewer System Imprvs (PFA Contingent binding commitment) 2023S-2411
Wayne Morgan described the request.

The Technical Review and Funding Committee recommend the City of Logan receive a \$145,000 IJDC PFA funds binding commitment.

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

Midland PSD-Faulkner Rd Ext, 130 cust (Binding commitment) 2022W-2152
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends Midland PSD receive a \$500,000 IJDC Grant binding commitment.

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

Philippi, City of-Little Laurel Run Dam (Binding commitment Ext) 2019W-1855
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the City of Philippi binding commitment be extended until September 15, 2023.

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

Terra Alta, Town of-WTP & Sys Imprvs (Binding commitment) 2019W-1787
Wayne Morgan described the request.

The Technical Review and Funding Committee recommends the Town of Terra Alta's binding commitment request be deferred to full council.

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

USE OF CONTINGENCY

Capon Bridge, Town of-Sys Imprvs Ext to Tech Park(Use of contingency-ancillary fund)2018S-1765
Kathy Emery described the request.

The Technical Review and Funding Committee recommend the use of contingency/ancillary fund request for UV disinfection system (replaces chlorine gas system) by the Town of Capon Bridge 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.

Pocahontas Co PSD-Frank Bartow Ext, 110 customers (Use of Contingency) 2017S-1707
Jason Billups described the request, and it is technically feasible.

The Technical Review and Funding Committee has reviewed the \$74,250 request to serve a facility in the industrial park and ancillary use of remaining funds.

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

Business Items

RESOLUTION ESTABLISHING AMOUNT OF FUND TO BE DISBURSED AS GRANTS
Samme Gee described the request.

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

Unfinished Business

None

Executive Director Comments

Update Consolidation Com. (Logan, City & County PSD) 2022W-2155
Davis, Town of-System Improvements (Funding change) 2021S-2022
The Executive Director reported the Town of Davis is pursuing a \$5,000,000 CDS Grant, a \$1,250,000 CDS Match Grant, a \$318,600 CWSRF Loan (30 yrs., 2%, 0.25% AF), \$90,000 Davis

Contribution, \$200,000 IJDC Design Loan (3%, 20 yrs.) and \$90,000 IJDC PFA (to be paid back via the CWSRF Loan) for an estimated project cost of \$6,858,600.

Funding program updates

Projects Requiring Additional Information

Buffalo Creek PSD-WWTP Imprvs & Greenville Ext, 178 cust (Returned application)	2022S-2168
Kingwood, City of-Sys Imprvs and Ext, 73 customer (New application)	2022W-2078
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
Pea Ridge PSD-Decommission WWTP B (flow to WWTP A) (New application)	2022S-2168
Pennsboro, City of-Sys Imprvs (Binding commitment)	2022W-2089
Salem, City of WWTP Imprvs (Returned application)	2021S-2042
St Albans, City of-1 MG Tank (New application)	2023W-2336
West Union, Town of-WTP & Sys Imprvs (Application referred CC)	2022W-2119

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

Information Report

Sewer

Clarksburg, City of-Sewer Separation IV (New application)	2023S-2404
Cowen PSD- Bolair service ext., 120 cust (New application)	2023S-2401
Davis, Town of-WWTP Imprvs (New application)	2023S-2389
Morgantown, City of Cheat Lake WWTP/Whites Run Imprvs(New application)	2023S-2329

Water

Flatwoods Canoe Run PSD- Exchange Rd IV Ext, 45 cust (New application)	2023W-2383
Kingwood, City of-Sys Imprvs and Ext, 73 cust (New application)	2022W-2078
Petersburg, City of-WTP Imprvs (New application)	2023W-2393
White Sulphur Springs, City of-Ridges Sys Imprvs (New application)	2023W-2388

PUBLIC COMMENT

None

ADJOURNMENT

With no further business before the Committee, the Chair entertained a motion to adjourn, Jonathan Fowler moved to adjourn; Kathy Emery seconded the motion. The motion passed. The meeting was adjourned at **10:56 a.m.**

Wayne D. Morgan
Secretary & Executive Director