

West Virginia Rural Water Association

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INFRASTRUCTURE COUNCIL REPORT NEWSLETTER A PUBLICATION OF WVRWA, 100 Young Street, Scott Depot, WV 25560-7839

Infrastructure Council Conducts Regular June 2022 Meeting

The West Virginia Infrastructure and Jobs Development Council (IJDC) convened in regular session on June 1, 2022 at the Water Development Authority in Charleston.

At that meeting, ten projects were Recommended to Pursue Infrastructure Fund Assistance. Three projects were Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance. Eleven projects Requested an Infrastructure Fund Binding Commitment. No projects Requested Ancillary Project Ex-

penditure. Two projects Requested Economic Development Assistance. Seven projects Required Additional Information. Three sewer and twelve water applications were received.

Projects Recommended to Pursue Infrastructure Fund Assistance

Town of Carpendale, 2021S-2037. This project is to rehabilitate the sanitary sewer collection system of the Town of Carpendale, WV in Mineral County. The project will focus on inflow and infiltration reduction, operation and maintenance reduction, controls and reliability upgrades, and a new sewage conveyance out of Carpendale to Cumberland, MD for wastewater treatment. The project will replace/rehab approximately 10,000 LF of gravity sewer, 6,500 LF of force main, elimination of multiple pump stations, and installation of a new main pump station. The existing rate per 3,400 gallons is \$57.73 and the proposed rate is \$58.60. The 1.5 percent MHI is stated at \$49.57. The engineer is Joshua Cook. The proposed funding is a US ACE Grant of \$1,600,000, a CWSRF Principal Forgiveness Loan of

\$1,000,000, a Mineral County Commission ARPA Grant of \$300,000, and an IJDC District 1 Grant of \$500,000. Total project cost is \$3,400,000. *Motion passed.*

Clarksburg Sewer Board, 2021S-2049. The City of Clarksburg Sanitary Board (Clarksburg) is reviewing the possibility of including the West Fork Co-Op (WFCO) area of Arlington into the next phase of Clarksburg's Long Term Control Plan (LTCP) System Improvements. The WFCO area does not have any customers or ways of paying for a study. Therefore, the area should qualify as having a hardship. The WFCO area has received a notification of funding assistance from the Army Corps of Engineers. This funding may be used by Clarksburg to improve the area. Clarksburg will use the PFA in project coordination and evaluation along with preparing a PER for the next Phase. The existing rate per 3,400 gallons is \$29.24 and the proposed rate is \$53.25. The 1.5 percent MHI is stated at \$39.94. The engineer is Daniel Ferrell. The sources and amounts proposed in the preliminary application consisted of an IJDC District 1 Loan (1%, 40 years) of \$500,000 with a total

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cost of \$500,000. The sources and amounts approved by the Council consisted of an IJDC PFA Funds of \$30,000 and an Other Grant of \$30,000 with a total cost of \$60,000. The proposed funding is a US ACE Grant of \$2,335,000, a CWSRF Principal Forgiveness Loan of \$1,500,000, an IJDC District 1 Grant of \$1,000,000, and an IJDC District 1 Loan (1%, 40 years) of \$500,000. Total project cost is \$5,335,000. **Motion passed.**

Town of Nutter Fort, 2022S-2118. The Town of Nutter Fort owns and operates a sanitary sewer system in Harrison County, West Virginia. The current system does not extend to the Lifepointe Church area of Nutter Fort. The residents and commercial entities in this area are assumed to rely on septic tanks for sewage collection. It is also possible that some sewage is directly discharged into Elk Creek. This project proposes to extend the Town's sanitary sewer collection system to add 24 new customers in the Lifepointe Church area. The proposed extension includes the installation of 3,390 LF of eight (8) inch gravity sewer line, 5,430 LF of four (4) inch force main sewer line, 1,050 LF of one and one-fourth (1.25) inch force main sewer line, 540 LF of four (4) inch service lateral line, 25 manholes, and all necessary appurtenances to serve 24 new customers. Two (2) pump stations and two (2) E-One Duplexes will also be installed. The existing rate per 3,400 gallons is \$79.48 and the proposed rate is \$79.48. The 1.5 percent MHI is stated at \$49.48. The engineer is Daniel Ferrell. The proposed funding is a CWSRF Debt Forgiveness Loan of \$1,000,000 and an IJDC District 1 Grant of \$1,000,000. Total project cost is \$2,000,000. **Motion passed.**

Town of Tunnelton, 2020S-1893. This WWTP upgrade and line upgrade project consists of installing a Bio-Dome treatment system in Pond B of the two pond WWTP aerated lagoon system. The WWTP upgrades will also include installing blowers and air

lines for the Bio-Dome units, and a floating cover over the Bio-Domes to control algae growth. A building will be constructed to house the new blowers and electrical upgrades will be needed to accommodate the new equipment. In order to perform the installation of the Bio-Domes, all of the sludge present in Pond B will be removed while effluent is by-pass pumped from Pond A to the disinfection contact tank. The replacement of all four floating mechanical mixing aerators in Pond A, as well as supplying one spare, will be incorporated into the project. Due to I&I in the collection system that causes influent flows over design capacity during heavy rain events, an I&I investigation is part of the project. Also to reduce I&I, manhole repairs, plugging or capping unused lines, and damaged line replacement will be part of the project. This project will serve 165 existing customers. This project also addresses violation noted in Consent Order No. 9033, September, 2019 of effluent limitations. The proposed rate per 3,400 gallons is \$59.88. The 1.5 percent MHI is stated at \$57.55. The engineer is Daniel Ferrell. The sources and amounts proposed in the preliminary application consisted of an IJDC Chesapeake Bay Grant of \$500,000, a USDA Grant of \$635,000, and a USDA Loan (1.12%, 38 years) of \$245,000 with a total cost of \$1,380,000. The sources and amounts approved by the Council consisted of a USDA Grant of \$869,000, a USDA Loan of \$247,000, and an IJDC District 1 Grant of \$354,000 with a total cost of \$1,470,000. The proposed funding is a USDA Loan (1.12%, 40 years) of \$247,000, a USDA Grant of \$869,000, and an IJDC District 1 Grant of \$500,000. Total project cost is \$1,616,000. **Motion passed.**

Town of Mill Creek, 2022W-2092. This project consists of the installation of a new water storage tank and the demolition of an existing water storage tank. The project also consists of some upgrades to the water treatment plant that is

associated with the tank installation. The existing rate per 3,400 gallons is \$50.34 and the proposed rate is \$50.34. The 1.5 percent MHI is stated at \$37.13. The engineer is Terence "Terry" Moran. The proposed funding is an IJDC District 2 Grant of \$950,000, an ARPA Grant from the Town of \$281,978, and an ARPA Grant from the Randolph County Commission of \$668,022. Total project cost is \$1,900,000. **Motion passed.**

Gauley River PSD, 2022W-2114. The proposed project will be constructed in one (1) phase with a total of one (1) contract. It will consist of main waterline replacement, select service line replacements, the installation of new fire hydrants, improvements to an existing booster station, replacement of valves, replacement of residential water meters, and other necessary appurtenances. The existing rate per 3,400 gallons is \$56.42 and the proposed rate is \$60.95. The 1.5 percent MHI is stated at \$45.37. The engineer is Anthony Brown. The proposed funding is a DWTRF Principal Forgiveness Loan of \$2,000,000, a DWTRF Principal Forgiveness (Design)

IJDC Technical & Funding Committee Meeting

*Tuesday, 10:00 a.m.
June 28, 2022*

IJDC Council Meeting

*Wednesday, 9:30 a.m.
July 6, 2022*

Water Development Authority
1009 Bullitt Street
Charleston, WV

Loan of \$360,000, a DWTRF Loan (.5%, 40 years) of \$2,490,000, and an IJDC District 3 Grant of \$500,000. Total project cost is \$5,350,000. **Motion passed.**

Lincoln County PSD, 2019W-1806. The proposed project will replace the Alum Creek Water Storage Tank with a new 300,000 gallon tank. Construction will include some piping and other nec-

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essary appurtenances for a complete in-place water distribution system. The existing rate per 3,400 gallons is \$44.49 and the proposed rate is \$44.49. The 1.5 percent MHI is stated at \$44.75. The engineer is Jonathan Carpenter. The sources and amounts proposed in the preliminary application consisted of a RUS Loan (3.25%, 38 years) of \$538,600 and a RUS Grant of \$443,400. The sources and amounts approved by the Council consisted of an IJDC District 3 Grant of \$500,000, a DWTRF Principal Forgiveness of \$250,000, and a Local/City/Council of \$250,000 with a total cost of \$1,000,000. Lincoln County PSD is requesting an engineering fee variance (design & total). **Motion passed.**

Nettie Leivasy PSD, 2022W-2113. The proposed project is to replace 28,000 LF of 4-inch Class 160 PVC with 6-inch DR14 PVC along Ward Road and replace 2,000 LF of 2-inch PVC and 1,000 LF of 1-inch PVC with 2,000 LF of 6-inch DR14 PVC and 1,000 LF of 2-inch DR13.5 PVC. Current lines are undersized and leak-prone. The existing rate per 3,400 gallons is \$53.08 and the proposed rate is \$67.48. The 1.5 percent MHI is stated at \$48.96. The engi-

neer is Fredrick "Fred" L. Hypes. The proposed funding is a Congressionally Directed Grant of \$4,020,620, a DWTRF Principal Forgiveness Loan of \$500,000, a DWTRF Loan (.5%, 30 years) of \$1,379,380, and an IJDC District 3 Grant of \$500,000. Total project cost is \$6,400,000. **Motion passed.**

City of Richwood, 2021S-1960. The City of Richwood is proposing the replacement of the existing Waste Water Treatment Plant that is located in the FEMA Floodway and was damaged during the flood disaster of 2016. The project proposes the replacement of the entire WWTP located near the existing site, but located higher in elevation and out of the FEMA Floodway to help mitigate the risk of future flood damage. The proposed rate per 3,400 gallons is \$46.73. The 1.5 percent MHI is stated at \$34.04. The engineer is Daniel Ferrell. The sources and amounts approved by the Council consisted of a CDBG-MIT of \$9,950,000, a CWSRF Debt Forgiveness of \$1,500,000, and an IJDC District 3 Grant of \$1,000,000 with a total cost of \$12,450,000. The proposed funding is a CDBG-MIT Grant of \$10,000,000, a Congressionally Directed Spending Grant of \$5,000,000, a CWSRF Debt Forgiveness Loan of \$1,500,000, and an IJDC District 3 Grant of \$950,000. Total project cost is \$17,450,000. **Motion passed.**

Salt Rock Sewer PSD, 2022S-2121. The proposed project will extend sanitary sewer service to the Fox Fire Resort. The existing rate per 3,400 gallons is \$57.86 and the proposed rate is \$61.34. The 1.5 percent MHI is stated at \$47.93. The engineer is Terence "Terry" Moran. The proposed funding is a Congressionally Directed Grant of \$201,765 and an IJDC District 3 Grant of \$118,235. Total project cost is \$320,000. **Motion passed.**

Projects Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance

Cowen PSD, 2022W-2120. This project consists of removing and replacing approximately 18,000 LF of various sized lead containing water line, which was installed in the 1960s, replacing approximately 1,000 lead containing water meters, and other necessary appurtenances. This project also consists of relocating the existing water treatment plant outside the floodplain and upgrading its production to 1,000 gallons per minute. The existing rate per 3,400 gallons is \$43.65 and the proposed rate is \$53.28. The 1.5 percent MHI is stated at \$44.05. The engineer is Jonathan Carpenter. The proposed funding is a DWTRF Principal Forgiveness (Design) Loan of \$500,000, a DWTRF Principal Forgiveness Loan of \$2,080,000, a DWTRF Loan (.5%, 40 years) of \$1,500,000, and a CDBG-MIT (SCBG) of \$7,500,000. Total project cost is \$11,580,000. **Motion passed.**

City of Gary, 2019S-1853. The City of Gary has received multiple "Notice of Violations" from the West Virginia Department of Environmental Protection, which culminated in a Consent Order being issued directing the upgrade or replacement of equipment at the existing wastewater plant and reduction of inflow and infiltration within the collection system. The proposed project consists of approximately 84,000 linear feet of force main in sizes ranging from 1.5" to 6" in diameter, 380 STEP units, 8 community septic tanks, 3 grease interceptors, and various appurtenances. This alternative will also utilize a small portion of the existing gravity system near the community septic tanks. Treatment for this project is proposed to be supplied by the City of Welch. A letter of capacity will be obtained as part of the WV IJDC funding scenario approval process. The existing rate per 3,400 gallons is \$24.11

and the proposed rate is \$24.11. The 1.5 percent MHI is stated at \$39.58. The engineer is Stacy A. Fowler. The sources and amounts approved by the Council consisted of an ARC Grant of \$1,586,000 and a SCBG of \$1,000,000 with a total cost of \$2,586,000. The proposed funding is an ARC Grant of \$1,750,000 and a CWSRF Principal Forgiveness Loan of \$836,000. Total project cost is \$2,586,000. **Motion passed.**

City of Gary, 2020W-1909. The project includes the engineering services necessary to conduct a Feasibility Study that will review alternate water sources for the city's water distribution system, including 1) alternate raw water sources; 2) emergency interconnect to the City of Welch water distribution system; 3) emergency interconnect to the McDowell County water distribution system; and 4) consolidation with nearby water utility. The existing rate per 3,400 gallons is \$33.15 and the proposed rate is \$33.15. The 1.5 percent MHI is stated at \$39.58. The engineer is Stacy A. Fowler. The sources and amounts proposed in the preliminary application consisted of a SCBG of \$2,000,000, an AML Grant of \$1,087,000, and a DWTRF Principal Forgiveness of \$500,000 with a total cost of \$3,587,000. The sources and amounts approved by the Council consisted of an IJDC PFA of \$20,000 and a Local/City/Council of \$20,000. The proposed funding is a CDBG (SCBG) Grant of \$1,500,000, an AML Pilot Grant of \$891,000, and a DWTRF Principal Forgiveness Loan of \$500,000. Total project cost is \$2,891,000. **Motion passed.**

Projects Requesting an Infrastructure Fund Binding Commitment

Greater Harrison County PSD, 2022W-2137. This project is a Critical Needs Funding Request to extend service to 7 customers in

the Stevens Run Area Part II. The proposed rate per 3,400 gallons is \$40.96. The 1.5 percent MHI is stated at \$54.98. The engineer is Daniel Ferrell. The proposed funding is an IJDC Critical Needs Grant of \$309,000. Total project cost is \$309,000. **Motion passed.** Greater Harrison County PSD is requesting a binding commitment for the IJDC Critical Needs Grant of \$309,000 contingent upon receipt of required documentation. **Motion passed.**

Town of Lumberport, 2022W-2150. Water System Improvements project to include a comprehensive leak detection study in an effort to determine sources of high water system unaccountability. This project considers the potential rehabilitation of the existing water treatment plant and could also be comprised of an interconnection with another municipality/PSD, either for emergency or alternative source purposes. The 1.5 percent MHI is stated at \$48.44. The engineer is Daniel Ferrell. The Town of Lumberport is requesting a binding commitment for an IJDC Preapplication Funding Assistance (PFA) of \$7,500 on July 1, 2022 contingent upon receipt of additional funding in FY 2023. **Motion passed.**

City of Kingwood, 2022S-2145. This project will make improvements to the City of Kingwood's sewer collection system by identifying and improving inflow and infiltration issues and then rehabilitating any of the failing portions of the current system. The initial portion of the project will smoke test portions of the system using existing manholes to identify areas of inflow and infiltration into the system. The 1.5 percent MHI is stated at \$56.11. The engineer is Matthew W. Fluharty. The City of Kingwood is requesting a binding commitment for an IJDC Preapplication Funding Assistance (PFA) of \$48,000 on July 1, 2022 contingent upon receipt of additional funding in FY 2023. **Motion passed.**

Mineral Wells PSD, 2019S-1817. The proposed project includes the replacement of several individual grinder pump stations, increasing the capacity of three existing lift stations, additional headworks at the wastewater treatment plant and associated collection system improvements. The existing rate per 3,400 gallons is \$43.70 and the proposed rate is \$55.78. The 1.5 percent MHI is stated at \$52.36. The engineer is Michael Davis. The sources and amounts proposed in the preliminary application consisted of a CWSRF Loan (1.5%, 30 years) of \$4,500,000 and an IJDC District 1 Grant of \$500,000 with a total cost of \$5,000,000. The sources and amounts approved by the Council consisted of a CWSRF Loan of \$7,523,150, an IJDC District 1 Grant of \$500,000, and a CWSRF Debt Forgiveness of \$1,000,000 with a total cost of \$9,023,150. Mineral Wells PSD is requesting a binding commitment for the IJDC District 1 Grant of \$500,000 on July 1, 2022 contingent upon receipt of additional funding in FY 2023. **Motion passed.**

Mineral Wells PSD, 2017W-1700. The proposed project is to make improvements to the Mineral Wells PSD water distribution system, complete water transmission improvements, and site improvements. The existing rate per 3,400 gallons is \$37.43 and the proposed rate is \$46.92. The 1.5 percent MHI is stated at \$52.68. The engineer is Craig D. Richards. The sources and amounts proposed in the preliminary application consisted of an IJDC District 1 Loan (3%, 20 years) of \$3,311,000 with a total cost of \$3,311,000. The sources and amounts approved by the Council consisted of a DWTRF Loan of \$3,311,000 with a total cost of \$3,311,000. The proposed funding is a USDA Loan (2.125%, 40 years) of \$3,609,000 and an IJDC District 1 Loan (2.75%, 20 years) of \$1,356,139. Total project cost is \$4,965,139.

Motion passed. Mineral Wells PSD is requesting a binding commitment for the IJDC District 1 Loan (2.75%, 20 years) of \$1,356,139. **Motion passed.**

Tyler PSD, 2019W-1804. The proposed project includes the extension of service to 167 potential customers along Rt. 18 and the Centerville—Alma area. A new storage tank and booster will be included to provide fire protection and much improved water supply for the area. The existing rate per 3,400 gallons is \$37.37 and the proposed rate is \$37.37. The 1.5 percent MHI is stated at \$48.57. The engineer is Dominick Cerrone. The sources and amounts proposed in the preliminary application consisted of a USDA Loan (3.12%, 40 years) of \$768,903, a USDA Grant of \$750,000, a Local/City/Council (committed March 19, 2019) of \$507,600, and a SCBG of \$1,500,000 with a total cost of \$3,526,503. The sources and amounts approved by the Council consisted of a Local/City/Council of \$268,000, a USDA Loan of \$768,903, a USDA Grant of \$750,000, a SCBG of \$1,500,000, and a Local/City/Council of \$239,600 with a total cost of \$3,526,503. The proposed funding is a USDA Grant of \$1,465,000, a USDA Loan (1.75%, 40 years) of \$2,019,000, a USDA Loan (2%, 40 years) of \$318,000, a Tyler County Commission Grant of \$507,600, a Tyler County Commission ARPA Grant of \$100,978, and an IJDC District 1 Grant of \$165,000. Total project cost is \$4,575,578. **Motion passed.** Tyler PSD is requesting a binding commitment for the IJDC District 1 Bid Overrun Grant of \$165,000. **Motion passed.**

Central Hampshire PSD, 2020W-1874. Water system providing water service and fire protection to approximately 120-130 customers that have already signed up for water in the Purgitsville area of southwestern Hampshire County along Route 220 and side roads, including main water lines, a water storage tank, and wa-

ter supply from the Hardy County PSD through a tie in at the Hardy-Hampshire county boundary. The existing rate per 3,400 gallons is \$54.20 and the proposed rate is \$58.80. The 1.5 percent MHI is stated at \$34.99. The engineer is Dominick Cerrone. The sources and amounts proposed in the preliminary application consisted of a SCBG of \$1,500,000 and an IJDC District 2 Grant of \$1,000,000 with a total cost of \$2,500,000. The sources and amounts approved by the Council consisted of a SCBG of \$2,000,000, an IJDC District 2 Grant of \$1,000,000, and a USCOE of \$975,000 with a total cost of \$3,975,000. The proposed funding is a CDBG (SCBG) of \$2,000,000, a US ACE Grant of \$1,975,000, and an IJDC District 2 Grant of \$1,000,000. Total project cost is \$4,975,000. **Motion passed.** Central Hampshire PSD is requesting a binding commitment for the IJDC District 2 Grant of \$1,000,000. **Motion passed.**

Ripley Sanitary Board, 2018S-1774. The proposed project is the construction of a new Ripley SBR WWTP to treat existing Ripley flows plus Evans flows via new transmission line and closure of Ripley and Evans lagoons. The existing rate per 3,400 gallons is \$37.89 and the proposed rate is \$61.42. The 1.5 percent MHI is stated at \$38.95. The engineer is Daniel Ferrell. The sources and amounts proposed in the preliminary application consisted of an IJDC District 2 Loan (1%, 40 years—committed December 1, 2021) of \$2,710,000, a RUS Loan (2.75%, 40 years) of \$3,300,000, a CWSRF Loan (.5%, 40 years—committed November 16, 2021) of \$9,600,000, a CWSRF Loan (.5%, 40 years—committed November 16, 2021) of \$1,500,000, a USCOE (committed December 1, 2021) of \$1,250,000, an ARC Grant (committed December 1, 2021) of \$1,000,000, an IJDC District 2 Grant (committed December 1, 2021) of \$1,000,000, a RUS Grant of \$1,500,000, and a CWSRF Debt Forgiveness (committed November 16, 2021)

of \$1,000,000 with a total cost of \$22,860,000. The sources and amounts approved by the Council consisted of an IJDC District 2 Loan of \$2,710,000, a USDA Loan of \$3,800,000, a CWSRF Loan of \$9,000,000, a USCOE of \$1,050,000, an ARC Grant of \$1,000,000, an IJDC District 2 Grant of \$1,000,000, a USDA Grant of \$1,000,000, and a CWSRF Debt Forgiveness of \$1,500,000 with a total cost of \$21,060,000. The proposed funding is an ARC Grant of \$2,500,000, a US ACE Grant of \$2,050,000, a Jackson County ARPA Grant of \$1,000,000, a Congressional Directed Spending Grant of \$3,000,000, an IJDC District 2 Loan (1%, 40 years) of \$2,710,000, an IJDC District 2 Grant of \$1,000,000, an IJDC District 2 Bid Overrun Grant of \$165,000, a CWSRF Principal Forgiveness Loan of \$1,500,000, a CWSRF Loan (.25%, 40 years, .25% admin fee) of \$9,000,000, a USDA Grant of \$1,000,000, a USDA Loan (2.75%, 38 years) of \$3,800,000, and a WDA Economic Enhancement Grant of \$3,433,758. Total project cost is \$31,158,758. **Motion passed.** Ripley Sanitary Board is requesting a binding commitment for the IJDC District 2 Bid Overrun of \$165,000. **Motion passed.**

City of Spencer, 2020W-1905. The proposed project is an emergency water transmission line replacement and water reservoir repair to resolve a crisis situation. The proposed rate per 3,400 gallons is \$30.31. The 1.5 percent MHI is stated at \$28.07. The engineer is James B. Hildreth. The sources and amounts approved by the Council consisted of a Local/City/Council of \$120,000 and an IJDC District 2 Grant of \$120,000 with a total cost of \$240,000. The City of Spencer is requesting a binding commitment for the IJDC District 2 Grant of \$120,000. **Motion passed.**

City of Lewisburg, 2014W-1536. The City of Lewisburg has decided to undertake a water sys-

tem improvements project that includes a new treatment plant, new raw water intake and line, distribution system work that will include new water storage tanks and/or renovation of the existing tanks and the abandonment of 2 existing booster stations. The proposed rate per 4,000 gallons is \$52.26. The 1.5 percent MHI is stated at \$34.82. The engineer is Robert "Greg" G. Belcher. The sources and amounts proposed in the preliminary application consisted of a WDA Loan (2%, 30 years) of \$30,088,967 with a total cost of \$30,088,967. The sources and amounts approved by the Council consisted of a USDA Loan of \$36,410,650 with a total cost of \$36,410,650. The proposed funding is a USDA Loan (2%, 40 years) of \$39,834,000, a USDA Grant of \$12,914,000, a Lewisburg Contribution of \$2,127,376.04, a Lewisburg ARPA Contribution of \$841,517.70, a WDA Economic Enhancement Grant of \$7,586,106.26, and an IJDC District 3 Bid Overrun Grant of \$165,000. Total project cost is \$63,468,000. **Motion passed.** The City of Lewisburg is requesting a binding commitment for the IJDC District 3 Bid Overrun Grant of \$165,000 (transferred from District 3 Loan Funds). **Motion passed.**

City of Richwood, 2014W-1529. The City of Richwood is proposing to extend public water service to approximately 118 customers in the Hinkle Mt./Little Laurel communities outside the corporate limits; limited existing water quantities and quality. Health Department requirements upgrades at plant. The existing rate per 4,000 gallons is \$31.29 and the proposed rate is \$45.47. The 1.5 percent MHI is stated at \$27.02. The engineer is Chris Stanley. The sources and amounts proposed in the preliminary application consisted of an Other Grant of \$100,000, a RUS Grant of \$500,000, a SCBG (committed January 24, 2017) of \$1,500,000, a USCOE (committed March 23, 2015) of \$500,000, an IJDC District 3 Grant (committed Septem-

ber 1, 2021) of \$864,500, a DWTRF Principal Forgiveness (committed July 23, 2021) of \$500,000, a RUS Loan (2.5%, 40 years) of \$500,000, and a DWTRF Loan (1%, 30 years—committed July 23, 2021) of \$2,000,000 with a total cost of \$6,464,500. The sources and amounts approved by the Council consisted of a DWTRF Loan of \$5,060,390, a Local/City/Council of \$100,000, a SCBG of \$1,300,000, a USCOE of \$200,000, a DWTRF Principal Forgiveness of \$1,500,000, an IJDC Soft Cost Grant of \$25,000, a SCBG of \$200,000, an IJDC District 3 Grant of \$975,000, and a Local/City/Council of \$750,000 with a total cost of \$10,110,390. The proposed funding is a Nicholas County Commission Grant of \$100,000, a Nicholas County Commission ARPA Grant of \$750,000, a US ACE Grant of \$200,000, a CDBG (SCBG) of \$1,500,000, a DWTRF Principal Forgiveness Loan of \$1,500,000, a DWTRF Loan (.5%, 40 years) of \$5,060,390, a WDA Economic Enhancement Grant of \$1,854,175.11, an IJDC Soft Cost Grant of \$25,000, an IJDC District 3 Grant of \$975,000, and an IJDC District 3 Bid Overrun Grant of \$165,000. Total project cost is \$12,129,565.11. **Motion passed.** The City of Richwood is requesting a binding commitment for the IJDC District 3 Bid Overrun Grant of \$165,000 (transferred from District 3 Loan Funds). **Motion passed.**

Projects Requesting Economic Development Assistance

Ohio County Development Authority, 2008E-119. The Ohio County Development Authority is requesting that a shared first lien position be granted to Wesbanco. This is necessary due to a recent refinancing of the bank debt from Truist to Wesbanco. **Motion passed.**

Monongalia County Economic Development Authority, 2022E-205. The Monongalia County Economic Development Authority is requesting a loan to be used to purchase a 55,000 square foot building from Viatrix in Morgantown. The intention is to lease the property to a battery manufacturing company. The loan terms will be as follows: 1) A loan not to exceed \$4,500,000. 2) Term will be for 15 years and 6 months with a 1% interest rate. 3) There will be interest only payments for 6 months after the date of closing. 4) The WV WDA on behalf of the Infrastructure and Jobs Development Council will have a sole first lien on the property. 5) Repayment will be subject to the sale or lease of the property. Any balance not paid in year 15, will come due and be payable. **Motion passed.**

Business Items

Marie Prezioso and Samme Gee presented the Council with the Drinking Water Treatment Revolving Fund Resolution. The Infrastructure Council, upon request of the Bureau for Public Health, has reviewed the federally sponsored Drinking Water Treatment Revolving Fund Program (the "DWTRF"), which requires a 2022 fiscal year state match of \$1,401,600 in order to secure \$7,008,000 from the federal government, all of which is to be used for projects as defined in Section 2 of the Act, particularly water system development. The DWTRF has received an additional allotment of \$17,992,000 under the Federal Infrastructure Investment and Jobs Act, which requires a match of \$1,799,200, all of which is to be used for projects as defined in Section 2 of the Act, particularly water system development. **Motion passed.**

Samme Gee presented the Council with the Clean Water State Revolving Fund Resolution. The Infrastructure Council, upon request of the Department of Environment Protection, has reviewed the federally sponsored Clean Water State Revolving Fund Program (the "CWSRF"), which requires a 2022 fiscal year state match of \$3,607,400 in order to secure \$18,037,000 from the federal government, all of which is to be used for projects as defined in Section 2 of the Act, particularly wastewater system development. The CWSRF has received an additional allotment of \$27,745,000 under the Federal Infrastructure Investment and Jobs Act, which requires a match of \$2,774,500, all of which is to be used for projects as defined in Section 2 of the Act, particularly wastewater system development. **Motion passed.**

Marie Prezioso and Samme Gee presented the Council with the Resolution Related to the Application of Medium Household Income Data. 1) Project applications filed after June 10, 2022 must use the 2020 MHI data for average user rate determination. 2) Project Sponsors that filed applications before June 10, 2022 may request a binding commitment letter using either the 2015 MHI data or the 2020 MHI data until June 30, 2024, provided, that all requests for binding commitment letters made after June 30, 2024 must use the 2020 MHI data. 3) This resolution supersedes all previously adopted resolutions with respect to the application of MHI. **Motion passed.**

Samme Gee presented the Council with the Resolution Authorizing Funding for Fiscal Year 2023 for the Critical Needs and Failing Systems Sub Account. 1) The Council hereby authorizes and instructs the Authority to transfer

from the loan balances \$12,000,000 to the Critical Needs and Failing Systems Sub Account. 2) The Authority shall make loans and grants from the Critical Needs and Failing Systems Sub Account upon authorization from the Council as requested by the Council Act. **Motion passed.**

Samme Gee presented the Council with the Resolution Authorizing Set Aside for Pre-Application Funding Assistance. 1) The Council hereby authorizes and instructs the Authority to set aside for pre-application funding assistance, for fiscal year 2023 from the loan funds in the Infrastructure Fund, \$1,300,000. 2) The Authority shall make pre-application funding assistance to Governmental Agencies, which have been approved by Council. **Motion passed.**

Informational Items

Roger Earle said they continue to accept applications for the AML Economic Revitalization for the 2022 cycle. The deadline is June 20 for the applications to be submitted.

Stephanie Hickerson commented that their Intended Use Plan will be out for public comment either the end of this week or next week.

Jason Billups announced that their Intended Use Plan will also be out for public comment and that they're working on a Needs Survey to collect data to help secure future funding.

Marie Prezioso said they got out their Economic Enhancement Grant guidance.

Sherry Risk stated WV CAD

CDBG Mitigation applications are due June 30.

Ann Urling encouraged people to visit grants.wv.gov, which outlines funding opportunities.

Executive Director Comments

Wayne Morgan mentioned they had moved the binding commitments to the bottom half and combined them when talking about cost and funding changes, which made things run more smoothly. They will be working with Erica Boggess with Consolidation regarding the Town of West Union. Also, Southern Jackson County PSD's project 2018S-1767 will be closing this month.

Projects Requiring Additional Information

City of Piedmont, 2019W-1836

New Creek PSD, 2021S-2004

Town of West Union, 2022W-2119

Town of Clay, 2019S-1793

Town of Franklin, 2022W-2109

Pleasant Hill PSD, 2018W-1746

City of Williamson, 2015W-1587

Applications Received

The following sewer applications were received:

Hancock County PSD, 2021S-1980

City of Beckley, 2022S-2144

City of Huntington, 2022S-2149

The following water applications were received:

Fountain PSD, 2022W-2131

Grandview-Doolin PSD, 2022W-2142

Grant County PSD, 2022W-2133

Town of Elizabeth, 2022W-2129

Hodgesville PSD, 2022W-2136

Greenbrier PSD 2, 2022W-2132

Mason County PSD, 2022W-2143

Mercer County PSD, 2022W-2110

New Haven PSD, 2022W-2069

New Haven PSD, 2022W-2070

New Haven PSD, 2022W-2071

New Haven PSD, 2022W-2112

Public Comment

There was no public comment.