

# 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 September 2021 Meeting

The West Virginia Infrastructure and Jobs Development Council (IJDC) convened in regular session on September 1, 2021 at the Water Development Authority in Charleston.

At that meeting, fourteen projects were Recommended to Pursue Infrastructure Fund Assistance. Three projects were Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance. Six projects Requested an Infrastructure Fund Binding Commitment. One project Requested Ancillary Project Ex-

penditure. Six projects Required Additional Information. Six sewer and three water applications were received.

#### Projects Recommended to Pursue Infrastructure Fund Assistance

**Clarksburg Sewer Board, 2021C-119.** An existing 30" terracotta combined sewer line has failed along Jackson Avenue. The City of Clarksburg performed extensive video investigations of the failed line from the upstream and downstream manholes. The video investigations revealed that approximately two joints of pipe are missing. The observed alignment of the line is not straight and meanders under five (5) residential structures. A majority of the pipe appears to have assumed an oval shape and the top of the pipe is cracked. The line is in imminent danger of failing upstream and downstream of the identified failure. If the line were to fail under a residential structure upstream or downstream of the identified failure, a building collapse could occur. The existing rate per 3,400 gallons is \$29.42. The 1.5 percent MHI is stated at \$46.29. The engineer is Daniel Ferrell. The sources and amounts proposed in the pre-

liminary application consisted of an IJDC Critical Needs Grant of \$725,000 with a total cost of \$725,000. The proposed funding is an IJDC Critical Needs Grant of \$100,000, a City of Clarksburg Contribution of \$150,000, and a CWSRF Supplemental Loan (2.75%, .25% admin fee, 20 years) of \$475,000. Total project cost is \$725,000. **Motion passed.**

**Town of Junior, 2021W-1998.** The proposed project will replace existing water lines, valves, water meters, and fire hydrants throughout the Town's distribution system. The proposed rate per 3,400 gallons is \$46.61. The 1.5 percent MHI is stated at \$40.28. The engineer is Douglas R. Smith. The proposed funding is a USDA Loan (1.37%, 40 years) of \$475,000, a USDA Grant of \$1,395,000, and an IJDC District 1 Grant of \$500,000. Total project cost is \$2,370,000. **Motion passed.**

**Town of Paden City, 2021S-1977.** The proposed project will consist of sludge handling and replacement of lines to address I&I issues. The existing rate per 3,400 gallons is \$44.90 and the proposed rate is \$51.45. The 1.5 percent MHI is stated at \$44.87. The engineer is Daniel Ferrell. The pro-

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This newsletter is published for informational purposes only. Await notification from the IJDC before proceeding with your projects.

posed funding as a US ACE Grant of \$1,500,000, an IJDC District 1 Grant of \$500,000, a Wetzel County Commission Grant of \$150,000, a Tyler County Commission Grant of \$150,000, and a Paden City Contribution of \$150,000. Total project cost is \$2,450,000. **Motion passed.**

**Pleasants County Public Service District, 2021W-1935.** The proposed project is the extension of public water service to approximately 8 households on Plum Road in Pleasants County. The proposed rate per 3,400 gallons is \$39.88. The 1.5 percent MHI is stated at \$53.33. The engineer is Timm Utt. The proposed funding is an IJDC Critical Needs Grant of \$247,850. Total project cost is \$247,850. **Motion passed.**

**City of Salem, 2021W-1988.** The proposed project includes the replacement of existing lead service water lines along West Main Street and East Main Street from Harbert Funeral Home eastward to Dog Run Road to address potential environmental health issues. Replacement of the existing leak-prone 8" water line along West Main Street and East Main Street from Harbert Funeral Home eastward to Dog Run Road to address unaccounted for water losses and restricted cross sectional area (60%) due to tuberculation of this 70 year-old section of water line, replacement of several inaccurate and/or nonfunctional water meters, replacement of galvanized water lines of Ford Street and Patterson Street that are known to be leak-prone, and performance of a leak detection study to identify other leaks in the system contributing to the high unaccounted for water losses of approximately 28%, 36%, 35%, 60%, and 67% as identified in Annual Reports from 2016 through 2020, respectively. The other leaks identified in the leak detection study may be repaired by city personnel or in a subsequent phase of this ongoing water project. The proposed rate per 3,400 gallons is \$66.96. The 1.5 percent MHI is stated at

\$44.30. The engineer is Steve Buchanan. The proposed funding is a CDBG (SCBG) of \$2,000,000, a City of Salem Contribution of \$100,000, and an IJDC District 1 Grant of \$1,000,000. Total project cost is \$3,100,000. **Motion passed.**

**Town of West Union, 2021S-1971.** This is a critical needs project 2021C-113 for the Town of West Union for the Doe Run Sewer Project. The proposed rate per 3,400 gallons is \$45.72. The 1.5 percent MHI is stated at \$38.23. The engineer is Matthew W. Fluharty. The sources and amounts approved by the Council consisted of an IJDC Critical Needs Grant of \$372,000 with a total cost of \$372,000. The proposed funding is an IJDC Critical Needs Grant of \$587,750. Total project cost is \$587,750. **Motion passed.**

**Town of Mill Creek, 2019W-1834.** This project will continue the replacement of the water lines within the Town of Mill Creek's water distribution system. The existing rate per 3,400 gallons is \$39.44 and the proposed rate is \$50.34. The 1.5 percent MHI is stated at \$37.13. The engineer is Terence "Terry" Moran. The sources and amounts proposed in the preliminary application consisted of a DWTRF Principal Forgiveness (committed May 7, 2021) of \$882,475, an IJDC District 2 Grant (committed November 13, 2019) of \$959,911, and an IJDC District 2 Loan (1%, 40 years—committed November 13, 2019) of \$3,277,108 with a total cost of \$5,119,494. The sources and amounts approved by the Council consisted of an IJDC District 2 Loan of \$3,277,108, a DWTRF Principal Forgiveness of \$1,000,000, an IJDC District 2 Grant of \$959,911, and a Local/City/Council of \$83,773 with a total cost of \$5,320,792. The proposed funding is a DWTRF Principal Forgiveness Loan of \$1,000,000, a Town Contribution (ARPA) of \$57,864.68, an IJDC District 2 Grant of \$934,002, and an IJDC District 2 Loan (1%, 40 years) of \$3,277,108. Total project

cost is \$5,268,974.68. **Motion passed.**

**Southern Jackson County Public Service District, 2018S-1767.** The proposed project includes wastewater treatment plant improvements. The existing rate per 3,400 gallons is \$26.28 and the proposed rate is \$68.88. The 1.5 percent MHI is stated at \$51.64. The engineer is Robert "Greg" G. Belcher. The sources and amounts proposed in the preliminary application consisted of a CWSRF Loan (.5%, 30 years) of \$7,698,200 with a total cost of \$7,698,200. The sources and amounts approved by the Council consisted of an IJDC District 2 Grant of \$500,000, a CWSRF Debt Forgiveness of \$1,000,000, and a CWSRF Loan of \$8,204,000 with a total cost of \$9,704,000. The proposed funding is an IJDC District 2 Grant of \$1,000,000, a CWSRF Debt Forgiveness Loan of \$1,000,000, and a CWSRF Loan (.25%, .25% admin fee, 40 years) of \$13,700,000. Total project cost is \$15,700,000. **Motion passed.**

**McDowell County Public Service District, 2021W-1939.** Bradshaw is giving its ageing, deteriorating water system to McDowell County Public Service District. This water system upgrade will allow the Public Service District to better serve 65 customers. The proposed rate per 3,400 gallons is \$53.72. The 1.5 percent MHI is

### **IJDC Technical & Funding Committee Meeting**

*Tuesday, 10:00 a.m.  
September 28, 2021*

### **IJDC Council Meeting**

*Wednesday, 9:30 a.m.  
October 13, 2021*

Water Development Authority  
1009 Bullitt Street  
Charleston, WV

stated at \$35.94. The engineer is Jeffrey A. Petry. The proposed funding is an IJDC District 3 Grant of \$100,000, an ARC Grant of \$1,800,000, and a DWTRF Principal Forgiveness of \$100,000. Total project cost is \$2,000,000. **Motion passed.**

**McDowell County Public Service District**, 2021W-1961. The proposed project consists of the

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construction of a public water delivery system for 280 potential customers in an area with several small businesses and churches, including the 1,600-acre Ashland Resort with multiple cabins and large campground that serves the Hatfield McCoy Trail System. The proposed rate per 3,400 gallons is \$53.72. The 1.5 percent MHI is stated at \$31.15. The engineer is Jeffrey A. Petry. The proposed funding is a US EDA Grant of \$5,800,000 a DWTRF Principal Forgiveness Design Loan of \$856,500, and an IJDC District 3 Grant of \$856,500. Total project cost is \$7,513,000. **Motion passed.**

**Town of Milton**, 2021C-121. The Newmans Branch area of Milton is currently served by a booster station that pumps to a 500,000 gallon water storage tank. These facilities were installed in the 1990s. The existing 6" waterline currently follows Newmans Branch Road from Route 60 to Holly Tree Road then continues up Holly Tree Road up to the tank site. The existing waterline does not have the proper bedding material and has 12" of cover in some areas. The heavy traffic on the road paired with the insufficient depth has caused major issues. There have been numerous waterline breaks in the last couple of years. These breaks have caused major water losses for the Milton water system and frequent boil wa-

ter advisories for those customers. In addition to the elevated maintenance costs, this issue is believed to be contributing to the discolored water complaints from the Milton customers. The frequent draining of the tank and re-pressurizing the waterline causes issues such as scouring the interior and stirring sediments within the system while putting the system back into service. The existing rate per 3,400 gallons is \$33.10. The 1.5 percent MHI is stated at \$51.77. The engineer is Corey Smith, P.E. The proposed funding is an IJDC Critical Needs Grant of \$970,000. Total project cost is \$970,000. **Motion passed.**

**Nettie-Leivasy Public Service District**, 2018W-1737. The Nettie-Leivasy Public Service District desires to replace its existing raw waterline, consisting of approximately 2,200 LF of Class 350 DIP and 6,800 LF of Class 160 PVC. The PVC portion of the main has developed numerous leaks and at times has seriously impacted the ability of the water treatment plant. Some areas of the main are located in narrow shoulders or directly beneath guardrail, making repairs dangerous and difficult. Additionally, the project will include an extension to thirteen homes on McCue Road, Lonesome Pine Lane, and Morning Glory Lane. These areas are currently served by inadequate wells. The design of this extension is complete and has previously been permitted by the WV BPH. The existing rate per 3,400 gallons is \$39.98 and the proposed rate is \$53.12. The 1.5 percent MHI is stated at \$48.96. The engineer is Fredrick "Fred" L. Hypes. The sources and amounts proposed in the preliminary application consisted of a CWSRF Debt Forgiveness of \$400,000, a CWSRF Loan (.75%, 30 years) of \$1,275,000, and an IJDC District 3 Grant (committed September 4, 2019) of \$500,000 with a total cost of \$2,175,000. The sources and amounts approved by the Council consisted of a DWTRF Principal Forgiveness of \$400,000, an IJDC District 3 Grant of \$453,840, an

IJDC Soft Cost Grant of \$46,160, and a DWTRF Loan of \$2,024,895 with a total cost of \$2,924,895. The proposed funding is a DWTRF Principal Forgiveness Loan of \$100,000, a DWTRF Principal Forgiveness Loan of \$400,000, a DWTRF Loan (1.5%, .25% admin fee, 30 years) of \$2,024,895, an IJDC Soft Cost Grant of \$46,160, and an IJDC District 3 Grant of \$453,840. Total project cost is \$3,024,895. **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 requires upgrades at plant. The existing rate per 3,400 gallons is \$31.29 and the proposed rate is \$45.47. The 1.5 percent MHI is stated at \$34.04. 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 of \$500,000, an IJDC District 3 Grant of \$864,500, a DWTRF Principal Forgiveness of \$500,000, a RUS Loan (2.5%, 40 years) of \$500,000, and a DWTRF Loan (1%, 30 years) of \$2,000,000 with a total cost of \$6,464,500. The sources and amounts approved by the Council consisted of a Local/City/Council of \$100,000, a SCBG of \$1,300,000, a USDA Loan of \$1,255,000, a USDA Grant of \$750,000, a USCOE of \$200,000, a DWTRF Loan of \$2,685,000, a DWTRF Principal Forgiveness of \$500,000, an IJDC Soft Cost Grant of \$25,000, a SCBG of \$200,000, and an IJDC District 3 Grant of \$1,000,000 with a total cost of \$8,015,000. The proposed funding is a CDBG (SCBG) Grant of \$1,500,000, a Nicholas County Commission (ARPA) Grant of \$850,000, a USACE Grant of \$200,000, an IJDC District 3 Grant of \$975,000,

an IJDC Soft Cost Grant of \$25,000, a DWTRF Principal Forgiveness Loan of \$1,000,000, and a DWTRF Loan (.5%, 30 years) of \$4,541,082. Total project cost is \$9,091,082. *Motion passed.*

**City of Richwood, 2021W-1959.** The City of Richwood's surface water intake impound structure is failing. Various floods and debris have wreaked havoc on the structure over the years to the point of no repair. Concrete has become loose and broken, rebar is exposed, and holes have formed within the structure itself. Ultimately, these continual deteriorations will cause water to not be able to pool behind the intake impound structure leaving the City with the inability to produce water for its customers. The City is proposing a project to replace the existing surface water intake impound structure to ensure that the City of Richwood remains a reliable potable water source for its customers. The proposed rate per 3,400 gallons is \$45.47. 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 DWTRF Principal Forgiveness of \$500,000, a DWTRF Loan of \$500,000, and an IJDC District 3 Grant of \$1,000,000 with a total cost of \$2,000,000. The City of Richwood is requesting an engineering fee variance. *Motion passed.*

### **Projects Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance**

**Parkersburg Utility Board, 2020W-1882.** The proposed project includes the replacement of undersized and deteriorated water mains throughout the distribution system, South Side/Minner Avenue service area improvements, rehabilitation of WTP Backwash Basin, and rehabilitation of the South Reservoir and other storage tank improvements. The existing

rate per 3,400 gallons is \$29.00 and the proposed rate is \$29.00. The 1.5 percent MHI is stated at \$52.36. 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 \$14,690,000 with a total cost of \$14,690,000. The sources and amounts approved by the Council consisted of a DWTRF Loan of \$7,000,000 and an IJDC District 1 Loan of \$7,690,000 with a total cost of \$14,690,000. The proposed funding is a City ARPA Grant of \$7,000,000 and a DWTRF Loan (2.25%, .25% admin fee, 25 years) of \$9,893,147. Total project cost is \$16,889,147. *Motion passed.*

**Town of Sand Fork, 2016S-1662.** The proposed project will make improvements to the Town's sanitary sewer collection and treatment system. The existing rate per 3,400 gallons is \$22.00 and the proposed rate is \$34.21. The 1.5 percent MHI is stated at \$90.72. The engineer is Mark A. Sankoff. The sources and amounts approved by the Council consisted of a RUS Loan of \$440,000, a RUS Grant of \$560,000, and an ARC Grant of \$1,500,000 with a total cost of \$2,500,000. The proposed funding is an ARC Grant of \$1,500,000, a USDA Grant of \$500,000, a USDA Loan (1.37%, 38 years) of \$500,000, and an interim WDA Design Loan of \$282,000. *Motion passed.*

**Lashmeet Public Service District, 2018W-1728.** The proposed project is the extension of public water to the Mary Branch area of Mercer County, West Virginia. The existing rate per 3,400 gallons is \$49.24 and the proposed rate is \$65.86. The 1.5 percent MHI is stated at \$45.24. The engineer is Stacy A. Fowler. The sources and amounts proposed in the preliminary application consisted of an IJDC District 3 Grant of \$329,703, a SCBG of \$637,000, an Other Grant of \$180,432, and a DWTRF Loan (1%, 30 years) of \$907,865

with a total cost of \$2,055,000. The sources and amounts approved by the Council consisted of a DWTRF Loan of \$907,865, an Other Grant of \$180,432, a DWTRF Principal Forgiveness of \$466,703, an IJDC District 3 Grant of \$500,000, and a WDA Loan of \$500,000 with a total cost of \$2,555,000. The proposed funding is a WVAWC Contribution of \$135,226, a DWTRF Design Loan Principal Forgiveness of \$251,950, a DWTRF Principal Forgiveness Loan of \$214,753, a DWTRF Loan (1%, .25% admin fee, 30 years) of \$946,453, an IJDC District 3 Grant of \$1,000,000, and an IJDC District 3 Loan (1%, 40 years) of \$304,618. Total project cost is \$2,853,000. *Motion passed.*

### **Projects Requesting an Infrastructure Fund Binding Commitment**

**Town of West Union, 2021S-1971.** The proposed project is a critical needs project 2021C-113 for the Town of West Union for the Doe Run Sewer Project. The proposed rate per 3,400 gallons is \$45.72. The 1.5 percent MHI is stated at \$38.23. The sources and amounts approved by the Council consisted of an IJDC Critical Needs Grant of \$372,000 with a total cost of \$372,000. The Town of West Union is requesting a binding commitment for an IJDC Critical Needs Grant of \$587,750. *Motion passed.*

**Birch River Public Service District, 2018W-1770.** The proposed project is a water line extension to serve about 21 new customers in the Wilson Ridge area of Clay County. The Critical Needs Line Extension application is derived from a previous application, which was approved by the Council, but which has not been able to secure ARC funding. The scope of work was reduced somewhat due to the Public Service District already providing service to 7 of the customers from the original project scope. Project scope includes ap-

proximately 3.5 miles (18,200 lf) of new 2" and 4" mains and appurtenances and service will be provided from an existing water main. The proposed rate per 3,400 gallons is \$54.33. The 1.5 percent MHI is stated at \$39.16. The engineer is Anthony Brown. The sources and amounts proposed in the preliminary application consisted of an IJDC District 2 Grant of \$500,000 and an ARC Grant of \$445,000 with a total cost of \$945,000. The sources and amounts approved by the Council consisted of an IJDC Critical Needs Grant of \$800,000 with a total cost of \$800,000. Birch River Public Service District is requesting a binding commitment for an IJDC Critical Needs Grant of \$800,000. **Motion passed.**

**Branchland-Midkiff Public Service District, 2018W-1734.** The Branchland-Midkiff Public Service District's proposed Water Storage Tank Replacement Project will replace the existing Branchland East water storage tank with a new 151,000 gallon tank and install an additional 151,000 gallon Branchland West water storage tank approximately one mile southwest from the existing tank. The project will upgrade water system reliability and capacity near the towns of Branchland and West Hamlin. The proposed rate per 3,400 gallons is \$54.51. The 1.5 percent MHI is stated at \$44.75. The engineer is Rick Roberts. The sources and amounts approved by the Council consisted of a USEDA Grant of \$540,000 and an IJDC District 3 Loan of \$360,000 with a total cost of \$900,000. Branchland-Midkiff Public Service District is requesting a 12-month binding commitment extension until September 7, 2022. **Motion passed.**

**City of Kenova, 2015W-1599.** The proposed Prichard Water Line Extension project is necessary to provide fire protection service and the quantity of water needed to serve the Heartland Intermodal Gateway (HIG) in Prichard, Wayne County, WV. Water will

be supplied via the Kenova Municipal Water Works (KMWW) Water Treatment Plant. The existing waterline to the Prichard area is inadequately sized to provide the amount of flow needed for the intermodal facility. The proposed rate per 3,400 gallons is \$30.91. The 1.5 percent MHI is stated at \$40.18. The engineer is Eric J. Coberly. The sources and amounts proposed in the preliminary application consisted of a USEDA Grant (committed September 2, 2020) of \$1,500,000, a USCOE (committed August 18, 2017) of \$1,500,000, and an Other Grant of \$1,752,000 with a total cost of \$4,752,000. The sources and amounts approved by the Council consisted of an IJDC District 3 Loan of \$1,200,000, a USEDA Grant of \$1,084,118, a USCOE of \$1,450,000, and an ARC Grant of \$1,500,000 with a total cost of \$5,234,118. The City of Kenova is requesting a binding commitment extension from September 2, 2021 until October 13, 2021. **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 requires upgrades at plant. The existing rate per 3,400 gallons is \$31.29 and the proposed rate is \$45.47. The 1.5 percent MHI is stated at \$34.04. 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 of \$500,000, an IJDC District 3 Grant of \$864,500, a DWTRF Principal Forgiveness of \$500,000, a RUS Loan (2.5%, 40 years) of \$500,000, and a DWTRF Loan (1%, 30 years) of \$2,000,000 with a total cost of \$6,464,500. The sources and amounts approved by the Council consisted of a Local/City/Council of \$100,000, a

SCBG of \$1,300,000, a USDA Loan of \$1,255,000, a USDA Grant of \$750,000, a USCOE of \$200,000, a DWTRF Loan of \$2,685,000, a DWTRF Principal Forgiveness of \$500,000, an IJDC Soft Cost Grant of \$25,000, a SCBG of \$200,000, and an IJDC District 3 Grant of \$1,000,000 with a total cost of \$8,015,000. The City of Richwood is requesting a binding commitment for an IJDC District 3 Grant of \$975,000. **Motion passed.**

**City of Richwood, 2021W-2011.** The proposed project is Phase 1 of a water system rehabilitation project to replace dilapidated waterlines throughout the existing system. The 1.5 percent MHI is stated at \$34.04. The engineer is Robert "Greg" G. Belcher. The City of Richwood is requesting a binding commitment for an IJDC PFA Funds (50%/\$25,000 match from the City) of \$25,000 for a water system evaluation/leak study. **Motion passed.**

### Project Requesting Ancillary Project Expenditure

**Eastern Wyoming Public Service District, 2016W-1667.** The proposed project is to provide water service to 71 potential customers on Barkers Ridge in southeastern Wyoming County. Proposed improvements consist of approximately 51,680 linear feet of 6" and smaller diameter water main, 1 constant run booster station (or bladder storage alternative), fire hydrants, valves, individual customer services, and related appurtenances. The proposed rate per 3,400 gallons is \$44.27. The 1.5 percent MHI is stated at \$45.43. The engineer is Rick Roberts. The sources and amounts proposed in the preliminary application consisted of an AML Grant (committed November 20, 2014) of \$1,366,453, an IJDC District 3 Grant (committed September 7, 2017) of \$481,913, and an IJDC District 3 Loan (1%, 38 years—committed September 7, 2017) of

\$1,500,000 with a total cost of \$3,348,366. The sources and amounts approved by the Council consisted of an IJDC District 3 Loan of \$1,358,702, an AML Grant of \$1,277,410, and an IJDC District 3 Grant of \$303,418 with a total cost of \$2,939,530. Eastern Wyoming Public Service District is requesting to utilize \$171,000 of remaining project funds. *Motion passed.*

### Business Items

The Committee Merger Resolution—Technical Review and Funding Committee states: 1) The Sewer Technical Review Committee, the Water Technical Review Committee and the Funding Committee are hereby merged into one committee to be called the “Technical Review and Funding Committee.” 2) The Technical Review and Funding Committee shall be comprised of six members: the Executive Director or his or her designee, West Virginia Water Development Authority, as Chair; the Director or his or her designee, West Virginia Department of Environmental Protection; the Executive Director or his or her designee, West Virginia Housing Development Fund; the Chairman or his or her designee, Public Service Commission of West Virginia; the Director or his or her designee, West Virginia Bureau for Public Health; and the Director or his or her designee, West Virginia Economic Development Authority. 3) The duties of the Technical Review and Funding Committee are as follows: (A) Review each preliminary application in order to make a determination as to the applicant’s ability to operate and maintain the system, whether the proposed project is technically feasible and is the most cost effective alternative to construct, operate and maintain as compared with alternatives which achieve substantially the same public health or economic development benefits; (B) Review all funding matters related to each preliminary application; (C) Recommend to the

Council the funding sources the project sponsor of each preliminary application should pursue to finance the proposed project; and (D) Assist in the development of a comprehensive statewide inventory of water supply systems and sewage treatment systems and assess the current and future needs of such systems and unserved areas of the State. 4) Council may, in the implementation of its duties under the Act, assign special projects and/or duties to Technical Review and Funding Committee as the need arises. 5) This Resolution supercedes all previous resolutions with respect to the creation, membership and duties of any predecessor of the Technical Review and Funding Committee. *Motion passed.*

### Informational Items

Wayne Morgan and Janna Lowery with USDA mentioned that the West Virginia USDA Rural Development has had an opportunity to hire some additional staff so they have restructured the community programs. A map that corresponds with the new community programs was provided for the Council.

### Executive Director Comments

Wayne Morgan noted that the Ripley Sanitary Board, 2018S-1774, project will be coming to the Council for a funding change.

### Projects Requiring Additional Information

**Denver Water Association,** 2020W-1888

**Norton Harding Jimtown Public Service District,** 2016S-1663

**Warm Springs Public Service District,** 2020S-1885

**Lincoln County Public Service District,** 2019W-1806

**McDowell County Public Service District,** 2019W-1838

**Wilderness Public Service District,** 2021W-1940

### Applications Received

The following sewer applications were received:

**New Creek Public Service District,** 2021S-2004

**City of Parsons,** 2021S-2006

**Preston County Public Service District,** 2021S-2009

**Union Public Service District,** 2021S-1989

**Town of Marlinton,** 2020S-1907

**Town of Oceana,** 2021S-1990

The following water applications were received:

**Chestnut Ridge Public Service District,** 2019W-1835

**Town of Fairview,** 2020W-1861

**Town of Grant Town,** 2021W-2000

### Other Reports

Kathy Emery reported on the Clean Water State Revolving Fund. She thanked the Council. They have received their Federal FY 2021 Cap Grant, which is about \$24.7 million.

### Public Comment

There was no public comment.