

WEST VIRGINIA WATER DEVELOPMENT BOARD MINUTES

The West Virginia Water Development Board met at 9:00 a.m., Wednesday, October 30, 2024, at the Water Development Authority's ("WDA") office in Charleston, West Virginia. Notice of the meeting was posted on the Secretary of State's online meeting notice database, the WDA's website and in the lobby at the WDA's office. Those wanting to attend the meeting could do so in person. Tina Parker recorded the minutes of the meeting. After the Roll Call, the Chair declared a quorum.

BOARD ATTENDEES:

Ann V. Urling, Chair, Designee for Governor Jim Justice, via conference call
John Miller, Vice Chair, present
Gary Sutphin, via conference call
Amy Swann, present
Michael Clowser, present
Katheryn Emery, Designee for the Secretary for the Department of
Environmental Protection, via conference call
Meredith Vance, Designee for the Commissioner of the Bureau of
Public Health, absent

WDA STAFF PRESENT:

Marie Prezioso
Brad Sergent
Veronica Lewis
Tina Parker
Brock Jarrett

OTHER ATTENDEES:

Samme Gee, Jackson Kelly PLLC, Counsel to the Board
Clay Riley, The Thrasher Group
Brent Clark, Mason County Public Service District
John Lipke, Mason County Public Service District
Terry Martin, Regional Intergovernmental Council

APPROVAL OF MINUTES

The minutes for the meeting held on Thursday, October 10, 2024, were presented for approval.
MOTION: Moved by Ms. Amy Swann; Seconded by Mr. John Miller; Passed unanimously.

RESOLVED, That the minutes of the Board meeting held on October 10, 2024, are approved.

FINANCIAL REPORT

Ms. Marie Prezioso summarized the loan and grant closings for the first quarter of Fiscal Year 2025 and reported that there were no loan deficiencies for water and sewer projects.

Ms. Prezioso also reported on the delay of the refunding of the Excess Lottery Revenue Bonds, Series 2024. The underwriters, financial advisors, and Ms. Prezioso decided to wait until after the election or the following week, because the market rates were volatile, and the interest rates were going up.

WDA EEGF PROJECTS

Ms. Prezioso reported that WDA has over 60 project grants to close by mid-December.

MOTION: Moved by Ms. Swann; Seconded by Mr. Miller; Passed unanimously.

RESOLVED, That the Board approves the following projects listed grant amounts from Surplus Revenue Appropriations are approved contingent on the fulfillment of the Authority's Economic Enhancement Grant program requirements:

- | | |
|---|--------------|
| 1. Civil-Military Innovation Institute, Inc. | \$ 2,500,000 |
| 2. Marshall University (Yeager Airport Project) | \$15,000,000 |
| Marshall University (Aviation Programs) | \$ 3,000,000 |
| 3. Tri State Airport Authority | \$ 7,000,000 |
| 4. Mason County Public Service District | \$ 6,200,000 |

EXECUTIVE DIRECTOR'S REPORT

Ms. Prezioso reported that Electronic Specialty has ordered the audio equipment for the meeting rooms, the installation process should start in December and be completed by January 2025.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

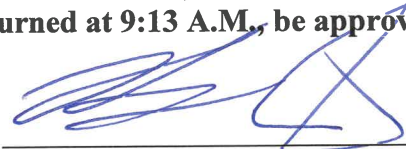
Ms. Prezioso noted that additional meetings will be scheduled before the year end.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.

MOTION: Moved by Mr. Miller; Seconded by Mr. Mike Clowser; Passed unanimously.

RESOLVED, That the Board meeting be adjourned at 9:13 A.M., be approved.


Brock Jarrett, Secretary/Treasurer

Minutes approved:

12/6/2024 (Date)

Attachments: WDA EEGF Project Applications for Consideration

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WDA/EEGF/4
(7/2022)

(SAM.gov # 079388590 /UEI # USC7LWU1AN87)

APPLICATION FOR WDA ECONOMIC ENHANCEMENT GRANT FUNDING
(WV Code 22C-1-6a(c) (7)-Infrastructure (economic development) Project)

- 1) Project Sponsor: Governmental or X Not-for-Profit
Name: Civil-Military Innovation Institute, Inc.
Address: 3592 Collins Ferry Road, Suite 200
Contact Name: Adam Hanasky
Email Address: ahanasky@cmi2.org
Phone Number: 304-685-4883
- 2) Attach a detailed Project Description including scope, timelines, sources, amounts and status of all anticipated funding and a detailed budget for the Infrastructure Project.

Attach financial information and any supporting documentation.
- 3) Amount of WDA EEG Fund being requested: \$2,500,000.00
Amount of Project Sponsor contribution: \$8,384,718 (CMI2 contribution)
- 4) Status of Infrastructure Project design: Completed
Estimated date for design completion: May 2024
- 5) Estimated construction period: 12 Months
Estimated completion date: April 2025
- 6) Date of last audit: May 24, 2024

Attach copy of most recent audit.
- 7) Required recommendation: Commerce , Economic Development ✓
Tourism (Attach letter from the applicable Secretary).

Application Date: October 24, 2024

Authorized Representative/Project Sponsor

Name/Title: Adam Hanasky/ President

Signature: Adam Hanasky

Digitally signed by Adam Hanasky
Date: 2024.10.24 14:07:34 -04'00'

NOTE: The Project Sponsor must complete the attached verification form and email it with this application to the West Virginia Water Development Authority at wda@wvwda.org and on <http://wvoasis.gov/VSS/Default.aspx> (1. VSS Portal, 2. View Grant Opportunities, 3. WV Water Development Authority Economic Enhancement Grant Fund). Applications will not be processed until the verification is received.

October 28, 2024

Ms. Ann Urling, Chair
West Virginia Water Development Authority
1009 Bullitt Street
Charleston, WV 25305

Dear Ms. Urling:

This letter will serve as support for the West Virginia Water Development Authority ("WVWDA") Economic Enhancement Grant Fund for the Civil-Military Innovation Institute Inc.

The \$2.5 million grant will be used for the completion of the Command Center (\$2 million), and to upgrade the electrical system (\$500,000) already on site, which will provide power from the ground site up to the Command Center, as well as other buildings extending to the top of the hill.

I urge you to consider the positive impact this project will have on our community and West Virginia. I believe that, with your support, we can move forward in a way that benefits all involved.

Sincerely,



Michael R. Graney
Acting Cabinet Secretary

Marie Prezioso

From: Zenovy Wowczuk <zwowczuk@cmi2.org>
Sent: Friday, October 25, 2024 10:05 AM
To: Marie Prezioso; Adam Hanasky
Subject: RE: CMI2 EEG ED Application
Attachments: Fort Andrew_AEF_Funding_Phase 1_241025_01.xlsx; 2024-10-09-AEF AAR Facility- Pay App TWO-A.pdf

Marie,

Yes – see below:

The attached Fort Andrew Phase 1 spreadsheet shows the breakdown of 1) funding sources, 2) line items for the overall Phase 1 build-out of the Adaptive Experimentation Force (AEF) and 3) Sheet 2 (Electrical to CC) that breaks down the cost of the Exterior Electrical work.

The \$2.5M we are requesting from the Water Development Authority would go to 1) the final payments for completion of the Command Center (~\$2,000,000) and 2) the electrical system that needs put in place to take power from the site to the command center and the other buildings on top of the hill (~\$500,000).

In short:

- 1) \$2,000,000 will be used to complete the construction of the Command Center (attached .pdf (2024-10-09-AEF AAR Facility- Pay App TWO-A) shows the total cost of the Command Center at \$6,931,095). The Fort Andrew Phase 1 spreadsheet shows the 3 funding sources that are being used to complete that Construction (1) the 1st WVWDA grant, 2) CMI2 funding and 3) this new WVWDA grant).
- 2) \$500,000 will be used to design, build and install the Exterior Electrical system that will take power from ground and get it to the Command Center and other buildings on the hill. The 2nd worksheet in the Fort Andrew Phase 1 spreadsheet shows the breakdown of how the \$500,000 would be used.

Please let me know if you need any additional information.

Zenovy

From: Marie Prezioso <mprezioso@wvwda.org>
Sent: Friday, October 25, 2024 9:00 AM
To: Zenovy Wowczuk <zwowczuk@cmi2.org>; Adam Hanasky <ahanasky@cmi2.org>
Subject: RE: CMI2 EEG ED Application

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Zenovy,

Can you provide me with a summary of how the grant will be used?

Thank you,

Marie

Marie L. Prezioso

Executive Director

West Virginia Water Development Authority

1009 Bullitt Street

Charleston, WV 25301

mprezioso@wvwda.org

Office: (304) 414-6500 x101

Cell: (304) 932-5091 /Fax:(304) 414-0865

WDA/EEGF/4
(7/2022)

(SAM.gov # _____ /UEI # _____)

APPLICATION FOR WDA ECONOMIC ENHANCEMENT GRANT FUNDING
(WV Code 22C-1-6a(c) (7)-Infrastructure (economic development) Project)

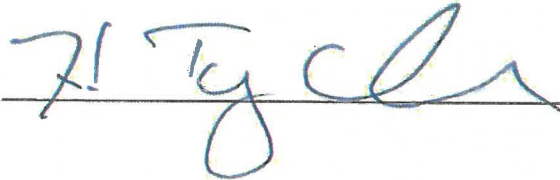
- 1) Project Sponsor: X Governmental or Not-for-Profit
Name: Marshall University
Address: One John Marshall Drive
Contact Name: H. Toney Stroud
Email Address: stroudh@marshall.edu
Phone Number: 304-972-7063
- 2) Attach a detailed Project Description including scope, timelines, sources, amounts and status of all anticipated funding and a detailed budget for the Infrastructure Project.
Attach financial information and any supporting documentation.
- 3) Amount of WDA EEG Fund being requested: 18 million
Amount of Project Sponsor contribution: 0
- 4) Status of Infrastructure Project design: Design and Planning Phase
Estimated date for design completion: 2026
- 5) Estimated construction period: 18 months
Estimated completion date: June 2026
- 6) Date of last audit: June 30, 2024
Attach copy of most recent audit.
- 7) Required recommendation: Commerce , Economic Development X,
Tourism (Attach letter from the applicable Secretary).

Application Date: October 25, 2024

Authorized Representative/Project Sponsor

Name/Title: H. Toney Stroud - VP Strategic Initiatives

Signature: _____



NOTE: The Project Sponsor must complete the attached verification form and email it with this application to the West Virginia Water Development Authority at wda@wvwda.org and on <http://wvoasis.gov/VSS/Default.aspx> (1. VSS Portal, 2. View Grant Opportunities, 3. WV Water Development Authority Economic Enhancement Grant Fund). Applications will not be processed until the verification is received.

The aviation industry is experiencing robust growth, with a significant demand for skilled professionals. Currently, there are more than 700,000 jobs available in the aviation sector nationwide, and this number is projected to increase as the industry continues to expand. West Virginia is uniquely positioned to capitalize on this demand, particularly through the enhancement of our aviation programs.

Marshall Aviation is on a rapid growth trajectory, backed by its comprehensive vision for the future of aviation in West Virginia. The University has established valuable partnerships with:

- Huntington Tri-State Airport
- West Virginia International Yeager Airport
- West Liberty University and Wheeling-Ohio County Airport
- Shepherd University and Eastern West Virginia Regional Airport in Martinsburg
- Greenbrier Valley Regional Airport in Lewisburg
- Mingo County with Unmanned Aircraft Systems training

With our current aviation program enrollment at 156% above projections and continuing to rise, now is the critical moment to expand our facilities and services. Our strategic roadmap is designed to responsibly accommodate this growth, ensuring we meet the escalating national demand for aviation services.

This addendum outlines a comprehensive funding request to support the expansion and enhancement of aviation programs in West Virginia, focusing on Marshall University and partner institutions to produce a holistic statewide impact. The proposed allocations are as follows:

1. New Hangar at Yeager International Airport: \$15 million

To facilitate the growth of Marshall University's aviation program, this funding will support the construction of a new hangar, enhancing training capabilities and resources. Marshall's program began 2 ½ years ago with 18 students. Today, there are 237 students in this program. To meet this continued growth, 5 additional planes have been acquired and the hangar is necessary to house the planes. This new hangar will also allow space for future development.

2. Expansion of Marshall's Aviation Program across West Virginia, such as but not limited to Martinsburg and Lewisburg Airports: \$3 million

This funding will support the growth of Marshall's aviation program across the state, supporting broadening the program's reach and impact to communities like Martinsburg and Lewisburg. This funding will be primarily used to purchase additional aircraft and other safety and operations support and equipment.

We appreciate your consideration of this request and look forward to the opportunity to advance aviation education and services across West Virginia, positioning the Mountain State as a nationally recognized leader in aviation.

STATE GRANT AWARD
VERIFICATION
(WVIJDC # _____)

Under penalty of law for false swearing (WV Code §61-5-3), the undersigned H. Toney Stroud, an authorized representative of the Marshall University certifies that by signing this sworn statement, Marshall University and all related parties have filed all reports and sworn statements of expenditure for state grants received as required by West Virginia Code Chapter 12, Article 4, Section 14.

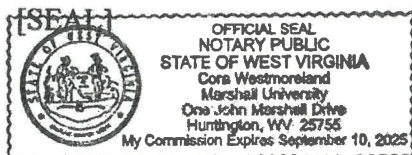
Witness my signature this 25th day of October, 2021.

By: H. Toney Stroud
Print Name H. Toney Stroud
Print Title VP Strategic Initiatives and Corporate Relations

STATE OF WEST VIRGINIA
COUNTY OF Cabell

The foregoing was instrument was subscribed and sworn to me by H. Toney Stroud on this 25 day of October, 2021.

My commission expires: September 10, 2025



Cora Westmoreland
NOTARY PUBLIC

October 28, 2024

Ms. Ann Urling, Chair
West Virginia Water Development Authority
1009 Bullitt Street
Charleston, WV 25305


Dear Ms. Urling:

This letter will serve as support for the West Virginia Water Development Authority ("WVWDA") Economic Enhancement Grant Fund for Marshall University.

Because of the success of the Marshall Aviation program (increasing from 18 students in the first year to currently 237 students), \$15 million will be used to construct a new hangar at Yeager International Airport which will house five new recently purchased airplanes. An additional \$3 million will be used in support of other West Virginia airports such as Martinsburg and Lewisburg, in purchasing additional aircraft and other safety operations and support.

I urge you to consider this worthwhile project so that we may advance aviation education in West Virginia. I believe that, with your support, we can move forward and make the Mountain State a leader in aviation.

Sincerely,



Michael R. Graney
Acting Cabinet Secretary

WDA/EEGF/4
(7/2022)

(SAM.gov # _____ /UEI # ^{TM6DE2N7HYN3} _____)

APPLICATION FOR WDA ECONOMIC ENHANCEMENT GRANT FUNDING
(WV Code 22C-1-6a(c) (7)-Infrastructure (economic development) Project)

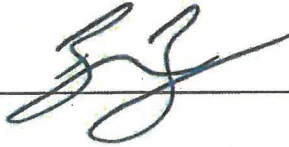
- 1) Project Sponsor: ☐ Governmental or ☒ Not-for-Profit
Name: TRI STATE AIRPORT AUTHORITY
Address: 1449 AIRPORT ROAD HUNTINGTON, WV 25704
Contact Name: BRENT BROWN
Email Address: BBROWN@TRISTATEAIRPORT.COM
Phone Number: 304-453-6165 EXT 314
- 2) Attach a detailed Project Description including scope, timelines, sources, amounts and status of all anticipated funding and a detailed budget for the Infrastructure Project.
Attach financial information and any supporting documentation.
- 3) Amount of WDA EEG Fund being requested: \$7,000,000
Amount of Project Sponsor contribution: _____
- 4) Status of Infrastructure Project design: JANUARY 15, 2025
Estimated date for design completion: JUNE 15, 2025
- 5) Estimated construction period: AUGUST 15, 2025
Estimated completion date: NOVEMBER 15, 2025
- 6) Date of last audit: SEPTEMBER 27, 2024
Attach copy of most recent audit.
- 7) Required recommendation: Commerce _____, Economic Development ✓,
Tourism _____ (Attach letter from the applicable Secretary).

Application Date: OCTOBER 28, 2024

Authorized Representative/Project Sponsor

Name/Title: BRENT BROWN, AIRPORT DIRECTOR

Signature: _____

A handwritten signature in blue ink, appearing to be 'BB', written over a horizontal line.

NOTE: The Project Sponsor must complete the attached verification form and email it with this application to the West Virginia Water Development Authority at wda@wvwda.org and on <http://wvoasis.gov/VSS/Default.aspx> (1. VSS Portal, 2. View Grant Opportunities, 3. WV Water Development Authority Economic Enhancement Grant Fund). Applications will not be processed until the verification is received.

Marie Prezioso

From: Brent Brown <bbrown@tristateairport.com>
Sent: Monday, October 28, 2024 4:06 PM
To: Marie Prezioso; Ashley Draper
Subject: RE: WDA EEG Application
Attachments: WV WDA Grant App 2024 - HTS.pdf

Marie,

I have updated the grant application to reflect the \$7 million ask. This amount is all for the design and construction for the southside access road and utility upgrades. Reducing the ask, removed the north access road design and the sponsor match. (The match money we do have secured is for the north access road only) Please discard any information that we have provided you regarding the north access road design.

Please let me know if you have any questions.

Thanks,

Brent Brown
Airport Director

1449 Airport Rd.
Huntington, WV 25704
O: 304.453.6165; 321
F: 304-453.6183

From: Marie Prezioso <mprezioso@wwda.org>
Sent: Monday, October 28, 2024 3:41 PM
To: Ashley Draper <adraper@tristateairport.com>
Cc: Brent Brown <bbrown@tristateairport.com>
Subject: RE: WDA EEG Application

I have been told that the application should be for \$7 million even. The first application would work except it has the small contribution.

Please us updated with the \$7 million ask.

Thank you,

Marie L. Prezioso
Executive Director
West Virginia Water Development Authority
1009 Bullitt Street
Charleston, WV 25301
mprezioso@wwda.org
Office: (304) 414-6500 x101

October 28, 2024

Ms. Ann Urling, Chair
West Virginia Water Development Authority
1009 Bullitt Street
Charleston, WV 25305

Dear Ms. Urling:

This letter will serve as support for the West Virginia Water Development Authority ("WVWDA") Economic Enhancement Grant Fund for the Tri-State Airport Authority, in particularly the North Landslide Development Program.

The monies from this grant award of \$7 million will be used to enhance and realign the airport terminal loop road to allow for the support of future infrastructure development and airport accessibility. The projects are outlined more specifically in a Service Agreement dated October 9, 2023.

I urge you to consider approval of this project which will improve access for the traveling public and various airport users.

Sincerely,



Michael R. Graney
Acting Cabinet Secretary

WDA/EEGF/3
(7/2022)

(IJDC # 2023W-2481)
(SAM.gov # 5WU081) (UEI # JF9CAF7WC8L5)

APPLICATION FOR WDA ECONOMIC ENHANCEMENT GRANT FUNDING
(WV Code 22C-1-6a(c)(2) – (6))
Designate sub-section (6)

- 1) Project Sponsor: X Governmental or Not-for-Profit
Name: Mason County Public Service District
Address: 101 Camden Avenue, Point Pleasant, WV 25550
Contact Name: Brent Clark, Manager
Email Address: bclark.mcpsd20@gmail.com
Phone Number: (304) 675-8940
- 2) Project Description: Includes 38,000LF of 10" wastewater along WV State Route 817, a new 175,000gal. water storage tank, meters, hydraulics and necessary appurtenances to serve the Henderson redevelopment.

Attach a copy of the PER.
- 3) Status of Project design: Complete
- 4) Provide Budget/Sources & Uses/Schedule B.
Amount of WDA EEG Fund being requested: \$6,200,000
Amount, if any, required for a Federal match: \$0
Federal program requiring the match: N/A
- 5) Status of other project funding: Mason County Commission - Committed; DWTRF - Pending; EEGF - Pending;
- 6) Estimated construction period: 365 days; Start 12/2024
Estimated completion date: End 12/2025
- 7) Date approved by WV IJDC: Anticipated February, 2024
- 8) Date of last audit: FY2022; FY2023 to be done by 2/27/2024

Application Date: January 30, 2024

Authorized Representative/Project Sponsor

Name/Title: Brent Clark, Manager

Signature: Brent D. Clark

NOTE: The Project Sponsor must complete the attached verification form and email it with this application to the West Virginia Water Development Authority at wda@wvwda.org and on <http://wvoasis.gov/VSS/Default.aspx> (1. VSS Portal, 2. View Grant Opportunities, 3. WV Water Development Authority Economic Enhancement Grant Fund). Applications will not be processed until the verification is received.

Date: 10/28/2024

**FUNDING COMMITTEE REPORT - PRELIMINARY APPLICATION REVIEW
WEST VIRGINIA INFRASTRUCTURE AND JOBS DEVELOPMENT COUNCIL**

A. General Information

Project Sponsor	MASON COUNTY PSD						
Project Number	2023W-2481	Congressional Dist.	3	Resubmitted		Revision No.	
Contact	Brent Clark						
Engineer	Jonathan Carpenter						
Administrator	Kathryn K. Elliott						
Total customers served (existing)	6037	Type	New customers to be served by project	0	County	Region	
		Water			MASON		
Project Description	This project consists of a 38,000-foot extension of 10-inch waterline along West Virginia State Route 817 and a 117-gallon storage tank to supply the proposed Henderson development.						
Emergency project as defined by §31-15A-2?				Yes		No X	
<u>Existing Source/Treatment</u>				<u>Proposed Source/Treatment</u>			
Point Pleasant				Mason County PSD			

B. Technical Staff/Funding Committee Recommendation

Rates (3,400-gal)	2020 Census	Staff Recommendation:
Existing Rates:	43.95	The Technical Review and Funding Committee recommends Mason Co PSD pursue a \$4,700,000 WDA EEGF, a \$1,500,000 DWTRF Debt Forgiveness, and \$50,000 Mason County Commission ARPA Grant for an estimated project cost of \$6,250,000.
Proposed Rates:	43.95	
0.6% MHI	10.09	
1.25% MHI	21.02	
1.5% MHI	25.22	
1.75% MHI	29.43	
2.0% MHI	33.63	
Design Fees to Const %	7.21%	
Total Fee to Const %	18.58%	

C. Funding Assistance Summary

Sources & Amounts Proposed in Preliminary Application		Sources & Amounts Approved By Council	
1. WDA Economic Enhancement Grant Fund	\$4,700,000.00	1. Local/City/Council	\$50,000.00
2. Local/City/Council (11/30/23)	\$50,000.00	2. WDA Economic Enhancement Grant Fund	\$6,200,000.00
3. DWTRF Debt Forgiveness	\$1,500,000.00		
Total:	\$6,250,000.00	Total:	\$6,250,000.00