

WEST VIRGINIA WATER DEVELOPMENT BOARD MINUTES

The West Virginia Water Development Board met at 10:00 a.m. Thursday, August 10, 2023, 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, present
John Miller, Vice Chair, present
Gary Sutphin, present
Amy Swann, present
Michael Clowser, present
Meredith Vance, Designee for the Commissioner of the Bureau of
Public Health, present
Katheryn Emery, Designee for the Secretary for the Department of
Environmental Protection, present

WDA STAFF PRESENT:

Marie Prezioso
Brad Sergent
Veronica Lewis
Brock Jarrett
Tina Parker

OTHER ATTENDEES PRESENT:

Samme Gee, Jackson Kelly PLLC, Counsel to the Board	
Mark Imbrogno, Jackson Kelly PLLC, Counsel to the Board, via conference call	
Julie Merow, Jackson Kelly PLLC, via conference call	
Terry Martin	Regional Intergovernmental Council
Bruce Mullins	Regional Intergovernmental Council
Dan Ferrell	The Thrasher Group
Thomas Cazad	WV Department of Environmental Protection

APPROVAL OF MINUTES

The minutes for the meeting held on Friday, June 16, 2023, were presented for approval.

MOTION: Moved by Mr. John Miller; Seconded by Mr. Gary Sutphin; Passed unanimously.

RESOLVED, That the minutes of the Board meeting held on June 16, 2023, are approved.

FINANCIAL REPORT

Ms. Marie Prezioso reviewed the proposed Fiscal Year 2024 Budget. She noted an increase in revenues due to higher interest rates this year. She also reviewed the two loan deficiencies and the loans and grants closed in Fiscal Year 2023.

MOTION: Moved by Ms. Amy Swann; Seconded by Ms. Katheryn Emery; Passed unanimously.

RESOLVED, That the Fiscal Year 2024 Budget is approved.

WDA ECONOMIC ENHANCEMENT GRANT FUND REPORT

Ms. Prezioso reviewed the projects awarded funds to date.

WDA ECONOMIC ENHANCEMENT GRANT FUND PROJECTS FOR CONSIDERATION

Ms. Prezioso summarized each project requesting funds.

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

RESOLVED, That the Authority approves the following projects and that the listed grant amount is approved contingent on the individual project's successful completion of the Authority's Risk Assessment, fulfillment of the Authority's EEG program requirements and receipt of project bids consistent with the proposed Schedule B:

- | | |
|--|-------------|
| 1. City of Clarksburg | \$1,850,000 |
| 2. City of Spencer | \$445,000 |
| 3. McDowell County Public Service District | \$1,350,000 |
| 4. Benedum Airport Authority | \$800,000 |
| 5. City of Chester | \$3,000,000 |
- be approved.**

BUILDING AND FACILITIES REPORT

Ms. Prezioso reported that the Elk River Slope Repair project is almost complete. The other building issue is the gate, and it will probably need fixed but should not be a big expense. She said that the public meeting room needs technical upgrades. Some preliminary estimates are around \$60,000.

EXECUTIVE DIRECTOR'S REPORT

Ms. Prezioso reported that staff completed the grant report due to the State Auditor. Staff is also working on the three annual audits due October 15th to the State.

ELECTION OF OFFICERS

Vice Chair

Mr. Miller was nominated by Ms. Swann to be Vice Chair; Seconded by Ms. Emery; Passed unanimously.

Secretary/Treasurer

Mr. Brock Jarrett was nominated by Ms. Swann to be Secretary/Treasurer; Seconded by Mr. Miller; Passed unanimously.

Assistant Secretary/Treasurer

Mr. Bradley Sergent was nominated by Ms. Swann to be the Assistant Secretary/Treasurer; Seconded by Mr. Sutphin; Passed unanimously.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

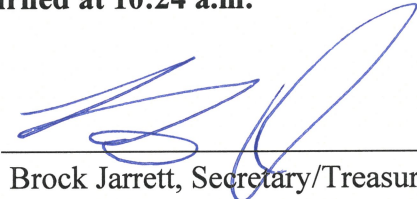
There will need to be an Audit Committee and Board meeting the week prior to October 15th.

ADJOURNMENT

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

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

RESOLVED, That the Board meeting be adjourned at 10:24 a.m.


Brock Jarrett, Secretary/Treasurer

Minutes approved:

10/11/23 (Date)

Attachments:

- FY2024 Budget
- WDA EEGF Funded Project Report
- WDA EEGF Project Applications for Consideration

WDA EEGF Funded Projects

As of 8/1/2023

EEGF #	NAME	PROJECT TYPE	EEGF APPROVED	TOTAL PROJECT COST	COUNTY	NEW CUSTOMERS	CUSTOMERS SERVED	PURPOSE
1	Lewisburg BO*	Water	\$7,586,107	\$63,468,000	Greenbrier	1	4,809	Plant & line upgrades
2	Richwood BO*	Water	\$1,854,176	\$12,129,566	Nicholas	118	1,064	Line extension
3	Ripley BO*	Sewer	\$3,433,758	\$31,158,758	Jackson	-	2,260	New WWTP
4	Parkersburg BO*	Sewer	\$1,804,000	\$3,819,000	Wood	-	15,400	Plant upgrade
5	Charles Town (CTUB) BO*	Sewer	\$1,966,030	\$11,701,632	Jefferson	-	8,308	Plant upgrade
6	Lake Floyd PSD	Sewer	\$500,000	\$2,320,000	Harrison	-	151	System upgrades
7	Hughes River Water Board	Water	\$650,000	\$1,800,000	Ritchie	-	4	Plant upgrade
8	Town of Durbin	Sewer	\$1,185,570	\$4,045,570	Pocahontas	-	169	Line upgrades
9	Pea Ridge PSD BO*	Sewer	\$383,348	\$28,570,000	Cabell	759	4,797	Plant upgrade & line extension
10	Berkeley County PSSD	Water	\$5,000,000	\$12,950,000	Berkeley	-	30,000	Line upgrades
11	Jumping Branch - Nimitz (Broomstraw)	Water	\$2,300,000	\$7,445,000	Summers	53	536	Line extension
12	Central Hampshire - Purgitsville	Water	\$1,039,000	\$3,039,000	Hampshire	46	1,681	Line extension & upgrade
13	Central Hampshire - Slanesville	Water	\$750,000	\$3,431,000	Hampshire	40	1,681	Line extension & upgrade
14	Marshall University	ED	\$3,800,000	\$23,500,000	Cabell	-	-	ED
15	Ellenboro BO*	Sewer	\$563,427	\$3,173,427	Ritchie	-	158	Plant upgrade
16	Adrian PSD BO*	Water	\$2,356,849	\$13,251,849	Upsher/Randolph	131	2,085	Line extension & upgrade
17	RMS - WWTP	Water	\$242,000	\$1,210,000	Wyoming	-	1,287	Plane upgrade
18	RMS - Rt 97 ext.	Water	\$1,712,000	\$3,612,000	Wyoming	53	1,262	Line extension
19	Weirton Sewer	Sewer	\$9,995,000	\$29,958,610	Brooke/Hancock	-	10,000	Plane upgrade
20	Matewan - Red Jacket	Sewer	\$632,700	\$5,872,700	Mingo	-	140	Line upgrade/replacement
21	Mason County PSD	Water	\$1,380,000	\$2,780,000	Mason	433	5,509	Line extension
22	Wardensville	Water	\$1,103,000	\$6,746,738	Hardy	-	382	Plant & line upgrade
23	Huntington	Sewer	\$7,600,000	\$153,500,000	Cabell	-	20,815	Plant Replacement
24	Hancock Co PSD - Newell	Sewer	\$1,550,000	\$10,700,000	Hancock	431	1,600	Plant & line upgrade
25	Wilderness PSD	Water	\$675,022	\$4,099,500	Nicholas	-	2,072	Line upgrade/replacement
26	Putnam Co. - Jim Ridge	Water	\$765,000	\$3,865,000	Putnam	66	20,000	Line extension
27	DNR - State Parks (Canaan)	Sewer	\$4,600,000	\$4,600,000	Tucker	-	-	System upgrades
28	DNR - State Park (Coopers Rock)	Sewer	\$2,700,000	\$2,700,000	Mon/Preston	-	-	System upgrades
29	Elkins Rallyard Event Center (RCDA)	ED	\$4,000,000	\$11,671,611	Randolph	-	-	ED
30	BDC of Northern Panhandle - Pure Watercr	ED	\$3,500,000	\$4,700,000	Brooke	-	-	ED
31	Mannington - Burt Hill Tank	Water	\$385,000	\$885,000	Marion	-	909	Line upgrade/replacement
32	Greater Harrison	Water	\$5,000,000	\$11,400,000	Harrison	80	3,486	Line extension
33	Greater Harrison	Sewer	\$8,000,000	\$25,000,000	Harrison	415	3,270	New plant & line extension
34	Sun Valley - Marion & Fletcher	Sewer	\$3,000,000	\$9,100,000	Harrison	295	696	Line extension
35	White Oak PSD	Sewer	\$2,186,000	\$7,933,699	Fayette	-	1,001	Plant upgrade
36	Philippi	Water	\$9,000,000	\$14,730,000	Barbour	-	1,515	Plant & line upgrade
37	Greenbrier PSD 2	Sewer	\$6,147,200	\$30,736,000	Greenbrier	-	2,232	Plant & line upgrade
38	Farmington	Water	\$1,200,000	\$3,307,000	Marion	-	318	Line upgrade/replacement
39	Claywood Park PSD	Water	\$1,000,000	\$3,300,000	Wood	-	78	Line extension
40	Harpers Ferry Water Works	Water	\$2,475,000	\$5,956,527	Jefferson	-	839	Line upgrade/replacement
41	Berkeley County PSD - River Plant	Water	\$18,400,000	\$32,372,000	Berkeley	-	30,000	New Plant
42	Glenville, Town of	Sewer	\$1,300,000	\$3,230,000	Gilmer	-	717	Line upgrade/replacement
43	Lewis County EDA	Water	\$2,000,000	\$9,856,007	Lewis	167	882	Line extension
44	Pocahontas PSD	Sewer	\$1,000,000	\$3,409,080	Pocahontas	-	670	Plant upgrade
45	Mineral Wells - Pond Creek	Water	\$1,600,000	\$3,160,000	Wood	38	-	Line extension
46	Mountain Top PSD	Water	\$1,120,000	\$5,600,000	Mineral	-	892	Plant upgrade & line extension
47	Morgantown Utility Board	Water	\$1,500,000	\$7,225,000	Monongalia	35	27,700	Line upgrade/replacement
48	Morgantown Utility Board	Sewer	\$1,500,000	\$6,838,000	Monongalia	35	20,300	Line upgrade/replacement
49	Kingwood	Sewer	\$1,330,000	\$6,650,000	Preston	46	1,455	Line upgrade/replacement
50	Newburg, Town of	Sewer	\$1,000,000	\$3,275,000	Preston	-	128	Plant & line upgrade
51	Pennsboro, City of	Sewer	\$1,100,000	\$4,780,000	Ritchie	-	526	Line upgrade/replacement
52	Clay County BDA	ED	\$7,022,350	\$7,022,350	Clay	-	-	ED
53	Danese PSD	Water	\$1,000,000	\$7,800,000	Fayette	-	939	Line upgrade/replacement
54	Brooke County PSD	Sewer	\$1,783,547	\$7,733,547	Brooke	178	1,191	Line extension
55	Kanawha PSD	Sewer	\$1,000,000	\$11,650,000	Kanawha	221	2,603	Line extension
56	Grandview Doolin PSD	Water	\$1,500,000	\$5,619,000	Marshall	2	965	Plant upgrade & line extension
57	Pineville, Town of	Water	\$3,000,000	\$8,343,283	Wyoming	-	1,074	Plant & line upgrade
58	Hardy County PSD BO*	Water	\$321,000	\$1,321,000	Hardy	-	2,052	Line extension
59	New Haven PSD	Water	\$1,000,000	\$7,048,013	Fayette	79	1,770	Line extension
60	New Haven PSD	Water	\$1,000,000	\$4,620,265	Fayette	67	1,770	Line extension
61	Ravenswood	Sewer	\$17,940,300	\$19,940,300	Jackson	1	1,955	Line extension
62	Downs PSD	Water	\$400,000	\$2,380,000	Marion	12	443	Line extension
63	Terra Alta Water Works	Water	\$800,000	\$3,440,000	Preston	124	714	Plant upgrade & line extension
64	Kenova - Pritchard - Intermodal	Water	\$887,879	\$6,822,000	Wayne	1	3,987	Line upgrade/replacement
65	Pea Ridge PSD	Sewer	\$8,742,500	\$32,086,000	Cabell	710	4,973	Line extension/replacement
66	Sissonville PSD	Sewer	\$250,000	\$1,080,000	Kanawha	-	1,643	Plant & line upgrade
67	Mason Co PSD- Sand Hill	Sewer	\$3,000,000	\$14,076,713	Mason	401	278	Line extension
68	Paw Paw, Town of	Sewer	\$1,085,000	\$3,160,000	Morgan	-	233	Plant upgrade & line extension
69	Valley Grove	Water	\$300,000	\$7,500,000	Ohio	-	296	Line upgrade/replacement
70	Benwood, City of BO*	Sewer	\$353,514	\$3,684,900	Marshall	-	560	Line upgrade/replacement
71	Wardensville, Town of	Sewer	\$354,600	\$4,034,600	Hardy	-	361	Plant & line upgrade
72	Huntington Sanitary Board	Sewer	\$5,000,000	\$19,500,000	Cabell	-	20,815	Line upgrade/replacement
73	Huntington Sanitary Board	Sewer	\$1,000,000	\$15,500,000	Cabell	-	20,815	Line upgrade/replacement
74	Huntington Sanitary Board	Sewer	\$1,500,000	\$13,000,000	Cabell	467	20,815	Line extension
75	Berkeley County PSD	Water	\$25,000,000	\$63,605,000	Berkeley	-	30,000	New plant
76	Kanawha County RDA - Crestwood	Water	\$400,000	\$1,900,000	Kanawha	34	-	Line extension
77	Taylor County Commision	Sewer	\$388,750	\$1,743,250	Taylor	25	-	New plant/line extension
78	Keith Albee Performing Arts Center	ED	\$4,378,511	\$19,877,973	Cabell	-	-	ED
79	WVDVR - Beech Fork	Sewer	\$500,000	\$500,000	Wayne	-	-	System upgrades

80	WVDNR - Hawks Nest	Sewer	\$250,000	\$250,000	Fayette	-	-	System upgrades
81	WVDNR - Wildlife Viewing Center	ED	\$2,400,000	\$7,500,000	Logan	-	-	ED
82	Mercer Co PSD - Matoaka BO*	Sewer	\$438,000	\$4,175,215	Mercer	75	-	Plant & line upgrade
83	Buffalo Creek PSD BO*	Sewer	\$815,000	\$4,965,525	Logan	48	1,467	Line Extension
84	Triadelphia, Town of	Sewer	\$1,225,000	\$3,000,000	Ohio	-	497	Line upgrade/replacement
85	Norton Harding Jintown	Water	\$1,100,000	\$1,600,000	Randolph	-	706	Plant upgrade
86	New Martinsville, City of	Sewer	\$548,460	\$2,742,300	Wetzel	-	2,509	Line upgrade/replacement
87	Ranson, City of	Sewer	\$588,674	\$2,877,166	Jefferson	-	-	New system
88	Charles Town Utility Board	Sewer	\$1,620,000	\$8,100,000	Jefferson	-	8,131	Line upgrade/replacement
89	Harrisville, Town of	Sewer	\$785,000	\$3,925,000	Ritchie	-	829	Plant upgrade
90	Preston County PSD	Sewer	\$600,000	\$3,600,000	Preston	-	413	Line upgrade/replacement
91	Mason County PSD Apple Grove	Sewer	\$960,783	\$25,000,000	Mason	256	276	New system
92	Clay, Town of	Sewer	\$1,855,895	\$9,780,895	Clay	-	279	Plant upgrade/line upgrade
93	Cowen PSD	Sewer	\$2,595,050	\$9,995,050	Webster	161	597	Line extension
94	Westover, City of	Sewer	\$2,000,000	\$8,250,000	Monongalia	-	2,317	Line upgrade/replacement
95	Chief Logan Rec Center	ED	\$4,500,000	\$4,500,000	Logan	-	-	ED
96	WVU Research Corp	ED	\$1,500,000	\$3,789,173	Fayette	-	-	ED
97	Clay County Courthouse Annex	ED	\$1,450,000	\$1,600,000	Clay	-	-	ED
98	Dept of Corrections	ED	\$1,683,000	\$1,683,000	Doddridge	-	-	ED
99	Mineral County	ED	\$470,095	\$2,452,251	Mineral	-	-	ED
100	Sistersville Healthcare Facility	ED	\$9,478,015	\$30,000,000	Tyler	-	-	ED
101	Mineral Wells PSD	Sewer	\$1,000,000	\$10,023,150	Wood	-	1,761	Plant upgrade/line upgrade
102	Stonewood, City of	Sewer	\$2,500,000	\$7,654,637	Harrison	-	982	Line upgrade/replacement
103	Jumping Branch Nimitiz - Madams Creek	Water	\$700,000	\$5,064,000	Summers	89	536	Line extension
104	Marshall County Sewer District	Sewer	\$1,000,000	\$5,100,000	Marshall	19	983	Line extension
105	Nutter Fort, Town of	Sewer	\$1,500,000	\$5,500,000	Harrison	100	770	Line extension
106	Berkeley County PSSD	Sewer	\$2,282,250	\$11,411,250	Berkeley	-	950	Plant upgrade
107	Branchlang Midkiff PSD BO	Water	\$239,705	\$1,439,705	Lincoln	-	-	
	* BO - Bid Overrun	TOTAL	\$281,863,065	\$1,151,528,785		6,312	378,039	
			% EEGF	24.48%				

TABLE OF CONTENTS

1	CLARKSBURG SEWER BOARD
2	SPENCER, CITY OF
3	MCDOWELL COUNTY PUBLIC SERVICE DISTRICT
4	BENEDUM AIRPORT AUTHORITY
5	CHESTER, CITY OF

Date: 8/1/2023

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

A. General Information

Project Sponsor	CLARKSBURG SEWER BOARD						
Project Number	2023S-2334	Congressional Dist.	1	Resubmitted		Revision No.	
Contact	Tiffany Fell						
Engineer	Daniel Ferrell						
Administrator	Kim Karakiozis						
Total customers served (existing)	7147	Type	New customers to be served by project	0	County	Region	
		Sewer			HARRISON		
Project Description	Phase V-A will consist of continued upgrades to the Clarksburg Wastewater Treatment Plant, address storm sewer separation in the Downtown area, and relocate a portion of the interceptor along the West Fork River. Upgrades at the WWTP are necessary for normal operations. The storm sewer separation in the Downtown area is located in an area prone to flooding between the Milford St bridge and North 6th St along WV Rt. 20. A portion of the interceptor that is prone to clogging appears to have been installed at a slope lower than recommended minimum grade.						

WDA/EEGF/4
(7/2022)

(SAM.gov # 5JB63 /UEI # TM14U8D8CME3)

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: City of Clarksburg Sanitary Board
Address: 222 W Main St, Clarksburg, WV 26301
Contact Name: Kim Karakiozis
Email Address: kkarakiozis@cityofclarksburgwv.com
Phone Number: 304-624-1650
- 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: \$1,850,000.00
Amount of Project Sponsor contribution: \$500,000.00
- 4) Status of Infrastructure Project design: Approved PER
Estimated date for design completion: November 2023
- 5) Estimated construction period: 12-months
Estimated completion date: February 2025
- 6) Date of last audit: March 2022

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

Application Date: 6/7/2023

Authorized Representative/Project Sponsor

Name/Title: Kim Karakiozis, Finance Director / Treasurer

Signature: Kim Karakiozis

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.

**STATE GRANT AWARD
VERIFICATION
(WVIJDC # 2023S-2334)**

Under penalty of law for false swearing (WV Code §61-5-3), the undersigned Kim Karakiozis, an authorized representative of the Clarksburg Sanitary Board, certifies that by signing this sworn statement, the Sanitary Board 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 7th day of June, 2023

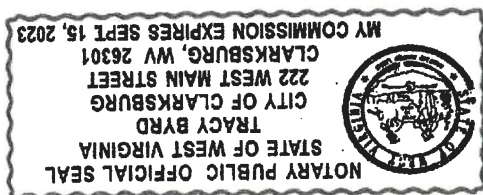
By: Kim Karakiozis
Print Name Kim Karakiozis
Print Title Finance Director / Treasurer

STATE OF WEST VIRGINIA
COUNTY OF Harrison

The foregoing instrument was subscribed and sworn to me by Kim Karakiozis
on this 7 day of June, 2023.

My commission expires: 9-15-2023

[SEAL]



Tracy Byrd
NOTARY PUBLIC

Date: 8/1/2023

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

A. General Information

Project Sponsor	SPENCER, CITY OF						
Project Number	2022W-2293	Congressional Dist.	2	Resubmitted		Revision No.	
Contact	Tammy White						
Engineer	James B Hildreth						
Administrator	Luke N. Peters						
Total customers served (existing)	2090	Type	New customers to be served by project	0	County	Region	
		Water			ROANE		
Project Description	Installation of approximately 1,800 l.f. of 8" waterline, repainting of Hassig and Stockpens storage tanks, and modifications to Jefferson St. and Charles Fork raw water pump stations.						

WDA/EEGF/3
(7/2022)

(IJDC # 2022W-2293)
(SAM.gov # 030244508 /UEI # HBEYCUE2HWV3)

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

- 1) Project Sponsor: X Governmental or Not-for-Profit
Name: City of Spencer
Address: 116 Court St. Spencer, WV 25276
Contact Name: Luke Peters
Email Address: luke.peters@movrc.org
Phone Number: 304-699-3712
- 2) Project Description: 1800 l.f. of 8" waterline, paint 2 storage tanks, and mods to Jefferson St. and Charles Fork pump Stations.

Attach a copy of the PER.
- 3) Status of Project design: Design is complete
- 4) Provide Budget/Sources & Uses/Schedule B.
Amount of WDA EEG Fund being requested: 445,000
Amount, if any, required for a Federal match: 416,667
Federal program requiring the match: USACE Section 340
- 5) Status of other project funding: All Committed
- 6) Estimated construction period: July 2024 to December 2025
Estimated completion date: December 2025
- 7) Date approved by WVIJDC: July 5, 2023
- 8) Date of last audit: 2022

Application Date: 7/27/2023

Authorized Representative/Project Sponsor

Name/Title: Terry A. Williams, Mayor of Spencer

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.

STATE GRANT AWARD
VERIFICATION
(WVIJDC # 2021W-2293)

Under penalty of law for false swearing (WV Code §61-5-3), the undersigned Terry A. Williams, an authorized representative of the City of Spencer, certifies that by signing this sworn statement, the City of Spencer 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 27 day of July, 2023.

By: 

Print Name Terry A. Williams

Print Title Mayor, City of Spencer

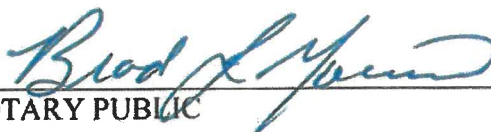
STATE OF WEST VIRGINIA
COUNTY OF Roane

The foregoing instrument was subscribed and sworn to me by Terry A. Williams on this 27 day of July, 2023

My commission expires: MAY 12, 2024

[SEAL]




NOTARY PUBLIC

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

A. General Information

Project Sponsor	MCDOWELL COUNTY PSD						
Project Number	2016S-1631	Congressional Dist.	3	Resubmitted		Revision No.	
Contact	Mavis Brewster						
Engineer	Jeffrey A Petry						
Administrator	Eric Combs						
Total customers served (existing)	0	Type	New customers to be served by project	112	County	Region	
		Sewer			MCDOWELL		
Project Description	To provide service to approximately 112 potential customers in the Town of Iaeger and surrounding areas in McDowell County. Construction consists of approximately 12,000' of 8" and smaller diameter gravity pipe, 11,940' of 4" and smaller diameter force main, 1,920' of 4" service laterals, 4 pumping stations, 3 grinder pump stations, 1 60,000 GPD Wastewater Treatment Plant, 76 manholes, cleanouts, and other related appurtenances.						

WDA/EEGF/3
(7/2022)

(IJDC # ^{2016S-1631}
(SAM.gov # TG6JYBA266H9 /UEI # TG6JYBA266H9)

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

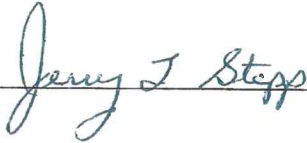
- X
- 1) Project Sponsor: Governmental or Not-for-Profit
Name: McDowell County Public Service District
Address: 21901 Rocket Boys Drive
Contact Name: Mavis Brewster
Email Address: mcdpsd@frontiernet.net
Phone Number: 304.297.2622
- 2) Project Description: Iaeger Regional Sewer Phase I
Attach a copy of the PER.
- 3) Status of Project design: Complete, Revised Plans & Specs in final review with funding agencies.
- 4) Provide Budget/Sources & Uses/Schedule B.
Amount of WDA EEG Fund being requested: \$1,350,000
Amount, if any, required for a Federal match: match in place
Federal program requiring the match: ARC
- 5) Status of other project funding: All other funding committed.
- 6) Estimated construction period: 11.6.2023 - 11.5.2024
Estimated completion date: 11.29.2024
- 7) Date approved by WVIJDC: Last approval June 7, 2023
- 8) Date of last audit: June 30, 2022 year completed March 3, 2023

Application Date: June 16, 2023

Authorized Representative/Project Sponsor

Name/Title: Jerry Stepp, Chairman

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.

**STATE GRANT AWARD
VERIFICATION
(WVIJDC # 2016S-1631)**

Under penalty of law for false swearing (WV Code §61-5-3), the undersigned Jerry Stepp, Chairman, an authorized representative of the McDowell County Public Service District, certifies that by signing this sworn statement, the McDowell County Public Service District 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 15th day of June, 2023

By: *Jerry T. Stepp*
Print Name Jerry Stepp
Print Title Chairman

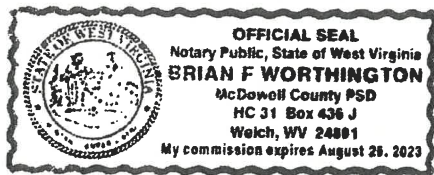
STATE OF WEST VIRGINIA
COUNTY OF McDowell

The foregoing was instrument was subscribed and sworn to me by Jerry Stepp
on this 15th day of June, 2023.

My commission expires: August 26, 2023

[SEAL]

Brian F. Worthington
NOTARY PUBLIC



WDA/EEGF/4
(7/2022)

(SAM.gov # 4BTR9 /UEI # QC4HYKQHJ2C5)

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: Benedum Airport Authority
Address: 2000 Aviation Way, Bridgeport, WV 26330
Contact Name: Shawn Long
Email Address: slong@flyckb.com
Phone Number: 304-842-3400
- 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.

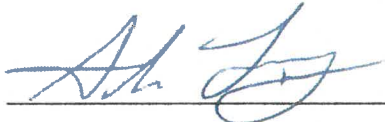
Attach financial information and any supporting documentation.
- 3) Amount of WDA EEG Fund being requested: \$800,000
Amount of Project Sponsor contribution: \$3,200,000
- 4) Status of Infrastructure Project design: Complete
Estimated date for design completion: Complete
- 5) Estimated construction period: 1 year
Estimated completion date: 6/30/2024
- 6) Date of last audit: 3/30/2023

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

Application Date: April 10th, 2023

Authorized Representative/Project Sponsor

Name/Title: Shawn Long, Deputy Director

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.

Project Narrative:

To provide MHIRJ Aviation a new high efficiency HVAC system for their main facility at the North Central West Virginia Airport. The design provided by ADS consists of changing the existing HVAC system type from water source heat pump system to VRF heat recovery system. Cooling tower, and heating water boilers, are demolished. Indoor water source heat pump units are replaced with various ducted and ductless indoor units. Outside air ventilation water source heat pump units are replaced with VRF heat pump units. Condenser water piping is demolished throughout the building. Refrigeration piping and heat recovery units are installed between new VRF outdoor heat pump units and new indoor units. New thermostats and control system is provided for new VRF equipment.

Budget:

USEDA Grant: \$2,000,000

Airport Local Share: \$500,000

MHIRJ Aviation Share: \$700,000

Total: \$3,200,000

Need: \$800,000

STATE GRANT AWARD
VERIFICATION
(WVIJDC # _____)

Under penalty of law for false swearing (WV Code §61-5-3), the undersigned Shawn Long, an authorized representative of the Benedum Airport Authority, certifies that by signing this sworn statement, the Benedum Airport Authority 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 11th day of April, 2023.

By: _____

Print Name SHAWN LONG

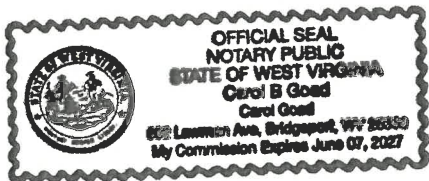
Print Title DEPUTY DIRECTOR

STATE OF WEST VIRGINIA
COUNTY OF Harrison

The foregoing instrument was subscribed and sworn to me by Shawn Long
on this 11th day of April, 2023

My commission expires: June 7, 2027

[SEAL]



Carol B. Good
NOTARY PUBLIC

July 31, 2023

Marie Prezioso, Executive Director
West Virginia Water Development Authority
1009 Bullitt Street
Charleston, WV 25301

Re: Benedum Airport Authority, WV: HVAC Upgrades to Support Additional Jobs

The purpose of this letter is to recommend EEGF Economic Development funding in the amount of \$800,000 towards a new HVAC system at the North Central West Virginia Airport. Total project cost is \$4,000,000. This grant requests represents 20% of the total project cost.

To provide MHIRJ Aviation a new high efficiency HVAC system for their main facility at the North Central West Virginia Airport. The design provided by ADS consists of changing the existing HVAC system type from water source heat pump system to VRF heat recovery system. Cooling tower, and heating water boilers, are demolished. Indoor water source heat pump units are replaced with various ducted and ductless indoor units. Outside air ventilation water source heat pump units are replaced with VRF heat pump units. Condenser water piping is demolished throughout the building. Refrigeration piping and heat recovery units are installed between new VRF outdoor heat pump units and new indoor units. New thermostats and control systems are provided for new VRF equipment.

Budget:

USEDA Grant: \$2,000,000

Airport Local Share: \$500,000

MHIRJ Aviation Share: \$700,000

Total: \$3,200,000

Need: \$800,000

My sincere hope is that this funding be provided to complete the amount needed to advance this important project and the economic development opportunities it represents.

Thank you for your consideration of this request.

Sincerely,



Mitch Carmichael, Secretary
West Virginia Department of Economic Development

WDA/EEGF/3
(7/2022)

(IJDC # _____)
(SAM.gov # _____/UEI # _____)

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

- 1) Project Sponsor: ☒ Governmental or ☐ Not-for-Profit
Name: City of Chester
Address: 600 Indiana Avenue Chester, WV 26034
Contact Name: Ed Wedgewood - Mayor
Email Address: edwedgewood@gmail.com
Phone Number: 412-592-5892
- 2) Project Description: Refurbishment/Repaving of City Streets
Attach a copy of the PER.
- 3) Status of Project design: Implementation
- 4) Provide Budget/Sources & Uses/Schedule B.
Amount of WDA EEG Fund being requested: \$3,000,000
Amount, if any, required for a Federal match: _____
Federal program requiring the match: \$318,000
- 5) Status of other project funding: \$262,000 ARP Funds
- 6) Estimated construction period: 2-3 months
Estimated completion date: October 2022
- 7) Date approved by WVIJDC: _____
- 8) Date of last audit: _____

\$ 3,318,000

VERIFICATION
(WVIJDC # _____)

Under penalty of law for false swearing (WV Code §61-5-3), the undersigned Ed Wedgewood, an authorized representative of the City of Chester, certifies that by signing this sworn statement, the City of Chester 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 18th day of JULY, 2022

By: [Signature]
Print Name Ed Wedgewood
Print Title Mayor

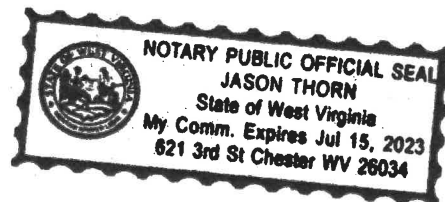
STATE OF WEST VIRGINIA
COUNTY OF HANCOCK

The foregoing was instrument was subscribed and sworn to me by Ed Wedgewood
on this 18th day of JULY, 2022

My commission expires: 7-15-23

[SEAL]

[Signature]
NOTARY PUBLIC
Jason Thorn



Authorized Representative/Project Sponsor

Name/Title:

Ed Wedgwood - Mayor

Signature:

Ed Wedgwood

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.

August 9, 2023

Marie Prezioso, Executive Director
West Virginia Water Development Authority
1009 Bullitt Street
Charleston, WV 25301

Re: CITY of CHESTER: STREET PAVING PROJECT

The purpose of this letter is to recommend EEGF Economic Development funding in the amount of \$3,318,000 to support Chester, WV in an effort to pave their city-owned/city-maintained municipal streets

Thank you for your consideration of this request.

Sincerely,



Mitch Carmichael, Secretary
West Virginia Department of Economic Development
1900 Kanawha Boulevard, East
Charleston, West Virginia