



## AGENDA

April 8, 2015 - 9:30 a.m.

Approval of Minutes – March 4, 2015

### Project Preliminary Applications and Funding Matters

|  |  |   |
|--|--|---|
| <b>Project Recommended to Pursue Infrastructure Fund Assistance:</b>                             | Piedmont Sanitary Department (new application) - <b>1</b>  | <b>Council Action</b><br>2014S-1556   |
| <b>Projects Recommended to Pursue Funding Sources Other Than Infrastructure Fund Assistance:</b> | Claywood Park PSD (funding scenario change) - <b>1</b><br>Flatwoods Canoe Run (new application) - <b>2</b><br>Mingo County PSD (new app/revised funding scenario) - <b>3</b>   | <b>Council Action</b><br>2014W-1535<br>2015W-1563<br>2014W-1550                                 |
| <b>Project Requesting an Infrastructure Fund Binding Commitment:</b>                             | Mill Creek, Town of (cost increase/revised b.c. request) - <b>2</b>  | <b>Council Action</b><br>2012W-1387   |
| <b>Project Recommended for Infrastructure Fund Economic Development Assistance:</b>              | Preston County EDA   | <b>Council Action</b><br>2015E-162  |
| <b>Projects Requiring Additional Information:</b>  | Center PSD (funding scenario change tabled) - <b>3</b><br>Crab Orchard-MacArthur PSD (new application returned) - <b>3</b><br>Franklin, Town of (funding change request tabled) - <b>2</b><br>Moorefield, Town of (design loan & b.c. requests tabled) - <b>2</b><br>Stonewood, City of (use of contingency request tabled) - <b>1</b>   | <b>Information Report</b><br>2013S-1434<br>2015S-1562<br>2013S-1406<br>2013W-1470<br>2011W-1260 |
| <b>Business Items:</b>   | <ul style="list-style-type: none"> <li>FY2015 CWSRF Matching Funds Resolution</li> <li>FY2015 DWTRF Matching Funds Resolution</li> <li>FY2016 General Obligation Debt Service Resolution</li> <li>Logan County PSD (binding commitment expired) - <b>3</b></li> <li>North Beckley PSD (binding commitment expiration) - <b>3</b></li> <li>Repayment of GAN by IJDC – City of Hinton (Gold Coast) - <b>3</b></li> <li>Take out GAN by IJDC – MUB (Sunshine Estates) - <b>1</b></li> </ul> | <b>Council Action</b><br>2013W-1457<br>2013S-1467<br>2001S-634b<br>2013S-1437                   |
| <b>Discussion Items:</b>   | <ul style="list-style-type: none"> <li>Revisit 2010 MHI Survey and Average Usage Policies (Michael Griffith &amp; Associates)</li> <li>Executive Director Comments/Updates</li> </ul>  | <b>Information Report</b>   |

\*\*DISTRICT NUMBERS ARE IN RED\*\*

**Applications Received:**

**Sewer:** Albright, Town of  
McDowell County PSD  
Page-Kincaid PSD  
Sophia, Town of

**Water:** Farmington, Town of  
Greater Harrison County PSD  
Parsons, City of  
Putnam County Building Commission  
Union, Town of  
Union, Town of  
Weirton Water Board

**Information Report**

2015S-1567  
2015S-1571  
2015S-1581  
2015S-1561

2015W-1570  
2015W-1566  
2015W-1573  
2013W-1465  
2015W-1560  
2015W-1577  
2015W-1580

**Committee Reports**

Consolidation  
Funding  
Infrastructure & Jobs Development Council  
Sewer Technical Review  
Water Technical Review

Steve Fisher  
Chris Jarrett  
Jim Ellars  
Kathy Emery  
Bob DeCrease

**Other Reports**

Corps of Engineers  
Rural Utilities Service  
Abandoned Mine Lands  
Division of Highways  
Funding Agency Reports (projects bidding and closing)

Sherry Adams  
Tracey Rowan  
Jonathan Holbert  
Dave Cramer

**Public Comment****Adjournment**