



AGENDA

March 3, 2010 - 9:30 a.m.

Approval of Minutes – February 3, 2010

Project Preliminary Applications and Funding Matters

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| Projects Recommended to Pursue Funding Sources Other than Infrastructure Fund Assistance: | Greater Marion PSD (Carolina & Idamay) Nettie-Leivasy PSD (Summersville-Canvas) – Phase Iab | Council Action 2009S-1097 2006W-916ab |
| Projects Recommended to Pursue Infrastructure Fund Assistance: | Flemington, Town of Preston County PSD #4 (BAN Extension) Putnam PSD (BAN Extension) Sugar Creek PSD (Phase II) | Council Action 2008S-1050 99W-505 2004S-817 2006W-897b |
| Project Recommended for Infrastructure Fund Soft Cost Binding Commitment: | Summit Park PSD (Soft Cost for Project # 2010W-1164) | Council Action 2010W-1182 |
| Projects Recommended for Infrastructure Fund Binding Commitment: | Huttonsville PSD (Phase IIb of 97S-345) Pocahontas County PSD | Council Action 2008S-1012b 2008W-1041 |
| Projects Requiring Additional Information: | Elkins Road PSD Fairview, Town of (Fairview/SR 218) | Information Report 2008W-1058 2008W-1047 |
| Business Items: | Amend Transfer Amount of DOH Funds to Soft Cost Program Approve Additional Funding – US 35: CR33-Crooked Creek Road, Putnam County Approve Additional Funding – WV 9, Jefferson County | Council Action 02DOH-002 04DOH-003 |
| Discussion Item: | Salem, City of WDA Design Loan Process (example: Greater Harrison PSD – 2007D-1010 sewer) | Information Report 2007W-982 |

Applications Received:

Information Report

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|---------------|--|-------------|
| Sewer: | Cedar Grove, Town of | 2010S-1167 |
| | Crab Orchard-MacArthur PSD (Rhodell) | 2010S-1165 |
| | Enlarged Hepzibah (Ph. IIa – Gypsy, Hughes Areas) | 2005S-886 |
| | Grafton, City of | 2010S-1172 |
| | Greater Harrison Co. PSD (Enterprise) | 99S-467b |
| | * Huttonsville PSD (Phase IIb of 97S-345) | 2008S-1012b |
| | Logan County PSD (Phase III-A) | 2010S-1180 |
| | McDowell County PSD (Coalwood) | 2004S-813 |
| | Pennsboro, City of | 2010S-1168 |
| | War, City of (Centerville & Shop Branch Rd) | 2010S-1166 |
| | West Union, Town of (Wabash) | 2010S-1169 |
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| Water: | Crum PSD (Missouri Branch/Dunlow) | 2009W-1123 |
| | Gilmer Co. PSD (Coxs Mills, Wolf Pen, Alice Rd) | 2010W-1177 |
| | Glen Dale, City of | 2010W-1173 |
| | Hardy County PSD (Baker & Marvin Chapel) | 2004W-840 |
| | Hardy County PSD (Dover Hollow) | 2010W-1170 |
| | Jefferson Co. PSD/Jefferson Utilities, Inc. (Mountain) | 2009W-1117 |
| | Kanawha Falls PSD (Boonesborough) | 98W-430 |
| | Lincoln Economic Development Authority (Lower Mud River) | 2010W-1178 |
| | Logan County PSD (Big Harts) | 2010W-1181 |
| | Lumberport, Town of | 2010W-1171 |
| | Marshall County PSD No. 4 (Adaline) | 2010W-1179 |
| | McDowell County PSD (Elkhorn Creek) | 2010W-1176 |
| | Mingo Co. PSD (Naugatuck – East Kermit) | 2010W-1174 |
| | Newburg, Town of (Independence & Jeffrey's Run) | 2010W-1175 |
| | Piedmont, City of | 2009W-1101 |
| | Ravencliff-McGraws-Saulsville PSD (R.D. Bailey) | 2009W-1145 |
| | * Salem, City of | 2007W-982 |
| | White Sulphur Springs, City of | 2008W-1021 |
| | * Acted on this month. | |

Committee Reports

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|------------------------|---------------|
| Consolidation | Steve Fisher |
| Funding | Chris Jarrett |
| Sewer Technical Review | Mike Johnson |
| Water Technical Review | Bob DeCrease |

Other Reports

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|---|--------------|
| Corps of Engineers | Sherry Adams |
| Rural Utilities Service | Tracey Rowan |
| Abandoned Mine Lands | Eric Coberly |
| Division of Highways | Dave Cramer |
| Funding Agency Reports (projects bidding and closing) | |

Public Comment

Adjournment