

**Pond Creek Water Extension Project
Kickoff Meeting
22 June 2023
Agenda / Discussion Items**

1. Background

- Authorized by Section 571 of the Water Resources Development Act (WRDA) of 1999 (PL 106-53)
- Program provides design/construction related assistance for:
 - Environmental infrastructure projects
 - Environmental restoration projects
 - Water resource protection & development projects
- Program covers Congressional District 2 in Northern West Virginia
- Cost-share: 25% Local Sponsor – 75% Federal

2. Sponsor Responsibilities

- Register bank information at Sam.gov website
- Financial Self Certification
- Resolution or Ordinance
- Letter of Intent (after the PPA is reviewed)
- Facility Plan or Preliminary Engineering Report
- Plans & Specifications (P&S)
- Cost Estimate
- Draft Environmental Assessment (EA) and Cultural Resources Report
 - Examples of EAs posted on Corps public website:
<https://www.lrh.usace.army.mil/Missions/Public-Review/>
- Limited Phase I Environmental Site Assessment (ESA) (Previously called Hazardous, Toxic, & Radioactive Waste (HTRW) Report)
- Award/Administration of Construction Contract
- Lands, Easements, Rights-of-Way, Disposal Areas, etc.
- O&M of the project

3. Corps of Engineers Responsibilities

- Draft Project Partnership Agreement (PPA)
- Review Plans & Specifications, Cost Estimate & ESA (HTRW) Report
- Prepare Final EA and circulate for public and state agency review
- Prepare Real Estate Gross Appraisal
- Pay Invoices

4. Design & Construction Project Partnership Agreement (PPA)

- Legally binding agreement between the Corps and the sponsor
- Sponsor cannot award the construction contract without a Corps of Engineers signed “Finding of No Significant Impact” (FONSI)

5. Total Project Cost (estimated)

\$ 1,348,000	Federal Share (75%)
<u>\$ 449,333</u>	Sponsor Share (25%)
\$ 1,797,333	Total Project Cost
\$ 75,000	Corps of Engineers reviews and administration (estimate)
<u>\$ 1,273,000</u>	Estimated reimbursement to sponsor (Federal Share-Corps Project Costs)

MINERAL WELLS PUBLIC SERVICE DISTRICT
SPECIAL BOARD MEETING ATTENDANCE ROSTER

June 22, 2023

Mark D. Stewart

MWPSD

Ray L. Baduraugh

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Bob Anderson

MWPSD

Katrina Katche

MOVIE

Ryan Kent

Bowles Rice

Roger Ranson

Pond Creek

Kevin Hovick

Virtual

Zack Dobbins

Virtual

MIKE DAVIS

BEN