

PENNSYLVANIA INFRASTRUCTURE INVESTMENT AUTHORITY BOARD OF DIRECTORS MEETING

RACHEL CARSON STATE OFFICE BUILDING, ROOM 105
400 MARKET STREET, HARRISBURG, PA 17105
AND VIRTUAL, VIA MICROSOFT TEAMS

WEDNESDAY, APRIL 24, 2024 – 10:30 A.M.

AGENDA – Page 1 of 2

I. APPROVAL OF PRIOR MEETING MINUTES

- A. JANUARY 24, 2024

II. ADMINISTRATIVE

- A. ELECTION OF BOARD OFFICER
- B. PROPOSED FISCAL YEAR 2024-2025 BOARD MEETING SCHEDULE
- C. CAPITALIZATION GRANT APPLICATION FOR PENNSYLVANIA'S CLEAN WATER STATE REVOLVING FUND – RESOLUTION 2024-1
- D. CAPITALIZATION GRANT APPLICATION FOR PENNSYLVANIA'S DRINKING WATER STATE REVOLVING FUND – RESOLUTION 2024-2
- E. MODIFIED RANKING FOR DRINKING WATER CRITERIA

III. FINANCIAL ASSISTANCE APPLICATIONS

- A. NON-POINT SOURCE CONSTRUCTION PROJECTS
 - Beaver County Conservation District
 - Bethlehem Township Municipal Authority
 - Capital Region Water
 - Huntingdon County Conservation District
- B. DRINKING WATER CONSTRUCTION PROJECTS
 - Altoona Water Authority
 - Aqua Pennsylvania, Inc.
 - Erie City Water Authority
 - Borough of Freeland Municipal Authority
 - Hazleton City Authority
 - Indiana County Municipal Services Authority
 - Wampum Borough (2)
- C. WASTEWATER CONSTRUCTION PROJECTS
 - Amity Township
 - Bangor Borough Sewer Authority
 - Bethel Park Municipal Authority
 - Conyngham-Sugarloaf Joint Municipal Authority
 - Dallastown Borough
 - Danville Municipal Authority
 - DelGrosso Foods, Inc.
 - Derry Township Municipal Authority (Dauphin Cty)
 - Borough of Jackson Center
 - Lackawanna River Basin Sewer Authority
 - Latrobe Municipal Authority
 - North Manheim Township Authority
 - City of Philadelphia
 - Borough of Riverside
 - Tamaqua Borough Authority
 - Westfield Borough
- D. STORMWATER CONSTRUCTION PROJECTS
 - Clarion Borough Stormwater Authority
 - Hershey Lumberyard, LLC

**PENNSYLVANIA INFRASTRUCTURE INVESTMENT AUTHORITY
BOARD OF DIRECTORS MEETING**

RACHEL CARSON STATE OFFICE BUILDING, ROOM 105
400 MARKET STREET, HARRISBURG, PA 17105
AND VIRTUAL, VIA MICROSOFT TEAMS

WEDNESDAY, APRIL 24, 2024 – 10:30 A.M.

AGENDA – Page 2 of 2

IV. PRIOR-APPROVED PROJECTS

- A. INCREASES/DECREASES
 - Current Increase Requests
 - 1) Forest Hills Municipal Authority (2)
 - 2) North Huntingdon Township Municipal Authority
 - 3) City of Philadelphia – Sewer
 - 4) City of Philadelphia – Water
- B. PROGRAM INITIATIVES
- C. ON-LOT REPORT
- D. PROJECT STATUS

V. ADJOURNMENT