

# **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, JANUARY 24, 2024 – 10:30 A.M.

## **AGENDA**

### **I. APPROVAL OF PRIOR MEETING MINUTES**

- A. OCTOBER 18, 2023

### **II. FINANCIAL ASSISTANCE APPLICATIONS**

- A. NON-POINT SOURCE CONSTRUCTION PROJECTS
  - Elizabethtown Borough – Conoy Creek
  - Lancaster County Conservation District
  - Leon E. Groff
- B. DRINKING WATER CONSTRUCTION PROJECTS
  - Bellwood Borough Authority (2)
  - Easton Suburban Water Authority
  - Ford City Borough (2)
  - General Authority of the City of Franklin
  - North Warren Municipal Authority
  - Pittsburgh Water and Sewer Authority
  - Sandy Lake Borough
  - Southwestern Pennsylvania Water Authority
  - Washington Township Municipal Authority
- C. WASTEWATER CONSTRUCTION PROJECTS
  - Central Indiana County Joint Sanitary Authority
  - Curwensville Municipal Authority
  - Elizabethtown Borough
  - Frenchcreek Township
  - Kiski Valley Water Pollution Control Authority
  - North East Township Water and Sewer Authority
  - Northwestern Chester County Municipal Authority
  - City of Philadelphia
  - Polk Borough
  - Shinglehouse Borough
  - Wellsboro Municipal Authority
- D. STORMWATER CONSTRUCTION PROJECTS
  - Bethlehem Township Municipal Authority
  - Ebensburg Municipal Authority
  - Borough of Greenville

### **III. PRIOR-APPROVED PROJECTS**

- A. INCREASES/DECREASES
  - Current Increase Requests
    - 1) Aqua Pennsylvania Wastewater, Inc. (2)
    - 2) Highspire Borough Authority
    - 3) City of Lebanon Authority
    - 4) Red Lion Municipal Authority
    - 5) Salisbury Borough
    - 6) Wyalusing Municipal Authority
- B. PROGRAM INITIATIVES
- C. ON-LOT REPORT
- D. PROJECT STATUS

### **IV. ADJOURNMENT**