PENNSYLVANIA INFRASTRUCTURE INVESTMENT AUTHORITY BOARD OF DIRECTORS MEETING

FORUM BUILDING, FIFTH FLOOR ROOMS 502/503 – WASHINGTON CROSSING A&B 607 SOUTH DRIVE, HARRISBURG, PA AND VIRTUAL, VIA MICROSOFT TEAMS

WEDNESDAY, JULY 16, 2025 – 10:30 A.M.

AGENDA – Page 1 of 2

I. APPROVAL OF PRIOR MEETING MINUTES

A. APRIL 23, 2025

II. ADMINISTRATIVE

A. FISCAL YEAR 2025-2026 FUNDING BUDGET

III. FINANCIAL ASSISTANCE APPLICATIONS

A. DRINKING WATER CONSTRUCTION PROJECTS

Altoona Water Authority Aqua Pennsylvania, Inc. Buckingham Township East Taylor Municipal Authority Erie City Water Authority (2) City of Lancaster Liverpool Municipal Authority Pennsylvania American Water Company – Coatesville Pennsylvania American Water Company – Maple Lake Pennsylvania American Water Company – Marshwood Pennsylvania American Water Company - Summit Point Pittsburgh Water and Sewer Authority The Municipal Authority of the Borough of Portage Roaring Spring Municipal Authority Borough of Slatington Municipal Authority of Washington Township Woodbury Water Authority Youngsville Borough

B. WASTEWATER CONSTRUCTION PROJECTS

Burrell Township Sewer Authority Delaware County Regional Water Quality Control Authority Municipal Authority of the Borough of Edinboro Borough of Indiana Lewisburg Area Joint Sewer Authority Pennsylvania American Water Company – Butler Robesonia-Wernersville Municipal Authority of Berks County Saxton Borough Municipal Authority Schellsburg Municipal Authority

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C. STORMWATER CONSTRUCTION PROJECTS

The Municipal Authority of the Borough of Bedford Freeland Borough

D. ADVANCE FUNDING DRINKING WATER PROJECTS Wattsburg Borough

IV. PRIOR-APPROVED PROJECTS

A. INCREASES/DECREASES

Current Increase Requests

- 1) Clintonville Borough Sewer and Water Authority
- 2) Mid Mon-Valley Water Pollution Control Authority
- 3) Palmer Township Stormwater Authority
- 4) Pittsburgh Water and Sewer Authority
- B. PROGRAM INITIATIVES
- C. ON-LOT REPORT
- D. PROJECT STATUS

V. ADJOURNMENT