

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

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

WEDNESDAY, APRIL 15, 2026
10:30 A.M.

AGENDA

I. APPROVAL OF PRIOR MEETING MINUTES

A. JANUARY 21, 2026

II. ADMINISTRATIVE

- A. PROPOSED FISCAL YEAR 2026-2027 BOARD MEETING SCHEDULE
- B. CAPITALIZATION GRANT APPLICATION FOR PENNSYLVANIA'S CLEAN WATER STATE REVOLVING FUND – RESOLUTION 2026-1
- C. CAPITALIZATION GRANT APPLICATION FOR PENNSYLVANIA'S DRINKING WATER STATE REVOLVING FUND – RESOLUTION 2026-2

III. FINANCIAL ASSISTANCE APPLICATIONS

- A. CONSTRUCTION
 - (i) NON-POINT SOURCE FACILITIES
 - (ii) DRINKING WATER FACILITIES
 - (iii) WASTEWATER FACILITIES
 - (iv) STORMWATER FACILITIES
- B. ADVANCE FUNDING
 - (i) WASTEWATER FACILITIES

IV. PRIOR-APPROVED PROJECTS

- A. INCREASES/DECREASES
- B. PROGRAM INITIATIVES
- C. ON-LOT REPORT
- D. PROJECT STATUS

V. ADJOURNMENT