

**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 23, 2025
10:30 A.M.

AGENDA

I. APPROVAL OF PRIOR MEETING MINUTES

- A. JANUARY 22, 2025

II. ADMINISTRATIVE

- A. PROPOSED FISCAL YEAR 2025-2026 BOARD MEETING SCHEDULE
- B. CAPITALIZATION GRANT APPLICATION FOR PENNSYLVANIA'S CLEAN WATER STATE REVOLVING FUND – RESOLUTION 2025-1
- C. CAPITALIZATION GRANT APPLICATION FOR PENNSYLVANIA'S DRINKING WATER STATE REVOLVING FUND – RESOLUTION 2025-2
- D. REQUEST FOR PROPOSALS FOR FINANCIAL CONSULTING SERVICES – #PIIA-RFP005268
- E. UPDATED WASTEWATER PROJECT RANKING CRITERIA
- F. FISCAL YEAR 2024-2025 FUNDING BUDGET INCREASE

III. FINANCIAL ASSISTANCE APPLICATIONS

- A. CONSTRUCTION
 - (i) DRINKING WATER FACILITIES
 - (ii) WASTEWATER FACILITIES
- B. ADVANCE FUNDING
 - (i) DRINKING WATER FACILITIES

IV. PRIOR-APPROVED PROJECTS

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

V. ADJOURNMENT