

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

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

**WEDNESDAY, JANUARY 21, 2026
10:30 A.M.**

AGENDA

I. APPROVAL OF PRIOR MEETING MINUTES

A. OCTOBER 15, 2025

II. ADMINISTRATIVE

- A. ELECTION OF BOARD OFFICER
- B. REQUEST FOR PROPOSALS FOR THE CLEAN WATERSHED NEEDS SURVEY
PIIA-RFP006027
- C. FISCAL YEAR 2025-2026 FUNDING BUDGET INCREASE
- D. 2026 PENNVEST OUTREACH SCHEDULE

III. FINANCIAL ASSISTANCE APPLICATIONS

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

IV. PRIOR-APPROVED PROJECTS

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

V. ADJOURNMENT