

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

COMMONWEALTH KEYSTONE BUILDING
400 NORTH STREET, FOREST ROOM (PLAZA LEVEL)
HARRISBURG, PA 17120
AND
VIRTUAL VIA MICROSOFT TEAMS

WEDNESDAY, OCTOBER 15, 2025
10:30 A.M.

AGENDA

I. APPROVAL OF PRIOR MEETING MINUTES

A. JULY 16, 2025

II. ADMINISTRATIVE

A. DRAFT FISCAL YEAR 2024-2025 ANNUAL REPORT

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