

**MEETING MINUTES OF
THE PENNSYLVANIA INFRASTRUCTURE INVESTMENT AUTHORITY
04/15/2026**

The Board of Directors of the Pennsylvania Infrastructure Investment Authority (PENNVEST) met, pursuant to notice, on April 15, 2026, at 10:30 a.m., at the Rachel Carson State Office Building – 400 Market Street, Room 105, Harrisburg, Pennsylvania. The meeting was also conducted virtually via Microsoft Teams.

The Chairman of the Board, Steven Kline, called the meeting to order. Chairman Kline informed the Board that there would be thirty-three applications presented for consideration at this meeting, with funding of \$64.8 million in proposed grant or principal forgiveness loan awards and \$219.4 million in proposed loan awards for a total of \$284.2 million in investment. He noted the applications included one non-point source project representing a \$1 million investment, nineteen drinking water projects representing a \$161.8 million investment, nine wastewater projects representing a \$114.4 million investment, three stormwater projects representing a \$6.3 million investment, and one design and engineering project representing a \$700,000 investment for the Commonwealth.

Chairman Kline asked PENNVEST Executive Director Robert Boos to call the roll to confirm a quorum.

Mr. Steven Kline, **CHAIRMAN**
Designee for Governor Josh Shapiro

Ms. Natasha Fackler, **ALTERNATE MEMBER**
For the Honorable Jessica Shirley
Secretary, Department of Environmental Protection

Mr. Dave Harris, **ALTERNATE MEMBER**
For the Honorable Zachary Reber
Secretary, Office of the Budget

Mr. Shawn Smith, **ALTERNATE MEMBER**
For the Honorable Reggie McNeil
Secretary, Department of General Services

Mr. Brian Eckert, **ALTERNATE MEMBER**
For the Honorable Rick Siger
Secretary, Department of Community and Economic Development

Mr. Ryan McIlmoyle, **ALTERNATE MEMBER**
For the Honorable Morgan Cephas
Pennsylvania House of Representatives

Ms. Jenny Stratton, **ALTERNATE MEMBER**
For the Honorable Brian Smith
Pennsylvania House of Representatives

Mr. Noah Glatke, **ALTERNATE MEMBER**
For the Honorable Wayne Langerholc, Jr.
Pennsylvania State Senate

Mr. Jesse Monoski, **ALTERNATE MEMBER**
For the Honorable Lisa Boscola
Pennsylvania State Senate

Mr. Tim Moury, **MEMBER**
Allegheny County

Mr. Errol Abdulla, **MEMBER**
Allegheny County

A quorum was established with the Board members participating in person and virtually via the teleconference meeting. Staff noted that, in compliance with 35 P.S. § 751.10(i), a super majority of at least nine Board members was present to approve projects over \$20 million.

I. APPROVAL OF PRIOR MEETING MINUTES

A. January 21, 2026 Board Meeting

Chairman Kline solicited Board members for any proposed revisions or questions prior to approval of the minutes for the January 21, 2026 Board meeting. There were none.

Chairman Kline asked for any questions or comments from the Board or the public. There were none.

A motion to approve the minutes from the January 21, 2026 Board meeting was duly made by Mr. Smith, seconded by Ms. Fackler, and approved unanimously by the Board.

II. ADMINISTRATIVE

A. Proposed Fiscal Year 2026-2027 Board Meeting Schedule

Mr. Boos presented the schedule of Board meetings for the upcoming fiscal year. He explained the proposed dates for Fiscal Year 2026-2027 are comparable to recent years' schedules.

The proposed Fiscal Year 2026-2027 meeting schedule is as follows:

<u>Application Deadline</u>	<u>Board Meeting</u>
April 29, 2026	July 15, 2026
July 29, 2026	October 21, 2026
October 28, 2026	January 20, 2027
February 3, 2027	April 21, 2027
May 5, 2027	TBD

A motion to approve the Fiscal Year 2026-2027 Board meeting schedule as presented was duly made by Mr. Smith, seconded by Mr. Eckert, and approved unanimously by the Board.

B. Capitalization Grant Application for Pennsylvania's Clean Water State Revolving Fund – Resolution 2026-1

Mr. Boos reported that some of PENNVEST's funding for wastewater projects comes from the federally funded Clean Water State Revolving Fund (CWSRF) program. Annually, capitalization grant funds are approved by Congress, administered by the U. S. Environmental Protection Agency (EPA), and distributed in Pennsylvania by PENNVEST in accordance with the Clean Water Act and the applicable clean water capitalization grants.

The current request is being presented to the Board to authorize the submittal of applications, prepared by PENNVEST staff and Pennsylvania Department of Environmental Protection (DEP) staff, for both the Clean Water and Drinking Water State Revolving Funds.

Mr. Boos noted that PENNVEST is applying for approximately \$135,655,000 in 2026 CWSRF Capitalization Grants.

Chairman Kline solicited the Board for any questions or further discussion. There were none.

The Chairman then asked for any public comments. There were none.

A motion to approve Resolution 2026-1 authorizing the submission of the 2026 Capitalization Grant Application for Pennsylvania's CWSRF to the EPA was duly made by Mr. Harris, seconded by Mr. Smith, and approved unanimously by the Board.

C. Capitalization Grant Application for Pennsylvania's Drinking Water State Revolving Fund – Resolution 2026-2

Mr. Boos explained that, like the CWSRF, PENNVEST funds a portion of its drinking water projects with funds from EPA's Drinking Water State Revolving Fund (DWSRF) program.

Mr. Boos advised that PENNVEST is applying for approximately \$119,989,000 in 2026 DWSRF Capitalization Grants. This does not include the allotment for lead line replacement funding.

Chairman Kline solicited the Board for any questions or further discussion. There were none.

The Chairman then asked for any public comments. There were none.

A motion to approve Resolution 2026-2 authorizing the submission of the 2026 Capitalization Grant Application for Pennsylvania's DWSRF to the EPA was duly made by Ms. Fackler, seconded by Mr. Harris, and approved unanimously by the Board.

III. FINANCIAL ASSISTANCE APPLICATIONS

Chairman Kline asked Mr. Boos to introduce the funding applications to the Board for consideration of award.

Mr. Boos noted that Mr. Abdullah has a conflict of interest and will not participate in the voting for any funding offers.

A. Non-Point Source Construction Project

Mr. Boos introduced the non-point source project:

1. **Borough of Lansdale, Montgomery County:** A \$1,000,000 loan with interest only during construction followed by a 240-month principal repayment term carrying an interest rate of 1.743% for the period of construction and the first five years of principal repayment and a 2.179% interest rate for the remainder of the term of the loan.

Rebecca Hayden, Project Specialist for the Northeast/Southeast Region, provided the Board with an overview of the Borough of Lansdale project.

Chairman Kline solicited the Board for any final comments or questions prior to consideration of the proposed project. There were none.

The Chairman then asked for any public comments. There were none.

A motion to approve the non-point source project was duly made by Mr. Harris, seconded by Mr. Smith, and approved unanimously by the Board.

B. Drinking Water Construction Projects

Mr. Boos introduced the drinking water projects:

2. **Aqua Pennsylvania, Inc., Delaware County:** A \$3,600,000 loan with interest only during construction followed by a 247-month principal repayment term carrying an interest rate of 1.000% for the period of construction and the remainder of the term of the loan.
3. **The Bedford Township Municipal Authority, Bedford County:** A \$5,033,000 loan with interest only during construction followed by a 240-month principal repayment term carrying an interest rate of 1.000% for the period of construction and the first five years of principal repayment and a 1.743% interest rate for the remainder of the term of the loan.
4. **Borough of Brackenridge, Allegheny County:** A \$7,465,740 loan and a \$5,754,260 principal forgiveness loan with the repayment of the loan carrying interest only during construction followed by a 360-month principal repayment term carrying an interest rate of 1.000% for the period of construction and the remainder of the term of the loan.

5. **Doylestown Township Municipal Authority, Bucks County:** A grant of \$4,440,800.
6. **Erie City Water Authority, Erie County (Lead Service Line Replacement Project):** A \$2,784,063 loan and a \$7,215,937 principal forgiveness loan with the repayment of the loan carrying interest only during construction followed by a 360-month principal repayment term carrying an interest rate of 1.000% for the period of construction and the remainder of the term of the loan.
7. **Erie City Water Authority, Erie County (ProFi):** An \$8,000,000 loan with interest only during construction followed by a 240-month principal repayment term carrying an interest rate of 1.000% for the period of construction and the first five years of principal repayment and a 1.743% interest rate for the remainder of the term of the loan.
8. **Foxburg Area Water and Sewer Authority, Clarion County:** A \$2,544,148 loan and a \$2,631,852 principal forgiveness loan with the repayment of the loan carrying interest only during construction followed by a 360-month principal repayment term carrying an interest rate of 1.000% for the period of construction and the remainder of the term of the loan.
9. **Highland Sewer and Water Authority, Cambria County:** An \$8,266,350 loan with interest only during construction followed by a 240-month principal repayment term carrying an interest rate of 1.000% for the period of construction and the first five years of principal repayment and a 1.743% interest rate for the remainder of the term of the loan.
10. **Kline Township Municipal Authority, Carbon County:** A \$6,670,000 loan with interest only during construction followed by a 240-month principal repayment term carrying an interest rate of 1.000% for the period of construction and the first five years of principal repayment and a 1.743% interest rate for the remainder of the term of the loan.
11. **Lehigh County Authority, Lehigh County:** An \$8,173,780 loan and a \$7,266,220 principal forgiveness loan with the repayment of the loan carrying interest only during construction followed by a 360-month principal repayment term carrying an interest rate of 1.000% for the period of construction and the remainder of the term of the loan.
12. **Pennsylvania American Water Company (Griffin Dam Rehabilitation Project), Lackawanna County:** A \$16,922,000 loan with interest only during construction followed by a 240-month principal repayment term carrying an interest rate of 1.000% for the period of construction and the first five years of principal repayment and a 1.743% interest rate for the remainder of the term of the loan.

- 13. Pennsylvania American Water Company (New Castle Lead Service Line Replacement Project), Lawrence County:** A \$5,180,901 loan and a \$3,769,099 principal forgiveness loan with the repayment of the loan carrying interest only during construction followed by a 348-month principal repayment term carrying an interest rate of 1.000% for the period of construction and the remainder of the term of the loan.
- 14. Perkasie Regional Authority, Bucks County:** A \$3,712,524 loan and a \$2,261,518 principal forgiveness loan with the repayment of the loan carrying interest only during construction followed by a 240-month principal repayment term carrying an interest rate of 1.743% for the period of construction and the first five years of principal repayment and a 2.179% interest rate for the remainder of the term of the loan.
- 15. Pittsburgh Water and Sewer Authority (Lead Service Line Replacement Project), Allegheny County:** A \$634,616 loan and a \$1,644,844 principal forgiveness loan with the repayment of the loan carrying interest only during construction followed by a 360-month principal repayment term carrying an interest rate of 1.000% for the period of construction and the remainder of the term of the loan.
- 16. Pittsburgh Water and Sewer Authority (Non-Lead Water Main Replacement Project), Allegheny County:** A \$21,770,999 loan with interest only during construction followed by a 360-month principal repayment term carrying an interest rate of 1.000% for the period of construction and the remainder of the term of the loan.
- 17. Reade Township Municipal Authority, Cambria County:** A \$2,590,876 loan and a \$2,430,129 principal forgiveness loan with the repayment of the loan carrying interest only during construction followed by a 360-month principal repayment term carrying an interest rate of 1.000% for the period of construction and the remainder of the term of the loan.
- 18. The Southwestern Cambria County Water Authority, Cambria County:** A \$12,713,047 loan and a \$2,540,153 principal forgiveness loan with the repayment of the loan carrying interest only during construction followed by a 263-month principal repayment term carrying an interest rate of 1.000% for the period of construction and the remainder of the term of the loan.
- 19. Windber Area Authority, Cambria County:** A \$4,195,560 loan with interest only during construction followed by a 240-month principal repayment term carrying an interest rate of 1.000% for the period of construction and the first five years of principal repayment and a 1.743% interest rate for the remainder of the term of the loan.
- 20. Youngsville Borough, Warren County:** A \$1,522,333 loan with interest only during construction followed by a 240-month principal repayment term carrying an interest rate of 1.000% for the period of construction and the first five years of principal repayment and a 1.743% interest rate for the remainder of the term of the loan.

Brendan Linton, Project Specialist for the Northwest Region, provided the Board with a description of the Foxburg Area Water and Sewer Authority project.

Tesra Schlupp, Project Specialist for the Southcentral Region, provided the Board with a description of The Bedford Township Municipal Authority project.

Chairman Kline solicited the Board for any final comments or questions prior to consideration of the proposed projects.

Ms. Stratton noted the support of Representative Jesse Topper for The Bedford Township Municipal Authority project, Representative Shelby Labs for the Doylestown Township Municipal Authority and Perkasio Regional Authority projects, Representative Josh Bashline for the Foxburg Area Water and Sewer Authority project, Representative Dane Watro for the Kline Township Municipal Authority project, Representative Marla Brown for the Pennsylvania American Water Company New Castle project, Representative Jim Rigby for the Reade Township Municipal Authority and Windber Area Authority projects, and Representative Kathy Rapp for the Youngsville Borough project.

The Chairman then asked for any public comments. Representative Mandy Steele from Allegheny County expressed her gratitude for the funding offered to the Borough of Brackenridge for its project.

A motion to approve the drinking water projects was duly made by Ms. Fackler, seconded by Mr. Smith, and approved unanimously by the Board.

C. Wastewater Construction Projects

Mr. Boos introduced the wastewater projects:

- 21. Austin Borough, Potter County:** A \$430,670 loan and a \$143,366 grant with the repayment of the loan carrying interest only during construction followed by a 284-month principal repayment term carrying an interest rate of 1.000% for the period of construction and the remainder of the term of the loan.
- 22. Borough of Everett Area Municipal Authority, Bedford County:** An \$8,881,353 loan and an \$11,118,647 principal forgiveness loan with the repayment of the loan carrying interest only during construction followed by a 360-month principal repayment term carrying an interest rate of 1.000% for the period of construction and the remainder of the term of the loan.
- 23. Greater Uniontown Joint Sewage Plant Authority, Fayette County:** A \$7,146,500 loan with interest only during construction followed by a 240-month principal repayment term carrying an interest rate of 1.000% for the period of construction and the first five years of principal repayment and a 1.743% interest rate for the remainder of the term of the loan.
- 24. Borough of Lansdale, Montgomery County:** A \$3,000,000 loan with interest only during construction followed by a 240-month principal repayment term carrying an interest rate of 1.743% for the period of construction and the first five years of principal repayment and a 2.179% interest rate for the remainder of the term of the loan.

- 25. City of Lock Haven, Clinton County:** A \$1,243,554 loan and a \$2,896,446 principal forgiveness loan with the repayment of the loan carrying interest only during construction followed by a 360-month principal repayment term carrying an interest rate of 1.000% for the period of construction and the remainder of the term of the loan.
- 26. Pittsburgh Water and Sewer Authority (ProFi), Allegheny County:** A \$53,895,600 loan with interest only during construction followed by a 240-month principal repayment term carrying an interest rate of 1.743% for the period of construction and the first five years of principal repayment and a 2.179% interest rate for the remainder of the term of the loan.
- 27. Borough of Sharpsburg, Allegheny County:** A \$9,123,913 loan and a \$1,764,298 principal forgiveness loan with the repayment of the loan carrying interest only during construction followed by a 264-month principal repayment term carrying an interest rate of 1.000% for the period of construction and the remainder of the term of the loan.
- 28. Municipal Authority of the Borough of Somerset, Somerset County:** A \$3,769,709 loan and an \$8,780,291 principal forgiveness loan with the repayment of the loan carrying interest only during construction followed by a 360-month principal repayment term carrying an interest rate of 1.000% for the period of construction and the remainder of the term of the loan.
- 29. White Run Regional Municipal Authority, Adams County:** A \$2,185,000 loan with interest only during construction followed by a 240-month principal repayment term carrying an interest rate of 1.743% for the period of construction and the first five years of principal repayment and a 2.179% interest rate for the remainder of the term of the loan.

Leslie Cote, Project Specialist for the Northcentral Region, provided the Board with a description of the Austin Borough project.

Jamie Estep, Project Specialist for the Southwest Region, provided the Board with a description of the Borough of Sharpsburg project.

Chairman Kline solicited the Board for any final comments or questions prior to consideration of the proposed projects.

Ms. Stratton noted the support of Representative Martin Causer for the Austin Borough project, Representative Jesse Topper for the Borough of Everett Area Municipal Authority project, Representative Charity Krupa for the Greater Uniontown Joint Sewage Plant Authority project, Representative Stephanie Borowicz for the City of Lock Haven project, and Representative Dan Moul for the White Run Regional Municipal Authority project.

The Chairman then asked for any public comments. Representative Mandy Steele from Allegheny County expressed her gratitude for the funding offered to the Borough of Sharpsburg for its project.

A motion to approve the wastewater projects was duly made by Mr. Smith, seconded by Mr. Harris, and approved unanimously by the Board.

D. Stormwater Construction Projects

Mr. Boos introduced the stormwater projects:

30. Bath Borough Stormwater Authority, Northampton County: A \$1,045,000 loan with interest only during construction followed by a 240-month principal repayment term carrying an interest rate of 1.000% for the period of construction and the first five years of principal repayment and a 1.743% interest rate for the remainder of the term of the loan.

31. Palmer Township Stormwater Authority, Northampton County: A \$2,332,000 loan with interest only during construction followed by a 240-month principal repayment term carrying an interest rate of 1.000% for the period of construction and the first five years of principal repayment and a 1.743% interest rate for the remainder of the term of the loan.

32. City of Sharon, Mercer County: A \$3,000,000 loan with interest only during construction followed by a 240-month principal repayment term carrying an interest rate of 1.000% for the period of construction and the first five years of principal repayment and a 1.743% interest rate for the remainder of the term of the loan.

Rebecca Hayden, Project Specialist for the Northeast/Southeast Region, provided the Board with a description of the Palmer Township Stormwater Authority project.

Chairman Kline solicited the Board for any final comments or questions prior to consideration of the proposed projects.

Ms. Stratton noted the support of Representative Zachary Mako for the Bath Borough Stormwater Authority project, Representative Joe Emrick for the Palmer Township Stormwater Authority project, and Representative Parke Wentling for the City of Sharon project.

The Chairman then asked for any public comments. There were none.

A motion to approve the stormwater projects was duly made by Ms. Fackler, seconded by Mr. Smith, and approved unanimously by the Board.

E. Advance Funding Wastewater Project

Mr. Boos introduced the advance funding project:

33. Bear Lake Borough, Warren County: A \$561,342 loan and a \$173,658 grant with the repayment of the loan carrying interest only during design with a term not to exceed 60 months carrying an interest rate of 1.000%.

Brendan Linton, Project Specialist for the Northwest Region, provided the Board with a description of the Bear Lake Borough project.

Chairman Kline solicited the Board for any comments or questions prior to consideration of the proposed project.

Ms. Stratton noted the support of Representative Kathy Rapp for the Bear Lake Borough project.

The Chairman then asked for any public comments. There were none.

A motion to approve the advance funding project was duly made by Mr. Harris, seconded by Mr. Smith, and approved unanimously by the Board.

IV. PRIOR-APPROVED PROJECTS

A. Increases/Decreases

Mr. Boos explained that these funding increase requests for prior-approved projects are the result of actual project costs exceeding the engineering estimates made at application. Mr. Boos presented four recommended increases for approval at this meeting.

The first request for additional funding was from the Elkland Borough Authority in the amount of \$668,821.

The second request for additional funding was from the City of Lock Haven in the amount of \$987,677.

The third request for additional funding was from the Perry Township Municipal Authority in the amount of \$908,148.

The fourth request for additional funding was from the Western Berks Water Authority in the amount of \$5,800,000.

Chairman Kline solicited the Board for any comments or questions prior to consideration of the proposed funding award increase requests. There were none.

Chairman Kline then asked for any public comments. There were none.

A motion to approve all four funding award increases was duly made by Ms. Fackler, seconded by Mr. Smith, and approved unanimously by the Board.

B. Program Initiatives

Two program reports were included in the Board Book and provided to Board members in advance of the meeting. Mr. Boos first referenced the Small Projects Report, which highlights the details of twenty-two projects approved to date through the expedited review process for projects requesting PENNVEST funding of \$500,000 or less. Total approved funding through the Small Projects Initiative has increased to \$10,274,496.

Mr. Boos explained that the second report provides a detailed listing of all projects funded by PENNVEST using Bipartisan Infrastructure Law (BIL) funds. This report details individual projects by BIL funding source and total funding amounts for each designated project type, such as emerging contaminant remediation. Mr. Boos advised that, to date, PENNVEST has been awarded \$1,419,124,300 from the EPA in BIL funding, obligated \$1,174,979,283 in funding to communities throughout the Commonwealth and disbursed \$419,463,595 in obligated funding awards.

Both program initiative reports were presented for informational purposes only, requiring no Board action.

C. On-Lot Report

The one-page on-lot memorandum, also included in the Board Book, summarizes the ongoing status of the on-lot septic system funding program since it was initiated by PENNVEST in 1994. Mr. Boos explained that through this program, PENNVEST, in partnership with the Pennsylvania Housing Finance Agency, assists individual homeowners with unexpected costs associated with addressing malfunctioning or failing on-lot septic systems. The current on-lot report reveals consistent program activity through enhancements and/or replacements of existing systems. The updated on-lot program report was presented for informational purposes only, requiring no Board action.

D. Project Statuses

Two other separate reports, also provided to Board members prior to the meeting, presented the number and details of PENNVEST projects in two different statuses. The first, Application to Approval Report, lists those projects with an application submitted to PENNVEST and brought before the Board for approval at this meeting. The second, Approval to Settlement Report, shows projects that have been approved by the Board but have not yet closed on a funding offer. At the end of this report, comparative data is displayed by date – from the current meeting, from the last Board meeting, and from one year ago. These project status reports were presented for informational purposes only requiring no Board action.

V. ADJOURNMENT

Prior to adjournment, Chairman Kline invited the public to make any final comments. No comments were received.

It was noted that the next Board meeting is scheduled for July 15, 2026, with project applications for that meeting due by April 29, 2026. In addition to being conducted in-person in Harrisburg, the July 2026 meeting will also be scheduled to include an option for participation in a virtual format.

A motion to adjourn was duly made by Mr. Harris, seconded by Mr. Smith, and approved unanimously by the Board.