

**MEETING MINUTES OF
THE PENNSYLVANIA INFRASTRUCTURE INVESTMENT AUTHORITY
04/23/2025**

The Board of Directors of the Pennsylvania Infrastructure Investment Authority (PENNVEST) met, pursuant to notice, on April 23, 2025, 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, Brian Regli, called the meeting to order. He welcomed Board Members, PENNVEST staff, and others in attendance to the meeting.

Chairman Regli informed the Board that there would be thirty-two applications presented for consideration at this meeting, with funding of \$89 million in proposed grant or principal forgiveness loan awards and \$153 million in proposed loan awards for a total of \$242 million in investment. He noted the applications included twenty-two drinking water projects representing a \$176 million investment, nine wastewater projects totaling a \$64 million investment, and one design and engineering project representing a \$2 million investment for the Commonwealth.

Chairman Regli asked PENNVEST Executive Director Robert Boos to call the role to confirm a quorum.

Dr. Brian Regli, **CHAIRMAN**
Designee for Governor Josh Shapiro

Ms. Jessica Shirley, **VICE CHAIR**
Acting Secretary, Department of Environmental Protection

Ms. Natalie Krug, **ALTERNATE MEMBER**
For the Honorable Uri Monson
Secretary, Office of the Budget

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

The Honorable Morgan Cephas, **MEMBER**
Pennsylvania House of Representatives

The Honorable Brian Smith, **MEMBER**
Pennsylvania House of Representatives

The Honorable Wayne Langerholc, Jr., **MEMBER**
Senate of Pennsylvania

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

Mr. Joel Bolstein, **MEMBER**
Bucks County

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

Mr. Steven Kline, **MEMBER**
Montgomery 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 (9) Board members was present to approve projects over \$20 million.

STAFF ATTENDING:

Robert H. Boos, Executive Director
David L. Henning, Deputy Executive Director for Project Management
Shawn W. Weis, Chief Counsel

OTHERS ATTENDING:

Others in attendance included PENNVEST staff, staff members of the executive departments represented on the Board of Directors, staff of RKL, LLP, and members of the public.

I. APPROVAL OF PRIOR MEETING MINUTES

A. January 22, 2025 Board Meeting

Chairman Regli solicited Board members for any proposed revisions or questions prior to consideration of the minutes for the January 22, 2025 Board Meeting. There were none.

Chairman Regli asked for any public comments. There were none.

A motion to approve the minutes from the January 22, 2025 Board meeting was duly made by Acting Secretary Shirley, seconded by Representative Smith, and approved unanimously by the Board.

II. ADMINISTRATIVE

A. Proposed Fiscal Year 2025-2026 Board Meeting Schedule

Chairman Regli presented the schedule of Board meetings for the upcoming fiscal year. He explained the proposed dates for Fiscal Year 2025-2026 are comparable to recent years' schedules.

The proposed Fiscal Year 2025-2026 meeting schedule is as follows:

<u>Application Deadline</u>	<u>Board Meeting</u>
May 7, 2025	July 16, 2025
July 30, 2025	October 15, 2025
October 29, 2025	January 21, 2026
February 4, 2026	April 15, 2026
April 29, 2026	TBD

Chairman Regli solicited Board members for any proposed revisions or questions prior to consideration of the schedule. There were none.

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

A motion to approve the Fiscal Year 2025-2026 Board meeting schedule as presented was duly made by Acting Secretary Shirley, seconded by Mr. Kline, and approved unanimously by the Board.

B. Capitalization Grant Application for Pennsylvania’s Clean Water State Revolving Fund – Resolution 2025-1

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 for 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 \$161 million in 2025 CWSRF Capitalization Grants.

Chairman Regli 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 2025-1 authorizing the submission of the 2025 Capitalization Grant Applications for Pennsylvania’s Clean Water State Revolving Fund to the EPA was duly made by Mr. Kline, seconded by Representative Smith, and approved unanimously by the Board.

C. Capitalization Grant Application for Pennsylvania’s Drinking Water State Revolving Fund – Resolution 2025-2

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 \$296 million in 2025 DWSRF Capitalization Grants.

Chairman Regli 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 2025-2 authorizing the submission of the 2025 Capitalization Grant Applications for Pennsylvania's Drinking Water State Revolving Fund to the EPA was duly made by Mr. Kline, seconded by Representative Smith, and approved unanimously by the Board.

D. Request For Proposals for Financial Consulting Services – #PIIA-RFP005268

PENNVEST staff presented the Board with a recommendation of selection of a contractor for negotiations to perform financial consulting services. Mr. Boos explained that PENNVEST issued a Request for Proposals (RFP), PIIA-RFP005268, through the Commonwealth's JAEGGER platforms and posted the solicitation on the PENNVEST website and social media platforms. He outlined the proposal process, noted the efforts PENNVEST made to encourage more proposals, and described how the evaluation committee made a recommendation for selection. PENNVEST received one responsive and responsible proposal. In advance of the meeting, PENNVEST staff distributed to the Board confidential information on the review and scoring of proposals received.

Chairman Regli solicited the Board for any questions or further discussion. Mr. Kline noted his concern with the receipt of only one proposal, and he asked about other competitive bidding processes that might be available for comparison. Mr. Boos advised that staff intend to discuss procurement with the Department of General Services to address this concern.

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

A motion to approve the evaluation committee's recommendation of selection for negotiations to perform financial consulting services under PIIA-RFP005268 was duly made by Acting Secretary Shirley, seconded by Mr. Eckert, and approved by the Board. Board Member Kline opposed the motion.

After the Board's approval of the recommendation, Mr. Boos announced on behalf of PENNVEST staff that the selected proposal was submitted by RKL, LLP.

E. Updated Wastewater Project Ranking Criteria

Chairman Regli noted that he has been working closely with PENNVEST staff, Board members, and other stakeholders to review and update PENNVEST application ranking criteria. He advised that staff are presenting the stakeholder group's proposed updates and revisions to the ranking criteria for the Board's consideration. Chairman Regli and Mr. Boos explained that the proposed modifications address observations by the Auditor General's Office regarding previously funded projects and aim to present more information for the Board's consideration for selecting and awarding project funding.

Chairman Regli solicited Board members for any proposed revisions or questions prior to consideration of the modified ranking criteria.

Mr. Bolstein requested clarification about biosolids classifications. The Board and staff from DEP held a discussion regarding state and federal definitions and classifications.

Mr. Bolstein also noted that criteria regarding environmental justice may conflict with recent actions under federal executive orders. Chairman Regli recommended that PENNVEST staff work with Acting Secretary Shirley and DEP staff to determine what revisions to the PENNVEST ranking criteria may be needed to comply with federal executive orders prior to the submission of Pennsylvania's 2025 capitalization grant applications.

Chairman Regli solicited Board members for any additional questions. There were none.

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

A motion to approve the proposed modifications to PENNVEST's ranking criteria, subject to final review and revision by Acting Secretary Shirley and DEP to ensure compliance with recent federal executive orders, was duly made by Mr. Kline, seconded by Mr. Eckert, and approved unanimously by the Board.

F. Fiscal Year 2024-2025 Funding Budget Increase

The Board previously approved the \$1 billion budget for Fiscal Year 2024-2025. Mr. Boos explained that staff are requesting an increase of \$5 million in loan capacity so that it can meet demand for every technically and administratively qualified project.

Chairman Regli 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 the requested increase of \$5 million in loan capacity to the Fiscal Year 2024-2025 budget was duly made by Mr. Kline, seconded by Acting Secretary Shirley, and approved unanimously by the Board.

III. FINANCIAL ASSISTANCE APPLICATIONS

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

Mr. Boos advised that the projects presented before the Board for approval would be as described in the agenda book provided to the Board, unless modified by the Board at the meeting. Additionally, he explained that each project would be subject to the applicable terms and conditions, also provided to the Board in the agenda book.

A. Drinking Water Construction Projects

Mr. Boos introduced the drinking water projects:

- 1. Aqua Pennsylvania, Inc. (Bristol Lead Replacement), Bucks County:** A \$1,904,039 loan and a \$430,961 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 1.000% for the period of construction and the remainder of the term of the loan.

2. **Aqua Pennsylvania, Inc. (Chalfont PFAS Project), Bucks County:** A \$655,940 loan and a \$1,244,060 grant 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.
3. **Aqua Pennsylvania, Inc. (Franklin PFAS Project), Chester County:** A \$690,463 loan and a \$1,309,537 grant 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.
4. **Aqua Pennsylvania, Inc. (Friendship PFAS Project), Chester County:** A \$724,986 loan and a \$1,375,014 grant 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.
5. **Aqua Pennsylvania, Inc. (Highland Glen PFAS Project), Chester County:** A \$776,771 loan and a \$1,473,229 grant 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.
6. **Aqua Pennsylvania, Inc. (White Haven PFAS Project), Luzerne County:** A \$1,484,495 loan and a \$2,815,505 grant with the repayment of the loan carrying interest only during construction followed by a 240-month principal repayment term carrying an interest rate of 1.000% 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.
7. **Aqua Pennsylvania, Inc. (Willowdale PFAS Project), Chester County:** An \$863,078 loan and a \$1,636,922 grant 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.
8. **Borough of Baden, Beaver County:** A \$3,184,700 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.

9. **Borough of Brackenridge, Allegheny County:** A \$3,810,020 loan and a \$2,139,980 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.
10. **Central Clinton County Water Filtration Authority, Clinton County:** A \$2,558,000 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. **Clearfield Municipal Authority, Clearfield County:** A \$10,271,018 loan and a \$15,628,982 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. **East Cocalico Township Authority, Lancaster 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.
13. **Erie City Water Authority, Erie County:** A \$414,900 loan and a \$9,585,100 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 1.000% for the period of construction and the remainder of the term of the loan.
14. **Greater Johnstown Water Authority, Cambria County:** A \$22,121,845 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 remainder of the term of the loan.
15. **Jersey Shore Area Joint Water Authority, Lycoming County:** A \$17,870,700 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.
16. **Borough of Monaca, Beaver County:** A \$2,775,000 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.

17. **Borough of Montoursville, Lycoming County:** A \$2,150,000 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.
18. **Municipal Authority of the City of New Kensington, Westmoreland County:** A \$74,482 loan and a \$1,351,968 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 1.000% for the period of construction and the remainder of the term of the loan.
19. **North Fayette County Municipal Authority, Fayette County:** A \$22,365,000 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.
20. **Northampton Bucks County Municipal Authority, Bucks County:** A \$6,876,873 loan and a \$13,042,732 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.
21. **Pennsylvania American Water Company, Lawrence County:** A \$3,962,140 loan and a \$5,565,850 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 1.000% for the period of construction and the remainder of the term of the loan.
22. **City of Philadelphia, Philadelphia County:** A \$4,110,253 loan and a \$5,864,747 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 1.000% for the period of construction and the remainder of the term of the loan.

Leslie Cote, Project Specialist for Northcentral Pennsylvania, provided the Board with an overview of the Borough of Montoursville project.

Rebecca Hayden, Project Specialist for Eastern Pennsylvania, provided the Board with additional details about the Northampton Bucks County Municipal Authority project.

Chairman Regli invited representatives in attendance from the Northampton Bucks County Municipal Authority to speak about their project. Mr. Adam Selisker, Chairman of the Board of Supervisors for Northampton Township, spoke on behalf of over 40,000 Township residents to extend appreciation to the Board for consideration of this project.

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

Representative Smith noted the support of Representative Jamie Walsh for the Aqua Pennsylvania, Inc. White Haven project, Representative Stephanie Borowicz for the Central Clinton County Water Filtration Authority project, Representatives Mike Armanini and Dallas Kephart for the Clearfield Municipal Authority project, Representative David Zimmerman for the East Cocalico Township Authority project, Representative Joe Hamm for both the Jersey Shore Area Joint Water Authority and the Borough of Montoursville projects, Representative Jill Cooper for the Municipal Authority of the City of New Kensington project, Representative Ryan Warner for the North Fayette County Municipal Authority project, Representative Kristin Marcell for the Northampton Bucks County Municipal Authority project, and Representative Marla Brown for the Pennsylvania American Water Company project.

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

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

B. Wastewater Construction Projects

Mr. Boos introduced the wastewater projects:

- 23. Altoona Water Authority, Blair County:** A \$6,750,000 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.
- 24. Central Wayne Regional Authority, Wayne County:** A \$2,935,224 loan and a \$1,042,676 grant with the repayment of the loan carrying interest only during construction followed by a 325-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.
- 25. Elizabethtown Borough, Lancaster County:** An \$8,850,000 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.
- 26. Evans City Water and Sewer Authority, Butler County:** A \$1,343,958 loan and a \$666,042 grant 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.
- 27. Gregg Township Municipal Authority, Union County:** A \$1,250,000 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.

28. **Meadville Area Sewer Authority, Crawford County:** A \$5,044,299 loan and a \$7,675,701 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. **Minersville Sewer Authority, Schuylkill County:** A \$1,129,242 loan and an \$870,758 grant 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.
30. **Scalp Level Borough, Cambria County:** A \$3,374,763 loan and a \$5,135,237 grant 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.
31. **Municipal Authority of the Borough of Somerset, Somerset County:** A \$7,975,079 loan and a \$10,724,921 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.

Tess Schlupp, Senior Project Manager for Southcentral Pennsylvania, provided the Board with a summary of the Altoona Water Authority project.

Dan Mikesic, Project Specialist for Southwest Pennsylvania, provided the Board with a description of the Municipal Authority of the Borough of Somerset project.

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

Representative Smith noted the support of Representative Louis Schmitt, Jr. for the Altoona Water Authority project, Representative Jonathan Fritz for the Central Wayne Regional Authority project, Representative Thomas Jones for the Elizabethtown Borough project, Representative Stephenie Scialabba for the Evans City Water and Sewer Authority project, Representative Jamie Flick for the Gregg Township Municipal Authority project, Representative Brad Roae for the Meadville Area Sewer Authority project, Representative Tim Twardzik for the Minersville Sewer Authority project, and Representative Jim Rigby for the Scalp Level Borough project.

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

A motion to approve the wastewater projects was duly made by Mr. Bolstein, seconded by Acting Secretary Shirley, and approved unanimously by the Board.

C. Advance Funding Drinking Water Projects

Mr. Boos introduced the advance funding project:

- 32. Keating Township Municipal Authority, McKean County:** A \$2,000,000 loan with 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 Northwest Pennsylvania, provided the Board with details about the Keating Township Municipal Authority project.

Chairman Regli solicited the Board for any comments or questions prior to consideration of the proposed project. Representative Smith noted the support of Representative Martin Causer for the Keating Township Municipal Authority project.

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

A motion to approve the advance funding project was duly made by Acting Secretary Shirley, seconded by Representative Smith, and approved unanimously by the Board.

Staff noted that, in compliance with 35 P.S. §. 751.10(i), a super majority of at least nine (9) Board members was present and approved the following drinking water projects: Clearfield Municipal Authority in the amount of \$25,900,000, Greater Johnstown Water Authority in the amount of \$22,121,845, and North Fayette County Municipal Authority in the amount of \$22,365,000.

IV. PRIOR-APPROVED PROJECTS

A. Increases/Decreases

Mr. Boos explained that funding increase requests for prior-approved projects are typically the result of actual project costs exceeding the engineering estimates made at application, and the original Board approvals are based on estimates at the time of application. Mr. Boos presented three recommended increases for approval at this meeting.

The first request for additional funding was for Bratton Township in the amount of \$550,000.

The second request for additional funding was for the Mercersburg Water Authority in the amount of \$4,140,022.

The third request for additional funding was for the Rimersburg Borough Municipal Authority in the amount of \$2,284,143.

Mr. Boos confirmed that all three of these previously-approved projects received bids that were higher than the original estimates.

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

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

A motion to approve all three funding award increases was duly made by Acting Secretary Shirley, seconded by Mr. Kline, 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 staff has been authorized to conduct for projects estimated to cost \$500,000 or less. Since the January 2025 Board meeting, PENNVEST staff has approved one small project, Possum Valley Municipal Authority, and additional details for that recent project were provided for this meeting. Total approved funding through the Small Projects Initiative has increased to \$8,344,496.

Mr. Boos explained that the second report provides a detailed listing of all projects funded by PENNVEST using Infrastructure and Investment in Jobs Act (IIJA) funds. This report details individual projects by IIJA 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 \$927.1 million from the EPA in capitalization grants, and \$902.6 million has been approved by the Board that can satisfy the equivalency requirements of that award. He added that to date PENNVEST has disbursed \$214.3 million of the obligated funding to communities throughout the Commonwealth.

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. Mr. Boos also noted that the continued interest in this program is evidenced by the number of additional requests for funding of new and first-time connections to municipal wastewater collection 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 Regli invited the public to make any final comments. No comments were received.

Chairman Regli announced that Friday, April 25, 2025, would be his final day of employment with the Commonwealth of Pennsylvania, after serving on Governor Shapiro's staff for two and a half years. He emphasized that his appointment as chair of the PENNVEST Board by the Governor has been an honor and a blessing, supporting his focused responsibilities on infrastructure development. Chairman Regli advised this would be the final meeting he would preside as Chair of the PENNVEST Board of Directors. He expressed his appreciation to Mr. Boos as Executive Director and to Shawn Weis as Chief Counsel, to the regional Project Specialists for welcoming him into their specific regions of the Commonwealth, and to every staff member, recognizing the privilege of interacting, working together, and helping to support the growth of the program. He was pleased to note the success of the program prior to his arrival as Chair, and encouraged continued efforts to reduce costs for consumers, consider providing funding for energy projects, and communicate possibilities for environmental enhancement and workforce development opportunities. Mr. Boos presented Chairman Regli with a token of the PENNVEST staff's appreciation for his leadership on the Board.

It was noted that the next Board meeting is scheduled for July 16, 2025, with project applications for that meeting due by May 7, 2025. In addition to being conducted in-person in Harrisburg, the July 2025 meeting will also be scheduled to include an option for participation in a virtual format.

A motion to adjourn was duly made by Acting Secretary Shirley, seconded by Representative Smith, and approved unanimously by the Board.