

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

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

WEDNESDAY, JULY 17, 2024 – 10:30 A.M.

AGENDA

I. APPROVAL OF PRIOR MEETING MINUTES

A. APRIL 24, 2024

II. ADMINISTRATIVE

A. FISCAL YEAR 2024-2025 FUNDING BUDGET

III. FINANCIAL ASSISTANCE APPLICATIONS

A. NON-POINT SOURCE CONSTRUCTION PROJECTS

Luzerne Conservation District

B. DRINKING WATER CONSTRUCTION PROJECTS

Aqua Pennsylvania, Inc.
Doylestown Township Municipal Authority
Elizabethtown Area Water Authority
Johnsonburg Municipal Authority
North Penn Water Authority
Pennsylvania American Water Company (2)
City of Philadelphia
Pittsburgh Water and Sewer Authority

C. WASTEWATER CONSTRUCTION PROJECTS

Township of Cranberry
Ephrata Borough Authority
Findlay Township Municipal Authority
General Authority of the City of Franklin
Board of Supervisors Frankstown Township
Martins Community, LLC
Shinglehouse Borough
Windber Area Authority

IV. PRIOR-APPROVED PROJECTS

A. INCREASES/DECREASES

Current Increase Requests

- 1) Central Indiana County Joint Sanitary Authority
- 2) Conyngham-Sugarloaf Joint Municipal Authority

B. PROGRAM INITIATIVES

C. ON-LOT REPORT

D. PROJECT STATUS

V. ADJOURNMENT