

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

FORUM BUILDING, FIFTH FLOOR
ROOMS 502/503 – WASHINGTON CROSSING A&B
HARRISBURG, PA
AND
VIRTUAL VIA MICROSOFT TEAMS

**WEDNESDAY, JANUARY 22, 2025
10:30 A.M.**

AGENDA

I. APPROVAL OF PRIOR MEETING MINUTES

A. OCTOBER 16, 2024

II. ADMINISTRATIVE

- A. REQUEST FOR PROPOSALS FOR 8TH DRINKING WATER NEEDS SURVEY
PIIA-RFP005220
- B. 2025 PENNVEST OUTREACH SCHEDULE
- C. ADVANCE FUNDING PROGRAM

III. FINANCIAL ASSISTANCE APPLICATIONS

- A. CONSTRUCTION
 - (i) NON-POINT SOURCE FACILITIES
 - (ii) DRINKING WATER FACILITIES
 - (iii) WASTEWATER FACILITIES
- B. ADVANCE FUNDING
 - (i) DRINKING WATER FACILITIES

IV. PRIOR-APPROVED PROJECTS

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

V. ADJOURNMENT