

AGENDA
May 5, 2025 – 11:00 AM

Call to Order

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Roll Call

Public Comment:

Approval of Minutes: April 24, 2025

Action Items:

1. Consideration: Resolution to Extend the Authority
2. Consideration: Articles of Amendment
3. Consideration: PennVEST Reimbursement Resolution
4. Consideration: PennVEST Resolution to Borrow Amendment

Adjournment

Please note: The meeting is being digitally recorded.