

Agenda: Minnesota Public Facilities Authority Board Meeting

Date/Time: Wednesday, November 12th, 2025, 10:00 AM

1. Call to order and roll call to establish a quorum
2. Agenda review and approval
3. Approval of minutes from the regular board meeting of June 4, 2025
4. Action Items:
 - A. Resolution #2025-05: FY 2026 Intended Use Plan-Clean Water SRF
 1. Memo
 2. CWSRF Capacity Analysis
 3. Draft 2026 IUP-CWSRF
 4. Resolution
 - B. Resolution #2025-06: FY 2026 Intended Use Plan-Drinking Water SRF
 1. Memo
 2. DWSRF Capacity Analysis
 3. Draft 2026 IUP-DWSRF
 4. Resolution
5. Information Items:
 - A. Annual report to the legislature - Lead Service Line Replacement Program
 - B. Next board meeting
6. Adjourn