

Capital Investment Committee

Chair: Rep. Fue Lee

Wednesday, January 24, 2023

1:00 PM

Room 120 State Capitol

- I. Call to Order
- II. Approval of Minutes from January 18, 2023, and January 23, 2023
- III. HF 302 (Howard) Eligible use of housing infrastructure bonds added, issuance of housing infrastructure bonds prescribed, bonds issued, and money appropriated.
- IV. Public Facilities Authority Overview
 - Jeff Freeman, Executive Director, PFA
- V. Update on 2023 Clean Water and Drinking Water Intended Use Plans; Lead Service Line Inventory; and Affordability Criteria
 - Jeff Freeman, Executive Director, PFA
 - Chad Kolstad, Supervisor, Drinking Water Protection, Infrastructure Unit, MDH
- VI. Adjournment

Next meeting: Monday, January 30, Governor's 2023 Bonding Recommendations