

State Water Infrastructure Authority Meeting, Dec. 14, 2022

North Carolina Department of Environmental Quality

Steve Troxler Agricultural Sciences Center – Room A307

The public may listen to the meeting at the following link:

<https://ncdenrits.webex.com/ncdenrits/onstage/g.php?MTID=e6b847c421df80ac41a17abd069d3d23e>

The State Government Ethics Act (North Carolina General Statute Chapter 138A) mandates that the Chair inquire as to whether there is any known conflict of interest or potential conflict of interest with respect to any matters before the Authority today. If any member knows of a conflict of interest or potential conflict of interest, please identify the conflict at the time the conflict becomes apparent.

Times for each Agenda Item are for guidance. The Authority proceeds through the Agenda until completed.

Shadi Eskaf, Chair, Presiding

- 9:00 A. Call to Order – Chair Eskaf
1. Welcome
 2. Reminder of Conflict of Interest and Compliance with State Government Ethics Act
- 9:05 B. Approval of September 14, 2022 Meeting Minutes – Chair Eskaf (Action Item)
- 9:10 C. Attorney General’s Office Report – Mary Lucasse (5 minutes)
- 9:15 D. Chair’s Remarks – Chair Eskaf (5 minutes)
- 9:20 E. Communications Updates – Cathy Akroyd (15 minutes)
- 9:35 F. Update on Results of October 12, 2022 Viable Utility Committee Meeting – Chair Eskaf and Victor D’Amato (20 minutes)
- 9:55 G. Status of Fall 2022 Application Cycle – Jon Risgaard (20 minutes)
- 10:15 Break (15 minutes)
- 10:30 H. CDBG-I Funding Cap Increase – Colleen Simmons (Action Item) (15 minutes)
- 10:45 I. Updates on Bipartisan Infrastructure Law Funds for Lead Service Lines and Emerging Contaminants – Jon Risgaard (15 minutes)
- 11:00 J. Discussion on Requirements for Grant Recipients for the State Reserve Program and American Rescue Plan Act Projects – Chair Eskaf (30 minutes)
- 11:30 K. Informal Comments from the Public (5 minutes)
- 11:35 L. Concluding Remarks by Authority Members, Chair and Counsel (10 minutes)
- 11:45 M. Adjourn
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Reminder to All Authority Members: Members having a question about a conflict of interest or potential conflict should consult with the Chair or with legal counsel.

Reminder to Authority Members Appointed by the Governor: Executive Order 34 mandates that in transacting Commission business each person appointed by the Governor shall act always in the best interest of the public without regard for his or her financial interests. To this end, each appointee must recuse himself or herself from voting on any matter on which the appointee has a financial interest.
