

**State Water Infrastructure Authority
North Carolina Department of Environmental Quality**

April 13-14, 2022

NC Zoological Park, Asheboro, NC

Board Room, Stedman Building

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

April 13 (Wednesday):

<https://ncdenrits.webex.com/ncdenrits/onstage/g.php?MTID=eee97c5a588927a6c756bb3cc6148a44c>

April 14 (Thursday):

<https://ncdenrits.webex.com/ncdenrits/onstage/g.php?MTID=ee3c0af5bd9fe4a64ebbcc2c80348ff7b>

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.

The times indicated for each Agenda Item are merely for guidance. The Authority will proceed through the Agenda until completed.

April 13, 2022

Shadi Eskaf, Chair, Presiding

- 2:00 A. Call to Order – Chair Eskaf**
 - 1. Welcome
 - 2. Reminder of Conflict of Interest and Compliance with State Government Ethics Act
 - 3. Please set electronic devices to off or vibrate
- 2:05 B. Approval of March 9, 2022 Meeting Minutes – Chair Eskaf (Action Item) (5 minutes)**
- 2:10 C. Attorney General’s Office – Victor Unnone**
- 2:15 D. Welcome by the NC Zoological Park**
- 2:30 E. Chair’s Remarks – Chair Eskaf**
- 2:40 F. Presentation by the City of Asheboro – John Ogburn, City of Asheboro**
- 3:10 G. Presentation on the Broad River Water Authority Experience with AIA/MRF Grants – Maria Hunnicutt**
- 3:40 Break**
- 3:50 H. Conversion of Funds from Clean Water State Revolving Fund / Drinking Water State Revolving Fund / State Reserve Loan to Viable Utility Reserve Grants – Victor D’Amato (Action Item)**

- 4:05 I. Emergency Operating Grant for the Town of Kingstown – Victor D’Amato (Action Item)
- 4:15 J. 2022 Assessment of Distressed Local Government Units for the Viable Utility Reserve – Victor D’Amato (Action Item)
- 5:00 K. Adjourn for the Day

April 14, 2022

Shadi Eskaf, Chair, Presiding

- 9:00 L. Call to Order – Chair Eskaf
 - 1. Welcome
 - 2. Reminder of Conflict of Interest and Compliance with State Government Ethics Act
 - 3. Please set electronic devices to off or vibrate
- 9:05 M. Presentation by Town of Liberty – Scott Kidd
- 9:35 N. Communications Update– Cathy Akroyd
- 9:45 O. Update of Intended Use Plans for the Clean Water State Revolving Fund and Drinking Water State Revolving Fund – Jon Risgaard
- 10:00 P. Draft Priority Rating System for State Revolving Loan, State Reserve and Viable Utility Reserve Capital Projects – Jon Risgaard (Action Item)
- 10:45 Q. Draft Priority Rating System for CDBG-Infrastructure Projects – Colleen Simmons (Action Item)
- 11:00 Break
- 11:15 R. Eligibility and Draft Priority Rating Systems for the New Stormwater Funding Program (LASII) – Ken Pohlig, Tony Evans, and Francine Durso (Action Item)
- 12:15 S. Informal Comments from the Public
- 12:20 T. Remarks by Authority Members, Chair, and Counsel
- 12:30 U. Adjourn

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.
