

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

July 13-14, 2022

Steve Troxler Agricultural Sciences Center – Room A307

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

July 13 (Wednesday):

<https://ncdenrits.webex.com/ncdenrits/onstage/g.php?MTID=e5db024b1a8fd9bab274d5155453d6ec2>

July 14 (Thursday):

<https://ncdenrits.webex.com/ncdenrits/onstage/g.php?MTID=e201a7da469c7847bb71a65b509a07766>

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.

July 13, 2022

Shadi Eskaf, Chair, Presiding

10:00 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

10:05 B. Welcome by Secretary Biser and Chair’s Remarks –Chair Eskaf

10:15 C. Attorney General’s Office – Mary Lucasse

10:20 D. Approval of April 13-14, 2022 Meeting Minutes – Chair Eskaf (Action Item)

10:25 E. Update on and Designation of Systems as Distressed – Victor D’Amato (Action Item)

10:55 F. Consideration of Local Governments for Distressed Designation Under Identification Criterion 4 – Christyn Fertenbaugh (Action Item)

11:10 G. Emergency Operating Grant for Cliffside Sanitary District – Victor D’Amato (Action Item)

11:20 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)

11:30 I. Update on Initial Education Program for the Distressed Local Government Units – Jennifer Haynie

- 11:45 Lunch
- 1:15 J. Update on Bipartisan Infrastructure Law and Impacts on State Revolving Funds – Chair Eskaf
- 1:45 K. Draft Annual Report Chapter for the State Water Infrastructure Authority – Jennifer Haynie
- 2:05 L. Draft 2023 Meeting Schedule for the State Water Infrastructure Authority – Jennifer Haynie
- 2:10 M. Spring 2022 Funding Round and Proposed Funding Recommendations – Jon Risgaard
- 3:40 N. Adjourn for the Day

July 14, 2022

Shadi Eskaf, Chair, Presiding

- 9:00 O. 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 P. Funding Decisions for Wastewater and Drinking Water Construction Projects Funded from the SRFs, SRP, and VUR – Jon Risgaard (Action Item)
- 9:35 Q. Funding Decisions for Study Grants from the SRP and VUR Programs – Victor D’Amato (Action Item)
- 10:05 Break
- 10:20 R. Update on Public Comments related to CWSRF and DWSRF Intended Use Programs – Jon Risgaard
- 10:40 S. Final Priority Rating Systems for Wastewater and Drinking Water Capital Projects – Jon Risgaard (Action Item)
- 10:55 T. Final Priority Rating System for Community Development Block Grant – Infrastructure Projects – Colleen Simmons (Action Item)
- 11:05 Break (15 minutes)
- 11:20 U. Summary of Public Comments on Proposed Plan to Administer American Rescue Plan Act (ARPA) Funding for Stormwater Projects – Francine Durso
- 11:50 V. Revisions to the ARPA Stormwater Fund Entity Eligibility Requirements – Francine Durso (Action Item)
- 12:10 W. Final Priority Rating Systems for Local Assistance for the Stormwater Infrastructure Investment Funding Program – Ken Pohlig and Tony Evans (Action Item)

12:40 X. Informal Comments from the Public

12:50 Y. Remarks by Authority Members, Chair, and Counsel

1:00 Z. 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.
