

**State Water Infrastructure Authority  
North Carolina Department of Environmental Quality  
December 8, 2021**

**Archdale Building – Ground Floor Hearing Room**

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

<https://ncdenrits.webex.com/ncdenrits/onstage/g.php?MTID=e69b63c163846fd3d01b0b76e6ab30281>

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*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.*

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

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**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
  3. Please set electronic devices to off or vibrate
- 9:05 B. Approval of September 16, 2021 Meeting Minutes – Chair Eskaf (Action Item)**
- 9:10 C. Attorney General’s Office – Jill Weese**
- 9:15 D. Chair’s Remarks –Chair Eskaf**
- 9:25 E. Approval of Timing for Reassessment for Identification Criterion 1 – Linda Culpepper (Action Item)**
- 9:35 F. Designation of Town of Spring Lake under Identification Criterion 1 – Victor D’Amato (Action Item)**
- 9:40 G. Emergency Operations Grant for the Town of Pikeville – Victor D’Amato (Action Item)**
- 9:50 H. Request for Approval of Priority Rating System for the Viable Utility Reserve Capital Projects – Jon Risgaard (Action Item)**
- 10:35 Break**
- 10:50 I. Update on Initial Education Component Training – Jennifer Haynie**
- 11:00 J. Summary of Fall 2021 Application Round – Jon Risgaard**
- 11:10 K. Hendersonville DWSRF Project Loan Increase Request – Vincent Tomaino (Action Item)**
- 11:20 L. Timeline and Plans to Award and Administer State Fiscal Recovery Funds (American Rescue Plan Act of 2021 [ARPA]) – Jon Risgaard**
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- 11:50 M. Stormwater Funding and the Need for a Stormwater Funding Committee – Chair Eskaf
- 12:10 N. Overview of Pilot Project for Funding of Onsite Wastewater Systems – Jon Risgaard
- 12:30 O. Informal Comments from the Public
- 12:35 P. Remarks by Authority Members, Chair, and Counsel (10 minutes)
- 12:45 Q. 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.

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