

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

February 21, 2023

In person at Steve Troxler Agricultural Sciences Center, Raleigh
and Virtual Via WebEx

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

<https://ncgov.webex.com/ncgov/onstage/g.php?MTID=ea878ec955876073280c89200e385eee4>

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.

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 December 14, 2022 Meeting Minutes – Chair Eskaf (Action Item)**
- 9:10 C. Attorney General’s Office Report**
- 9:15 D. Chair’s Remarks – Chair Eskaf**
- 9:25 E. Fall 2022 Application Round and Example Funding Scenario for Community Development Block Grant – Infrastructure – Colleen Simmons (Action Item)**
- 9:40 F. Fall 2022 Application Round and Example Funding Scenarios for Water and Sewer (SRF/SRP/VUR/ARPA) Projects – Jon Risgaard**
- 10:40 Break (15 minutes)**
- 10:55 G. Funding Decisions for All Water and Sewer Projects – Jon Risgaard (Action Item)**
- 11:10 H. Fall 2022 Application Round and Example Funding Scenarios for Local Assistance for Stormwater Infrastructure Investment (LASII) Projects – Tony Evans**
- 11:40 Lunch (90 minutes)**
- 1:10 I. Funding Decisions for LASII Projects – Tony Evans (Action Item)**
- 1:25 J. Summary of Application Metrics and Update to Guidance on Disadvantaged/ Underserved Communities Line Items in Priority Rating Systems – Jon Risgaard**
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- 1:40 K. Draft Priority Rating System for Lead Service Lines – Jon Risgaard (Action Item)
- 2:10 L. Updates on Funding for Projects addressing Emerging Contaminants – Jon Risgaard
- 2:20 M. Informal Comments from the Public (5 minutes)
- 2:25 N. Remarks by Authority Members, Chair, and Counsel
- 2:35 O. 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.
