

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

**April 18-19, 2023**

**New Hanover County Library, Main Branch, New Hanover Room  
201 Chestnut Street, Wilmington, NC**

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

**Tuesday: <https://ncgov.webex.com/ncgov/j.php?MTID=m963bff46245f2cca7a37d4b279af4a31>**

**Wednesday: <https://ncgov.webex.com/ncgov/j.php?MTID=m2e23ab85bf539c212775d59cf75f6eb1>**

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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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**April 18, 2023**

**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 February 21, 2023 Meeting Minutes – Chair Eskaf (Action Item)**
- 2:10 C. Attorney General’s Office Report**
- 2:15 D. Welcome by Cape Fear Public Utility Authority – Kenneth Waldroup, Executive Director, Cape Fear Public Utilities Authority**
- 2:25 E. Chair’s Remarks – Chair Eskaf**
- 2:35 F. PFAS 101 (for the layperson) – Frannie Nilsen, Environmental Toxicologist, NC Department of Environmental Quality**
- 3:05 Break**
- 3:20 G. Presentation by Cape Fear Public Utility Authority – Kenneth Waldroup, Cape Fear Public Utility Authority**
- 3:50 H. Draft Priority Rating Systems for Stormwater Construction Projects and Planning Grants from the Local Assistance for Stormwater Infrastructure Investments (LASII) Program – Tony Evans (Action Item)**
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4:35 I. Adjourn for the Day

April 19, 2023

Shadi Eskaf, Chair, Presiding

9:00 J. Call to Order – Chair Eskaf

9:05 K. Presentation by the Lumber River Council of Governments and Towns of Fairmont and Fair Bluff on Regionalization Efforts – Jean Klein, Lumber River Council of Governments, Jerome Chestnut, Town of Fairmont, and Al Leonard, Town of Fair Bluff

9:35 L. Communications Update – Cathy Akroyd

9:45 M. Update on Viable Utility Reserve Initial Education – Jennifer Haynie

9:55 N. Preparation for FY 2022-2023 Authority Annual Report Chapter – Jennifer Haynie

10:05 O. Update on Reassessment of Distressed Local Government Units – Victor D’Amato

10:20 P. Approval of Priority Rating System for Lead Service Line Replacement – Jon Risgaard (Action Item)

10:50 Break

11:05 Q. Summary of BIL Drinking Water State Revolving Fund Emerging Contaminant Funding Strategy – Kavitha Ambikadevi

11:35 R. Draft Priority Rating Systems for Drinking Water and Wastewater Construction Projects Funded from the Clean Water and Drinking Water State Revolving Funds, State Reserve, and Viable Utility Reserve – Jon Risgaard (Action Item)

12:20 S. Draft Priority Rating System for the Community Development Block Grant – Infrastructure Program – Colleen Simmons (Action Item)

12:35 T. Informal Comments from the Public

12:40 U. Remarks by Authority Members, Chair, and Counsel

12:50 V. 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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