

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

December 10, 2024

Albemarle Building – Room 245

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

<https://ncgov.webex.com/ncgov/j.php?MTID=me86aaab71a5081667b19034c9996f28b>

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
- 9:05 B. Approval September 24, 2024 Meeting Minutes – Chair Eskaf (Action Item)**
- 9:10 C. Attorney General’s Office Report – Meghan Melloy**
- 9:15 D. Chair’s Remarks – Chair Eskaf (10 minutes)**
- 9:15 E. Communications Update – Cathy Akroyd (15 minutes)**
- 9:30 F. Funding Awards for Drinking Water State Revolving Fund Lead Service Line Replacement (Action Item) – David Giachini (Action Item) (20 minutes)**
- 9:50 G. Funding Awards for Clean Water State Revolving Fund and Drinking Water State Revolving Fund Emerging Contaminants Study Projects – Dustin Rhodes (Action Item) (20 minutes)**
- 10:10 H. Drinking Water State Revolving Fund Loan Increase for the Fayetteville Public Works Commission – Kavitha Ambikadevi (Action Item) (15 minutes)**
- 10:25 Break (15 minutes)**
- 10:40 I. Clean Water State Revolving Fund Loan Increase for the City of Dunn – Kavitha Ambikadevi (Action Item) (15 minutes)**
- 10:55 J. Proposal for Statutory Changes related to Asset Inventory and Assessment and Merger/Regionalization Feasibility Grants – Matthew Rushing (Action Item) (15 minutes)**
- 11:10 K. Update on Hurricane Helene – Chair Eskaf (Action Item) (45 minutes)**
- 11:55 Lunch (90 minutes)**
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- 1:25 L. FEMA Funding Primer – Tommy Wendelgass, Federal Emergency Management Agency Integration Team, NC (30 minutes)
- 1:55 M. Update on NCORR Resilience – Holly White and Helene Wetherington, NCORR (20 minutes)
- 2:15 N. Presentation on the Status of Lead Service Lines – Andrew Jarman, Public Water Supply (15 minutes)
- 2:30 O. Funding for Septic and Onsite Treatment Systems Consultation – Chair Eskaf (10 minutes)
- 2:40 P. Informal Comments from the Public (5 minutes)
- 2:45 Q. Concluding Remarks by Authority Members, Chair, and Counsel (10 minutes)
- 2:55 R. 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.
