

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

December 12, 2023

Steve Troxler Agricultural Sciences Center – Main Training Room

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

<https://ncgov.webex.com/ncgov/j.php?MTID=m3a0af0e7c12b3b56acaead90fb21816a>

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

- 10:00 A. Call to Order – Chair Eskaf**
1. Welcome
 2. Reminder of Conflict of Interest and Compliance with State Government Ethics Act
- 10:05 B. Approval of September 19, 2023 Meeting Minutes – Chair Eskaf (Action Item)**
- 10:10 C. Attorney General’s Office Report – Mary Lucasse**
- 10:15 D. Chair’s Remarks – Chair Eskaf**
- 10:25 E. Funding Scenario and Funding Decisions for the Lead Service Line Replacement Program (Action Item) – David Giachini (Action Item)**
- 10:45 F. Additional Funding Request for the Town of Wilkesboro Expansion and Upgrade – Kavitha Ambikadevi (Action Item)**
- 11:00 G. Additional Funding Request for Kerr Lake Regional WTP Expansion and Upgrade from the Drinking Water State Revolving Fund – Kavitha Ambikadevi (Action Item)**
- 11:15 H. Emergency Operating Grant for the Town of Eureka – Victor D’Amato (Action Item)**
- 11:25 I. Division Orientation and Introduction of the Funding Services Unit – Jennifer Haynie**
- 11:35 Lunch**
- 1:05 J. Status of Fall 2023 Application Cycle – Jon Risgaard**
- 1:20 K. Session Law 2023-134 Update – Shadi Eskaf**
- 1:40 Break**
- 1:55 L. Presentation by UNC EFC on AIA and MRF Review Status – Erin Riggs**

- 2:55 M. Update of Identification Criteria 2 and 3 Modifications – Susan Kubacki
- 3:15 N. Viable Utilities Program Update – Matthew Rushing
- 3:30 O. Informal Comments from the Public
- 3:35 P. Concluding Remarks by Authority Members, Chair and Counsel
- 3:45 Q. 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.
