

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

February 19, 2025

Albemarle Building – Room 245

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

<https://ncgov.webex.com/ncgov/j.php?MTID=mf589543e942de807a0d65a2e53585aa9>

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. Introduction of Secretary Wilson or Deputy Secretary Miller

- *Tentative as of now. Shadi checking.*

9:10 C. Approval of December 10, 2024 Meeting Minutes – Chair Eskaf (Action Item)

9:15 D. Attorney General’s Office Report – Meghan Melloy

9:20 E. Chair’s Remarks – Chair Eskaf

9:30 F. Communications Update – Cathy Akroyd

9:45 G. Funding Awards for Drinking Water State Revolving Fund Lead Service Line Replacement (Action Item) – Kavitha Ambikadevi (Action Item)

10.05 H. Funding Awards for Clean Water State Revolving Fund and Drinking Water State Revolving Fund Emerging Contaminants Study Projects – Dustin Rhodes (Action Item)

10:25 I. Funding Awards for Onsite Septic Systems from the Clean Water State Revolving Fund – Kavitha Ambikadevi

10:40 Break

10:55 J. Fall 2024 Application Round, Example Funding Scenario, and Funding Decisions for Community Development Block Grant – Infrastructure – Eric Karis (Action Item)

11:15 K. Fall 2024 Application Round, Example Funding Scenario, and Funding Decisions for Drinking Water and Wastewater Construction and Planning Projects (SRF/SRF-EC/SRP/VUR) – Kavitha Ambikadevi and Matthew Rushing (Action Item)

- 12:15 Lunch
- 1:45 L. Draft Priority Rating Systems and SRF Intended Use Plans for Water and Wastewater Projects – Kavitha Ambikadevi (Action Item)
- 2:15 M. Draft Priority Rating System for Community Development Block Grant – Infrastructure – Eric Karis (Action Item)
- 2:30 Break
- 2:40 N. Approval of Revision to Assessment Criteria Related to Identification Criterion 3 – Susan Kubacki (Action Item)
- 2:55 O. Approval of Training Grants from the Viable Utility Reserve for Systems Designated as Distressed – Tony Dongarra (Action Item)
- 3:15 P. Informal Comments from the Public
- 3:20 Q. Concluding Remarks by Authority Members, Chair, and Counsel
- 3:30 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.
