

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

February 20, 2024

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=m9703ff21c5cf1db811c16e4441b952a7>

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 of December 12, 2023 Meeting Minutes – Chair Eskaf (Action Item)**
- 9:10 C. Attorney General’s Office Report – Meghan Melloy**
- 9:15 D. Chair’s Remarks – Chair Eskaf**
- 9:25 E. Funding Awards for Drinking Water State Revolving Fund Lead Service Line Replacement (Action Item) – David Giachini (Action Item)**
- 9:45 F. Update on Workplan for Emerging Contaminants for Small and Disadvantaged Communities – Kavitha Ambikadevi**
- 10:00 G. Fall 2023 Application Round, Example Funding Scenario, and Funding Decisions for Community Development Block Grant – Infrastructure – Colleen Simmons (Action Item)**
- 10:15 Break**
- 10:30 H. Fall 2023 Application Round, Example Funding Scenario, and Funding Decisions for Drinking Water and Wastewater Construction and Planning Projects (SRF/SRF-EC/SRP/VUR/ARPA) – Jon Risgaard and Matthew Rushing (Action Item)**
- 11:45 Lunch**
- 1:15 I. Fall 2023 Application Round, Example Funding Scenario, and Funding Decisions for Local Assistance for Stormwater Infrastructure Investments – Funding Services Unit (Action Item)**
- 1:45 J. Division Orientation – Water Infrastructure Fund Section – Kavitha Ambikadevi**
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- 1:55 K. Draft Priority Rating Systems and Affordability Criteria for Water and Sewer Projects – Kavitha Ambikadevi (Action Item)
- 2:25 Break
- 2:40 L. Draft Priority Rating Systems for Water and Sewer for Viable Utility Reserve Planning Grants – Matthew Rushing (Action Item)
- 3:10 M. Draft Priority Rating System for Community Development Block Grant – Infrastructure – Colleen Simmons (Action Item)
- 3:25 N. Potential Changes to the Viable Utility Program Assessment Criteria – Susan Kubacki (Action Item)
- 3:55 O. Informal Comments from the Public
- 4:00 P. Concluding Remarks by Authority Members, Chair and Counsel
- 4:10 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.
