

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

July 16, 2024

Archdale Building, Raleigh, NC (Ground Floor Hearing Room)

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

<https://ncgov.webex.com/ncgov/j.php?MTID=m67fb82969327494023d50164b044884a>

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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.*

**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 April 16-17, 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**
- *Update to SL 2023-134 from Senate Bill 508*
    - *Changes earmarks, admin costs*
    - *Changes amount of VUR and LASII funds available for applications*
    - *Eureka’s earmark*
  - *Update to LSLR allotments for FY24 (\$76 million)*
  - *Congressionally Directed Spending*
  - *House Bill 998 – blue ribbon commission on sewer infrastructure (in committee)*
  - *Read Bernadette’s SEI statement into the record (Jen) Read Leila’s SEI statement into the record. Read Hazel’s SEI statement into the record.*
- 9:25 E. Emergency Operating Grant Approval for Cliffside Sanitary District – Victor D’Amato (Action Item) (10 minutes)**
- *Need staff report if EOG application comes in.*
- 9:35 F. Increase in Clean Water State Revolving Fund Loan for the Town of Winterville – Kavitha Ambikadevi (Action Item) (10 minutes)**
- *Staff report needed.*
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- 9:45 G. Funding Awards for Drinking Water State Revolving Fund Lead Service Line Replacement – David Giachini (Action Item) (20 minutes)**
- *Staff report needed.*
- 10:05 H. Spring 2024 Application Round, Example Funding Scenario, and Funding Decisions for Community Development Block Grant – Infrastructure – Colleen Simmons (Action Item) (20 minutes)**
- *Staff report needed.*
- 10:25 Break (15 minutes)**
- 10:40 I. Spring 2024 Application Round, Example Funding Scenario, and Funding Decisions for Drinking Water and Wastewater Construction Projects (SRF/SRF-EC/SRP) – Kavitha Ambikadevi (Action Item) (60 minutes)**
- *Staff report needed.*
- 11:40 Lunch (90 minutes)**
- 1:10 J. Spring 2024 Application Round, Example Funding Scenario, and Funding Decisions for Local Assistance for Stormwater Infrastructure Investments Construction Projects – Tony Evans (Action Item) (30 minutes)**
- *Staff report needed.*
- 1:40 K. Public Comments from State Revolving Fund Intended Use Plans – Kavitha Ambikadevi (30 minutes)**
- *Informational item only.*
  - *Staff report optional.*
  - *DWSRF, CWSRF, DWSRF-EC, CWSRF-EC, LSLR*
- 2:10 Break (15 minutes)**
- 2:25 L. 2024 Reassessment and Designation of Local Government Unit Systems as Distressed – Susan Kubacki (Action Item) (20 minutes)**
- *Staff Report needed*
- 2:45 M. Approval of Minimum Requirements of Asset Inventory and Assessment Guidance and Rate Study Guidance – Matthew Rushing (Action Item) (45 minutes)**
- *Staff report needed (can adapt one from VUC).*
  - *Will be based on outcome of the VUC.*
  - *Will have to go to LGC in August.*

- 3:30 N. Presentation of the Draft FY 2023-2024 Authority Annual Report Chapter – Jennifer Haynie (20 minutes)**
- *Chapter will be agenda item staff report.*
- 3:50 O. Draft 2025 Meeting Schedule for the State Water Infrastructure Authority – Jennifer Haynie (5 minutes)**
- *Staff report needed.*
- 3:55 P. Request to Change September Meeting Date – Jennifer Haynie (Action Item) (5 minutes)**
- *Staff report needed.*
- 4:00 Q. Informal Comments from the Public (5 minutes)**
- 4:05 R. Concluding Remarks by Authority Members, Chair, and Counsel (10 minutes)**
- 4:15 S. 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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