

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

July 18-19, 2023

**Steve Troxler Agricultural Sciences Center
4400 Reedy Creek Road, Raleigh, Room A307**

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

Tuesday:

<https://ncgov.webex.com/ncgov/j.php?MTID=m2154de00616d8c6fbad58de7c840ca16>

Wednesday:

<https://ncgov.webex.com/ncgov/j.php?MTID=mb3c3dc5db5540640995cfbe7199fb23f>

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.

July 18, 2023

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 April 18-19, 2023 Meeting Minutes – Chair Eskaf (Action Item)**
- 10:10 C. Attorney General’s Office Report**
- 10:15 D. Chair’s Remarks – Chair Eskaf (10 minutes)**
- 10:25 E. Approval of Clean Water State Revolving Fund Increase for Johnston County Wastewater Treatment Plant Expansion (Action item) (5 minutes)**
- 10:30 F. Spring 2023 Application Round and Example Funding Scenario for Community Development Block Grant – Infrastructure – Colleen Simmons (Action Item) (30 minutes)**
- 11:00 Break (15 minutes)**
- 11:15 G. Spring 2023 Application Round and Example Funding Scenarios for Water and Wastewater – Jon Risgaard (45 minutes)**
- 12:00 Lunch (90 minutes)**
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- 1:30 H. Funding Decisions for All Water and Wastewater Projects – Jon Risgaard (Action Item) (30 minutes)
- 2:00 I. Spring 2023 Application Round and Example Funding Scenarios for Local Assistance for Stormwater Infrastructure Investment (LASII) Planning Grant Projects – Tony Evans (30 minutes)
- 2:30 J. Funding Decisions for LASII Planning Grant Projects – Tony Evans (Action Item) (15 minutes)
- 2:45 K. Update for Lead Service Line Replacement Program – Jon Risgaard (30 minutes)
- 3:15 Break (15 minutes)
- 3:30 L. 2023 Reassessment and Designation of Systems as Distressed – Susan Kubacki (Action Item) (45 minutes)
- 4:15 M. Potential Budget Variations – Chair Eskaf (10 minutes)
- 4:25 N. Adjourn for the Day

July 19, 2023

Shadi Eskaf, Chair, Presiding

- 9:00 O. Call to Order – Chair Eskaf
- 9:05 P. Update on Public Comments Related to CWSRF and DWSRF Intended Use Plans, Including Emerging Contaminants – Jon Risgaard and Kavitha Ambikadevi (30 minutes)
- 9:35 Q. Final Priority Rating Systems for Drinking Water and Wastewater Construction Projects and Emerging Contaminants (excluding CDBG-I) – Jon Risgaard (Action Item) (40 minutes)
- 10:15 R. Final Priority Rating System for the Community Development Block Grant – Infrastructure Program – Colleen Simmons (Action Item) (15 minutes)
- 10:30 Break (15 minutes)
- 10:45 S. Final Priority Rating Systems for Stormwater Construction Projects and Planning Grants from the Local Assistance for Stormwater Infrastructure Investments (LASII) Program – Tony Evans (Action Item) (30 minutes)
- 11:15 T. Presentation of the Draft FY 2022-2023 Authority Annual Report Chapter – Jennifer Haynie (20 minutes)
- 11:35 U. Draft 2024 Meeting Schedule for the State Water Infrastructure Authority – Jennifer Haynie (5 minutes)
- 11:40 V. Informal Comments from the Public (5 minutes)
- 11:45 W. Remarks by Authority Members, Chair, and Counsel (10 minutes)

11:55 X. 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.*
