

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

March 9, 2022

217 W. Jones Street, Raleigh, NC

Green Square Training Room – Room 1210

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

<https://ncdenrits.webex.com/ncdenrits/onstage/g.php?MTID=ecd8b9b82c6a5004bfbe14450d468ac03>

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
 3. Please set electronic devices to off or vibrate
- 9:05 B. Approval of February 9, 2022 Meeting Minutes – Chair Eskaf (Action Item)**
- 9:10 C. Attorney General’s Office – Mary Lucasse**
- 9:15 D. Chair’s Remarks –Chair Eskaf**
- 9:25 E. Conversion of Funds from Clean Water State Revolving Fund / Drinking Water State Revolving Fund to Distressed Local Government Units in the Viable Utility Reserve – Victor D’Amato (Action Item)**
- 9:40 F. Potential Priority Rating System Updates for State Revolving Loan, State Reserve and Viable Utility Reserve Capital Projects – Jon Risgaard**
- 10:10 G. Potential Priority Rating System Updates for CDBG-Infrastructure Projects– Colleen Simmons**
- 10:25 H. Update on Onsite Wastewater Pilot Project – Jon Risgaard**
- 10:40 I. Informal Comments from the Public**
- 10:45 J. Remarks by Authority Members, Chair, and Counsel**
- 10:55 K. 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.
