

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

February 9, 2022

Virtual Meeting Via WebEx

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

<https://ncdenrits.webex.com/ncdenrits/onstage/g.php?MTID=e282126db12ff771ab007c61ffe598c5c>

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 December 8, 2021 Meeting Minutes – Chair Eskaf (Action Item)**
- 9:10 C. Attorney General’s Office Report**
- 9:15 D. Chair’s Remarks – Chair Eskaf**
- 9:25 E. Fall 2021 Application Round and Example Funding Scenario for All Projects – Jon Risgaard**
- 10:05 Break**
- 10:20 F. Funding Decisions for All Projects – Jon Risgaard (Action Item)**
- 10:50 G. Update on Timeline and Plans to Award and Administer State Fiscal Recovery Funds (American Rescue Plan Act of 2021 [ARPA]) – Jon Risgaard**
- 11:20 H. Award of Training Grants to Distressed Local Government Units from the Viable Utility Reserve – Victor D’Amato (Action Item)**
- 11:35 I. Conversion of Funds from Clean Water State Revolving Fund / Drinking Water State Revolving Fund to Viable Utility Reserve Funds – Jon Risgaard**
- 11:50 J. Informal Comments from the Public**
- 11:55 K. Remarks by Authority Members, Chair, and Counsel**
- 12:05 L. 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.
