

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

September 14, 2022

Steve Troxler Agricultural Sciences Center – Room A307

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

<https://ncdenrits.webex.com/ncdenrits/onstage/g.php?MTID=e9bae6af7f3ba2797ad6209b0c900abbc>

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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
  3. Please set electronic devices to off or vibrate
- 9:05 B. Approval of July 13-14, 2022 Meeting Minutes – Chair Eskaf (Action Item)**
- 9:10 C. Attorney General’s Office Report – Mary Lucasse**
- 9:15 D. Chair’s Remarks – Chair Eskaf**
- 9:25 E. Communications Updates – Cathy Akroyd**
- 9:35 F. Presentation by the Town of Nags Head – Andy Garmin and David Ryan**
- 10:05 G. 2022 Update on and Designation of Systems as Distressed – Victor D’Amato (Action Item)**
- 10:20 Break**
- 10:35 H. Additional Project Recommendation for Funding from Spring 2022 Round – Jon Risgaard (Action Item)**
- 10:45 I. Additional Funding Recommendation for Rocky Point Topsail Water and Sewer District under Funds from the Additional Supplemental Appropriations for Disaster Relief Act (ASADRA) – Jon Risgaard (Action Item)**
- 10:55 J. Additional Funding Recommendation for the City of Graham – Jon Risgaard (Action Item)**
- 11:05 K. Emergency Operating Grant for the Town of Kingstown – Victor D’Amato (Action Item)**
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11:15 L. Potential Funding of Applications for Systems under LGC Fiscal Control – Victor D’Amato (Action Item)

11:45 M. Fiscal Year 2021-2022 Authority Annual Report – Jennifer Haynie (Action Item)

12:00 N. 2023 Authority Meeting Schedule – Jennifer Haynie (Action Item)

12:05 O. Informal Comments from the Public

12:10 P. Concluding Remarks by Authority Members, Chair and Counsel

12:20 Q. 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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