

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

September 19, 2023

Steve Troxler Agricultural Sciences Center – Main Training Room

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

<https://ncgov.webex.com/ncgov/j.php?MTID=mef4a451dc188db18d8dff69a7d7089e4>

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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 July 18-19, 2023 Meeting Minutes – Chair Eskaf (Action Item)**
- 9:10 C. Attorney General’s Office Report – Meghan Malloy**
- 9:15 D. Chair’s Remarks – Chair Eskaf**
- 9:25 E. Resolution Acknowledging Maria Hunnicutt’s Service to the State Water Infrastructure Authority – Chair Eskaf (Action Item)**
- 9:30 F. Communications Updates – Cathy Akroyd**
- 9:40 G. Funding Scenario and Funding Decisions for Lead Service Line Replacement Program – David Giachini (Action Item)**
- 10:10 H. Presentation by the City of Oxford – Amy Ratliff, City of Oxford**
- 10:40 I. Presentation by the Local Government Commission Staff on the Town of Eureka – Debbie Tomasko or Sharon Edmundson**
- 10:55 Break**
- 11:10 J. Designation of the Town of Waynesville as Distressed – Susan Kubacki (Action Item)**
- 11:20 K. Approval of Emergency Operating Grant for Cliffside Sanitary District – Victor D’Amato (Action Item)**
- 11:25 L. Presentation on the Status and Impacts of the Viable Utility Reserve – Christyn Fertenbaugh**
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- 11:55 Lunch
- 1:00 M. Priority Rating Systems for Construction Project Revisions Related to the Viable Utilities Reserve – Victor D’Amato (Action Item)
- 1:30 N. Formation of Master Plan Update Committee – Chair Eskaf
- 1:40 O. Update on Federal and State Budgets – Chair Eskaf
- 1:50 P. Fiscal Year 2022-2023 Authority Annual Report – Jennifer Haynie (Action Item)
- 2:05 Q. 2024 Authority Meeting Schedule – Jennifer Haynie (Action Item)
- 2:15 R. Informal Comments from the Public
- 2:20 S. Concluding Remarks by Authority Members, Chair and Counsel
- 2:30 T. 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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