

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

September 24, 2024

Albemarle Building – Room 245

325 N. Salisbury Street, Raleigh

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

<https://ncgov.webex.com/ncgov/j.php?MTID=m7e95ee7c58e93df8db03b7d597616f6f>

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
- 9:05 B. Approval July 16, 2024 Meeting Minutes – Chair Eskaf (Action Item)**
- 9:10 C. Attorney General’s Office Report – Meghan Melloy**
- 9:15 D. Chair’s Remarks – Chair Eskaf**
- 9:25 E. Funding Awards for Drinking Water State Revolving Fund Lead Service Line Replacement (Action Item) – David Giachini (Action Item)**
- 9:45 F. Viable Utility Unit Update – Victor D’Amato, Matthew Rushing, Tony Dongarra**
- 10:15 Break (15 minutes)**
- 10:30 G. Presentation on Results of Application Analysis by the UNC Environmental Finance Center – A.R. el-Khattabi, Interim Director, UNC Environmental Finance Center**
- 11:10 H. Division Orientation – Operations Unit – Coley Cordeiro**
- 11:20 I. Presentation of the Final FY 2023-2024 Authority Annual Report Chapter – Jennifer Haynie (Action Item)**
- 11:30 J. Final 2025 Meeting Schedule for the State Water Infrastructure Authority – Jennifer Haynie (Action Item)**
- 11:35 K. Informal Comments from the Public**
-

11:40 L. Concluding Remarks by Authority Members, Chair, and Counsel (10 minutes)

11:50 M. 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.
