

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

July 14, 2021

Ground Floor Hearing Room, Archdale Building  
512 North Salisbury Street, Raleigh, NC

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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.*

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**AGENDA**

**Jon R. Risgaard, Acting Authority Chair, Presiding**

- 9:00 A. Call to Order – Acting Chair Risgaard**
1. Welcome
  2. Reminder of Conflict of Interest and Compliance with State Government Ethics Act
  3. Please set electronic devices to off or vibrate
  4. Attendance roll call
- 9:05 B. Approval of April 14, 2021 Meeting Minutes – Acting Chair Risgaard (Action Item)**
- 9:10 C. Attorney General’s Office – Jill Weese**
- 9:15 D. Chair’s Remarks – Acting Chair Risgaard**
- 9:20 E. Division Overview and History – Jennifer Haynie**
- 9:35 F. Additional Funding Recommendations for CDBG-I Grants – Colleen Simmons (Action Item)**
- 9:45 G. Funding Decisions for All Projects – Vincent Tomaino (Action Item)**
- 10:15 Break**
- 10:30 H. Approval of Revisions to Affordability Criteria – Acting Chair Risgaard (Action Item)**
- 10:40 I. Approval of Priority Rating Systems for the State Revolving Fund and State Reserve Programs – Acting Chair Risgaard (Action Item)**
- 10:50 J. Approval of Priority Rating Systems for the AIA / MRF Programs – Matthew Rushing (Action Item)**

- 11:00 K. Approval of Priority Rating System for Viable Utility Reserve Study Grants – Linda Culpepper (Action Item)
- 11:15 L. Approval of Educational Component Required Under Session Law 2020-79 – Jennifer Haynie (Action Item)
- 11:40 Lunch
- 12:55 M. Approval of Timing for Reassessment of Distressed Designations & Eligibility of Non-Distressed Systems – Linda Culpepper (Action Item)
- 1:15 N. Approval of VUR Applications for Martin County, Town of Robersonville, Mount Olive, and Fremont – Victor D’Amato (Action Item)
- 1:30 O. Approval of Potential for MRF Study Between Town of Jackson and Northampton County – Matthew Rushing (Action Item)
- 1:45 P. Draft Fiscal Year 2020-2021 State Water Infrastructure Authority Annual Report – Jennifer Haynie
- 2:05 Q. Draft 2022 Authority Meeting Dates – Jennifer Haynie
- 2:10 R. Informal Comments from the Public
- 2:15 S. Remarks by Authority Members, Chair and Counsel
- 2:20 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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