

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

September 16, 2026

217 West Jones Street, Raleigh, NC

Green Square Training Room, Room 1210

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

<https://ncgov.webex.com/ncgov/j.php?MTID=m534199179e1123469e43e941c247b6a0>

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

10:00 A. Call to Order – Chair Eskaf

1. Welcome
2. Reminder of Conflict of Interest and Compliance with State Government Ethics Act

10:05 B. Approval of July 15, 2026, Meeting Minutes – Chair Eskaf (Action Item)

10:10 C. Attorney General’s Office Report – Elly Young

10:15 D. Chair’s Remarks – Chair Eskaf (10 minutes)

10:25 E. Funding Awards for Drinking Water State Revolving Fund Lead Service Line Replacement – Sam Bryant and David Giachini (Action Item) (25 minutes)

10:50 F. CWSRF – Decentralized Wastewater Treatment Systems Pilot Program Funding Award-Logan Kluttz (Action Item) (10 minutes)

11:00 G. Viable Utilities Update: Part 3 – Victor D’Amato and Tim Baldwin (45 minutes)

11:45 Lunch (75 minutes)

1:00 H. Clean Water SRF Additional Funding for the City of Albermarle - Kavitha Ambikadevi (Action Item) (20 minutes)

1:20 I. Update of Draft 2026 Master Plan – Chair, Shadi Eskaf (20 minutes)

1:40 J. Approval of the State Water Infrastructure Authority Annual Report Chapter – Susan Wallace (Action Item) (20 minutes)

2:00 K. Approval of the 2027 State Water Infrastructure Authority Meeting Schedule – Rosemary Moody (Action Item) (5 minutes)

2:05 L. Informal Comments from the Public (15 minutes)

2:20 M. Concluding Remarks by Authority Members, Chair, and Counsel

2:30 N. 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.