

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

April 16-17, 2025

Edenton Municipal Building

504 South Broad Street

Edenton, NC 27932

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

April 16: <https://ncgov.webex.com/ncgov/j.php?MTID=m6c98555202cfcb107e16eb579923697b>

April 17: <https://ncgov.webex.com/ncgov/j.php?MTID=m554170ec7517bff431140a2f1cb9c550>

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.

Wednesday, April 16, 2025

Shadi Eskaf, Chair, Presiding

- 2:00 A. Call to Order – Chair Eskaf**
 - 1. Welcome
 - 2. Reminder of Conflict of Interest and Compliance with State Government Ethics Act
 - 2:05 B. Welcome from the Town of Edenton – W. Hackney High, Jr., Mayor, Town of Edenton (15 minutes)**
 - 2:10 C. Approval of February 19, 2025 Meeting Minutes – Chair Eskaf (Action Item)**
 - 2:15 D. Attorney General’s Office Report – Meghan Melloy**
 - 2:20 E. Chair’s Remarks – Chair Eskaf**
 - 2:30 F. Presentation by the Town of Parmele – The Honorable Mayor Jerry McCrary, Town of Parmele**
 - 3:00 Break**
 - 3:15 G. Increasing Construction Costs – Kim Colson, HDR**
 - 3:45 H. Presentation by the Town of Edenton – Corey Gooden, Town Manager, Town of Edenton**
 - 4:15 I. Funding Awards for the IJJA Drinking Water State Revolving Fund Lead Service Line Replacement – David Giachini (Action Item)**
 - 4:35 J. Adjourn for the Day**
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Thursday, April 17, 2025

Shadi Eskaf, Chair, Presiding

- 9:00 K. Call to Order – Chair Eskaf**
1. Welcome
 2. Reminder of Conflict of Interest and Compliance with State Government Ethics Act
- 9:05 L. Final Priority Rating Systems for Water and Wastewater Projects – Kavitha Ambikadevi (Action Item)**
- 9:25 M. Final Priority Rating System for Community Development Block Grant – Infrastructure – Jennifer Haynie (Action Item)**
- 9:35 N. Intended Use Plan Updates – Kavitha Ambikadevi**
- 9:50 O. Potential Changes to State Statute Related to the Viable Utility Reserve Eligibilities – Victor D’Amato (Action Item)**
- 10:05 P. Update on the Long-Term Viability Plan and De-Designation Discussions – Matthew Rushing and Victor D’Amato**
- 10:25 Break**
- 10:40 Q. Presentation by the Town of Maysville – Schumata Brown, Town Manager**
- 11:10 Lunch**
- 1:00 R. Priority Rating System for State Revolving Funding Helene Funding – Kavitha Ambikadevi (Action Item)**
- 2:00 S. Discussion of Recommendations for Authority Annual Report – Jennifer Haynie**
- 2:15 T. Informal Comments from the Public**
- 2:20 U. Concluding Remarks by Authority Members, Chair, and Counsel**
- 2:30 V. 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.
