

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

February 18, 2026

217 West Jones Street

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=m1eef2e1bb0320e63ad1dd1a60468bfa8>

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 of December 10, 2025 Meeting Minutes – Chair Eskaf (Action Item)**
- 9:10 C. Attorney General’s Office Report – Sarah Zambon**
- 9:15 D. Chair’s Remarks – Chair Eskaf**
- 9:25 E. Funding Awards for the Supplemental Appropriations for Helene, Milton, and Hawai’i Wildfires (also known as SRF Helene) (DW/WW/DWTS) – Kavitha Ambikadevi (Action Item)**
- 10:10 F. Funding Awards for Drinking Water State Revolving Fund Lead Service Line Replacement – David Giachini (Action Item)**
- 10:30 Break**
- 10:45 G. Funding Awards for the Drinking Water State Revolving Fund Emerging Contaminants Study Projects – Renee Parkman (Action Item)**
- 11:05 H. Fall 2025 Application Round, Example Funding Scenario, and Funding Decisions for Community Development Block Grant – Infrastructure – Eric Karis (Action Item)**
- 11:25 Lunch**
- 1:05 I. Fall 2025 Application Round, Example Funding Scenarios, and Funding Decisions for Drinking Water and Wastewater Construction and Planning Projects (SRF/SRF-EC/SRP/VUR) – Kavitha Ambikadevi and Matthew Rushing (Action Item)**
- 2:05 Break**
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- 2:15 J. Draft Priority Rating System for the Clean Water State Revolving Fund Decentralized Wastewater Treatment Systems Pilot Program – Logan Kluttz (Action Item)
- 2:45 K. Draft Changes to the Priority Rating System for the Community Development Block Grant – Infrastructure Program – Eric Karis
- 3:15 L. Draft Intended Use Plans for the Clean Water State Revolving Fund and Drinking Water State Revolving Fund – Kavitha Ambikadevi
- 3:35 M. Viable Utility Program Update Part 2: Assessment Data and Education – Tony Dongarra, Kristen Downs, and Susan Wallace
- 4:05 N. Informal Comments from the Public
- 4:10 O. Concluding Remarks by Authority Members, Chair, and Counsel
- 4:15 P. 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.
