

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

July 15, 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=maf3e787cfa8a89583ce763e658c13486>

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 April 15-16, 2026 Meeting Minutes – Chair Eskaf (Action Item)**
- 9:10 C. Attorney General’s Office Report – Elly Young**
- 9:20 D. Chair’s Remarks – Chair Eskaf**
- 9:30 E. Resolution Thanking Leila Goodwin for Her Service on the State Water Infrastructure Authority – Chair Eskaf (Action Item)**
- 9:35 F. Presentation of the Draft 2026 Master Plan – Leila Goodwin and Jennifer Haynie**
- 10:20 G. Funding Awards for the Community Development Block Grant—Infrastructure Program – Eric Karis (Action Item)**
- 10:40 H. Spring 2026 Application Round, Example Funding Scenario, and Funding Decisions for Drinking Water and Wastewater Construction and Planning Projects (SRF/SRF-EC/VUR) – Kavitha Ambikadevi and Matthew Rushing (Action Item)**
- 11:40 Lunch**
- 12:40 I. Funding Awards for the Clean Water State Revolving Fund and Drinking Water State Revolving Fund Emerging Contaminants Study Projects – Renee Parkman (Action Item)**
- 12:55 J. Funding Awards for Drinking Water State Revolving Fund Lead Service Line Replacement (Action Item) – David Giachini (Action Item)**
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- 1:15 K. Funding Awards for the Decentralized Wastewater Treatment System Pilot Program – Logan Kluttz (Action Item)
- 1:35 Break
- 1:45 L. Presentation of the Draft State Water Infrastructure Authority Annual Report Chapter – Jennifer Haynie
- 2:05 M. Draft 2027 State Water Infrastructure Authority Meeting Schedule – Jennifer Haynie
- 2:10 N. Presentation of UNC-Environmental Finance Center Regionalization Study – Hope Thomson or Dr. Kara Millonzi, UNC Environmental Finance Center
- 2:55 O. Presentation on Potential Funding Framework for Nutrient Load Reduction Projects – Hope Stuart and Kim Colson, Piedmont Triad COG
- 3:40 P. Viable Utilities Update: Part 3 – Victor D’Amato and Matthew Rushing
- 4:25 Q. Informal Comments from the Public
- 4:30 R. Concluding Remarks by Authority Members, Chair, and Counsel
- 4:35 S. 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.
