

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

July 16, 2025

Albemarle Building – Room 240

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

<https://ncgov.webex.com/ncgov/j.php?MTID=m514aa111848500989fb7f4ef5e175b88>

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 16-17, 2025, and May 16, 2025, Meeting Minutes – Chair Eskaf (Action Item)**
- 9:10 C. Attorney General’s Office Report – Meghan Melloy**
- 9:20 D. Chair’s Remarks – Chair Eskaf**
- 9:30 E. Funding Awards for Drinking Water State Revolving Fund Lead Service Line Replacement (Action Item) – David Giachini (Action Item)**
- 9:50 F. Funding Awards for the Clean Water State Revolving Fund and Drinking Water State Revolving Fund Emerging Contaminants Study Projects – Renee Parkman (Action Item)**
- 10:10 Break**
- 10:25 G. Spring 2025 Application Round, Example Funding Scenario, and Funding Decisions for Drinking Water and Wastewater Construction Projects (SRF/SRF-EC) – Kavitha Ambikadevi (Action Item)**
- 11:10 H. Proposed Priority Rating System for the Clean Water State Revolving Fund Pilot Program for Decentralized Wastewater Treatment Systems – Logan Kluttz (Action Item)**
- 11:30 Lunch**
- 1:00 I. Final Priority Rating Systems for the State Revolving Fund Supplemental Appropriations for Hurricanes Helene and Milton and Hawai’i Wildfires – Kavitha Ambikadevi (Action Item)**
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- 1:30 J. State Revolving Fund Supplemental Appropriations for Hurricanes Helene and Milton and Hawai'i Wildfires Intended Use Plan Update – Kavitha Ambikadevi
- 2:00 Break
- 2:10 K. Presentation of the Draft State Water Infrastructure Authority Annual Report Chapter – Jennifer Haynie
- 2:30 L. Draft 2026 State Water Infrastructure Authority Meeting Schedule – Jennifer Haynie
- 2:35 M. Informal Comments from the Public
- 2:40 N. Concluding Remarks by Authority Members, Chair, and Counsel
- 2:45 O. 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.
