

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

September 17, 2025

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=m2786a6daecad0671d2f98ca43b6d665f>

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. Welcome by Secretary Wilson**
- 9:15 C. Hurricane Helene Milestone: Reflection – Deputy Secretary Miller and Invited Speakers**
- 9:45 D. Approval of July 16, 2025 Meeting Minutes – Chair Eskaf (Action Item)**
- 9:50 E. Attorney General’s Office Report – Meghan Melloy**
- 9:55 F. Chair’s Remarks – Chair Eskaf**
- 10:05 G. Funding Awards for the Supplemental Appropriations for Helene, Milton, and Hawai’i Wildfires (also known as SRF Helene) – Renee Parkman (Action Item)**
- 10:50 Break**
- 11:05 H. Funding Awards for Drinking Water State Revolving Fund Lead Service Line Replacement (Action Item) – David Giachini (Action Item)**
- 11:25 I. Funding Awards for the Drinking Water State Revolving Fund Emerging Contaminants Study Projects – Michael Munsell (Action Item)**
- 11:45 J. 2025 Reassessment and Designation of Local Government Unit Systems as Distressed – Susan Wallace (Action Item)**
- 12:15 K. Presentation of the Final FY 2024-2025 Authority Annual Report Chapter – Jennifer Haynie (Action Item)**
- 12:30 L. Final 2026 Meeting Schedule for the State Water Infrastructure Authority – Jennifer Haynie (Action Item)**
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12:35 M. Informal Comments from the Public

12:40 N. Concluding Remarks by Authority Members, Chair, and Counsel

12:45 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.
