

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

September 16, 2021

Meeting Via WebEx

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

<https://ncdenrits.webex.com/ncdenrits/onstage/g.php?MTID=e7b365ec34e49b0a7ef7d4b4ee4f9fef4>

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.

Maria Hunnicutt, Authority Vice Chair, Presiding

9:00 A. Call to Order – Vice Chair Hunnicutt

1. Welcome
2. Reminder of Conflict of Interest and Compliance with State Government Ethics Act
3. Please set electronic devices to off or vibrate

9:05 B. Approval of July 14, 2021 Meeting Minutes – Vice Chair Hunnicutt (Action Item)

9:10 C. Attorney General’s Office – Jill Weese

9:15 D. Chair’s Remarks –Vice Chair Hunnicutt

9:25 E. Session Law 2021-117 *Regulatory Reform Act of 2021’s* Effect on Considerations for State Reserve-Funded Projects – Chair Eskaf

9:40 F. Presentation by NC Pandemic Recovery Office – Marquis Crews

10:10 G. VUR-MRF Study Grant Approvals and Regional Partnership Updates – Victor D’Amato (Action Item)

10:25 H. Emergency Operations Grant for the Town of Eureka – Victor D’Amato (Action Item) (10 minutes)

10:35 Break

10:50 I. Approval of Timing for Reassessment of Distressed Designations for Identification Criteria 1 and 2 – Linda Culpepper (Action Item)

11:05 J. Reassessments Using FY 2019 Financial Audit Data and Consideration of Designation for City of Goldsboro – Linda Culpepper (Action Item)

- 11:15 K. Request to Go to Public Comment with Priority Rating System for Viable Utility Reserve Capital Projects – Jon Risgaard (Action Item)
- 11:45 L. Fiscal Year 2020-2021 Authority Annual Report – Jennifer Haynie (Action Item)
- 12:05 M. 2022 Authority Meeting Schedule – Jennifer Haynie (Action Item)
- 12:10 N. Concluding Remarks by Authority Members, Chair and Counsel
- 12:20 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.
