

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

April 18 – 19, 2018

**North Carolina History Center at Tryon Palace
529 South Front Street
Debnam–Hunt Board Room
New Bern, NC**

The State Government Ethics Act (North Carolina General Statute § 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.

APRIL 18, 2018 AGENDA

Kim H. Colson, Authority Chair, Presiding

- 1:00 A. Call to Order – Chair Colson**
1. Welcome
 2. Reminder of Conflict of Interest and Compliance with State Government Ethics Act
 3. Please set electronic devices to off or vibrate
- 1:05 B. Approval of Feb. 28, 2018 Meeting Minutes (Action Item)**
- 1:10 C. Attorney General’s Office Report – Jill Weese**
- 1:15 D. Chair’s Remarks – Chair Colson**
- 1:20 E. Presentations by Eastern NC Local Governments & Utility Organizations**
- Neuse Regional Water & Sewer Authority – Harold Herring, Executive Director
 - Greenville Utilities Commission (GUC) – Anthony Whitehead, GUC Water Quality Manager and Tim Devine, Associate with Hazen & Sawyer
 - Town of Robersonville – Elizabeth Jenkins, Town Manager
- 2:45 Break**
- 3:00 F. Funding Recommendations for CDBG-I Grants for Public Schools – Julie Cubeta (Action Item)**
- 3:20 G. Key Program Metrics – Jennifer Haynie (Action Item)**
- 4:20 H. Potential Program Changes for Public Review for CWSRF, DWSRF and State Programs – Seth Robertson (Action Item)**
- 4:30 I. Potential Program Changes for Public Review for CDBG-I Program – Julie Cubeta (Action Item)**
- 4:40 J. Informal Comments from the Public**
- 4:45 K. Remarks by Authority Members, Chair and Counsel**
- 4:50 L. Adjourn**
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**State Water Infrastructure Authority
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APRIL 19, 2018 AGENDA

Kim H. Colson, Authority Chair, Presiding

9:00 M. Call to Order – Chair Colson

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 N. Chair’s Remarks – Chair Colson

9:10 O. Presentations by Eastern NC Local Governments & Utility Organizations

- Town of Mount Olive – Charles Brown, Town Manager
- Onslow Water & Sewer Authority – Jeff Hudson, Chief Executive Officer
- Town of Plymouth – Mayor Brian Roth

10:40 Break

10:55 P. Metrics Discussion Revisited (if needed) – Jennifer Haynie

11:15 Q. Communications Update – Cathy Akroyd, Division Public Information Officer

11:20 R. CDBG-I Duplin County \$3 Million Project De-obligation Update – Julie Cubeta

11:30 S. Additional DWSRF Application from Fall 2017 Application Round – Seth Robertson (Action Item)

11:40 T. Legislative Update – Chair Colson

12:00 U. Potential Legislative Changes – Kim Colson

12:20 V. Fair Bluff Initiative – Jessica Leggett

12:25 W. Master Plan Outreach Activities Update – Francine Durso

12:30 X. Informal Comments from the Public

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

12:50 Z. 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.
