

**State Water Infrastructure Authority
North Carolina Department of Environment and Natural Resources**

December 11, 2014

**North Carolina Rural Economic Development Center
4021 Carya Drive
Raleigh, North Carolina**

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.

AGENDA

Kim H. Colson, Authority Chair, Presiding

9:00 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

9:10 B. Approval of Minutes (Action Items)

1. September 18, 2014 Authority Meeting
2. October 14, 2014 Authority Meeting via Conference Call
3. October 27, 2014 Authority Meeting via Conference Call

9:20 C. Attorney General's Office Report – Mary Lucasse

9:30 D. Chair's Remarks – Chair Colson

9:45 E. 2015 Meeting Schedule (Action Item)

9:50 F. Review of Applications Received for October 2, 2014 Funding Round: State Grant Programs, Community Development Block Grant-Infrastructure, Clean Water SRF, Drinking Water SRF

11:00 Break

11:15 G. Funding Decisions for October 2, 2014 Funding Round: State Grant Programs, Community Development Block Grant-Infrastructure, Clean Water SRF, Drinking Water SRF (Action Items)

12:30 Lunch Break

1:30 H. 2015 Work Plan Discussion

3:45 I. Informal Comments from the Public

4:00 J. Concluding Remarks by Authority Members, Chair and Counsel

4:15 K. 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.
