

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

January 21, 2016

**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

9:05 B. Approval of December 10, 2015 Minutes (Action Item)

9:10 C. Attorney General’s Office Report – Phillip Reynolds

9:15 D. Chair’s Remarks – Chair Colson

9:20 E. Legislative Update – Chair Colson

9:25 F. Ethics Education & Statement of Economic Interest Filing Reminder – Francine Durso

9:30 G. Review of Applications Received for Sept. 30, 2015 Funding Round: Community Development Block Grant-Infrastructure (CDBG-I), Drinking Water SRF and Clean Water SRF – Seth Robertson

9:40 H. Funding Decisions for Sept. 30, 2015 Funding Round (Action Items)

1. CDBG-I – Julie Cubeta
2. Clean Water SRF – Seth Robertson
3. Drinking Water SRF – Seth Robertson

11:00 I. Affordability Criteria – Jennifer Haynie (Action Item)

12:00 Lunch Break

1:15 J. State Project Grant Priority System Update – Seth Robertson (Action Item)

1:25 K. Asset Inventory and Assessment Grant – Amy Simes (Action Item)

2:00 L. Merger/Regionalization Feasibility Grant – Matthew Rushing (Action Item)

- 2:30 M. Planning for 2016 Work – Francine Durso
 - 2:45 N. Informal Comments from the Public
 - 3:00 O. Concluding Remarks by Authority Members, Chair and Counsel
 - 3:15 P. Adjourn
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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.
