

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

July 17, 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 of May 12, 2014 Authority Meeting (Action Item)

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

1. Reminder that Ethics Training must be completed by Sept. 11

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

9:45 E. Funding Decisions for CDBG-I May 1, 2014 Application Round – Julie Cubeta (Action Item)

10:45 F. Legislative Update

1. CWSRF Reauthorization
2. State Budget Bill
3. Session Law 2014-42 – Blue Ribbon Commission to Study the Building and Infrastructure Needs of the State

11:30 G. Potential Changes to NCGS 159G – Francine Durso

12:00 Lunch Break

1:00 H. "The Spindale Story: Economic Evolution of a Textile Town and Changing Perspectives through Wastewater System Asset Management" – Cameron McHargue, Consultant

2:00 Break

2:15 I. Informal Comments from the Public

2:30 J. Concluding Remarks by Authority Members, Chair and Counsel

3:00 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.
