

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

July 23, 2015

**Environment and Natural Resources Building (DENR Green Square)
217 West Jones Street
Room 1210
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 Minutes of May 21, 2015 Authority Meeting (Action Item)**
- 9:10 C. Attorney General’s Office Report – Phillip Reynolds**
- 9:15 D. Chair’s Remarks – Chair Colson**
- 9:25 E. Legislative Update – Chair Colson**
- 9:40 F. Overview of Active Work Items – Francine Durso**
- 9:55 G. Master Plan Committee Report – Committee Chair Maria Hunnicutt**
- 10:15 H. Affordability Criteria Development – Jennifer Haynie**
- 10:45 Break**
- 11:00 I. Troubled System Protocol Update – Jessica Leggett and Francine Durso**

11:15 J. Asset Management Update – Amy Simes

11:30 K. 2015 Amended Intended Use Plans (IUPs) for CWSRF and DWSRF Programs – Seth Robertson (Action Item)

1. Overview and Public Comments Received
2. Amended CWSRF and DWSRF Program Priority Rating Systems (Action Item)

11:40 L. 2015 Changes to the CDBG-I Water Infrastructure Grant Program – Julie Cubeta (Action Item)

1. Overview and Public Comments Received
2. Amended CDBG-I Program Priority Rating System (Action Item)

11:50 M. Informal Comments from the Public

12:05 N. Concluding Remarks by Authority Members, Chair and Counsel

12:15 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.
