

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

March 19, 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
4. Address by Tom Reeder, DENR Assistant Secretary for the Environment

9:15 B. Oath of Office for New Authority Member Robin Hammond

9:20 C. Approval of Minutes of January 15, 2015 Authority Meeting (Action Item)

9:25 D. Authority Members’ “Evaluation of Statement of Economic Interest” from the State Ethics Commission – Francine Durso

9:40 E. Attorney General’s Office Report – Phillip Reynolds

9:45 F. Chair’s Remarks – Chair Colson

9:55 G. Status of Offers of CWSRF Loans to State Wastewater Reserve High Unit Cost (WWHUC) Grant Applicants – Seth Robertson

10:00 H. CWSRF and DWSRF Programs: Priority Criteria for 2015 Intended Use Plans (IUPs) – Seth Robertson (Action Items)

10:10 I. Potential Discretionary Points for Fall 2015 Applications for All Funding Programs – Francine Durso

10:30 Break

10:45 J. Potential Priority Criteria Changes for Fall 2015 Applications for All Funding Programs

1. Background and Overview – Seth Robertson
2. SRF Programs and State Reserve Program – Seth Robertson
3. CDBG-I Program – Julie Cubeta

12:00 Lunch Break

1:00 K. Comments on Potential Priority Criteria – Division of Water Resources

1:15 L. DWSRF 2015 Needs Survey Overview – Amanjit Paintal

1:30 M. Follow Up on 2015 Work Planning – Francine Durso

1:45 N. Informal Comments from the Public

2:00 O. Concluding Remarks by Authority Members, Chair and Counsel

2:15 P. 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.
