

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

**March 4, 2016**

**Environment and Natural Resources Building (DENR Green Square)  
217 West Jones Street  
Room 1210  
Raleigh, North Carolina**

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*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.*

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*The times indicated for each Agenda Item are merely for guidance. The Authority will proceed through the Agenda until completed.*

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**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 January 21, 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 and Statement of Economic Interest Filing Reminder – Francine Durso**
- 9:30 G. Affordability Criteria– Jennifer Haynie (Action Item)**
- 10:00 H. State Project Grant Priority System – Seth Robertson (Action Item)**
- 10:30 Break**
- 10:45 I. Asset Inventory and Assessment Grant– Amy Simes (Action Item)**
- 11:15 J. Merger/Regionalization Feasibility Grant – Amy Simes (Action Item)**
- 11:45 Lunch Break**
- 12:45 K. Drinking Water SRF: Loan Priority Approval Modification – Seth Robertson**
- 1:00 L. 2016 Intended Use Plans (IUPs) for CWSRF and DWSRF Programs – Seth Robertson (Action Items)**

1. Overview
2. Priority criteria modification for DWSRF Program (Action Item)
3. Priority criteria modification for CWSRF Program (Action Item)

**1:15 M. Master Plan Committee Report – Committee Chair Maria Hunnicutt**

**1:35 Break**

**1:45 N. Troubled System Protocol Update – Jessica Leggett and Robin Hammond**

**2:00 O. Planning for 2016 Work – Francine Durso**

**2:15 P. Informal Comments from the Public**

**2:25 Q. Concluding Remarks by Authority Members, Chair and Counsel**

**2:30 R. 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.*

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