

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

**September 18, 2014**

**North Carolina Rural Economic Development Center**  
**4021 Carya Drive**  
**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

**9:10 B. Approval of Minutes (Action Items)**

1. July 17, 2014 Authority Meeting
2. August 8, 2014 Authority Meeting via Conference Call

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

**9:30 D. Chair’s Remarks – Chair Colson**

**9:45 E. Proposed Changes to Loan & Grant Priority Criteria (Action Item) – Julie Cubeta**

1. Public Comment Received on SRF, CDBG-I and State programs
2. Approval to Utilize Revised Criteria for October 2, 2014 Application Round

**10:00 F. Potential Changes to NCGS 159G – Francine Durso (Action Item)**

**10:45 Break**

**11:00 G. Presentation of Draft November 1, 2014 Report to Legislative Committees – Francine Durso (Action Item)**

**12:00 H. Meeting Calendar for 2015**

**12:15 I. Informal Comments from the Public**

**12:30 J. Concluding Remarks by Authority Members, Chair and Counsel**

**12:45 K. 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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