

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

April 19, 2017

**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
- 9:05 B. Sheila Holman, NC Department of Environmental Quality, Assistant Secretary for the Environment**
- 9:10 C. Approval of January 18, 2017 Minutes (Action Item)**
- 9:15 D. Attorney General’s Office Report – Phillip Reynolds**
- 9:20 E. Chair’s Remarks – Chair Colson**
- 9:30 F. Communications Update – Cathy Akroyd, Division Public Information Officer**
- 9:35 G. 2017 Intended Use Plans (IUPs) for CWSRF and DWSRF Programs – Seth Robertson (Action Item)**
- 9:40 H. Merger/Regionalization Operating Structures in NC – Kara Millonzi, Associate Professor of Public Law and Government, University of North Carolina School of Government**
- 10:40 Break**
- 10:55 I. Troubled System Protocol Update – Jessica Leggett and Francine Durso**
- 11:10 J. City of Henderson Drinking Water State Revolving Fund Project Update – Seth Robertson (Action Item)**
- 11:20 K. Update on CDBG-I Funds for Public Schools – Julie Cubeta**
- 11:25 L. Master Plan Outreach Committee – Francine Durso**

- 11:35 M. Recent Work of US EPA and US Water Alliance – Francine Durso
- 11:40 N. Authority Members’ Information Notebook – Jessica Leggett
- 11:45 O. Informal Comments from the Public
- 11:55 P. Concluding Remarks by Authority Members, Chair and Counsel
- 12:10 Q. 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.*
