

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

July 20, 2016

**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. Approval of April 20, 2016 Minutes (Action Item)

9:10 C. Attorney General’s Office Report – Mary Lucasse

9:15 D. Chair’s Remarks – Chair Colson

9:20 E. Legislative Update – Chair Colson

9:30 F. CDBG-I Funds for Public Schools – Julie Cubeta (Action Item)

9:40 G. Communications Update – Cathy Akroyd, Division Public Information Officer

9:50 H. Funding Program Decision Flow Charts – Jennifer Haynie

10:00 I. Funding Programs Cash Flow – Chair Colson

10:10 Break

10:30 J. Funding Decisions for April 29, 2016 Funding Round – Seth Robertson (Action Items)

1. Clean Water SRF
2. State Reserve Projects – Drinking Water and Wastewater
3. Asset Inventory and Assessment Grants
4. Merger / Regionalization Feasibility Grants
5. Duplin County Wastewater State Reserve Project No. 12

12:00 Lunch Break

1:15 K. Connect NC Bond Administration – Chair Colson and Seth Robertson

- 1:45 L. Master Plan Committee Report – Committee Chair Maria Hunnicutt
 - 2:15 M. Proposed 2017 Authority Meeting Schedule – Francine Durso
 - 2:20 N. Informal Comments from the Public
 - 2:35 O. Concluding Remarks by Authority Members, Chair and Counsel
 - 2:45 P. 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.
