

State Water Infrastructure Authority
North Carolina Department of Environment and Natural Resources
October 27, 2014
Special Meeting via Conference Call – Meeting Minutes

State Water Infrastructure Authority Members Attending Meeting

- Kim Colson, Chair; Director, Division of Water Infrastructure
- Leila Goodwin, Water Resources Manager, Town of Cary (via conference call)
- Vance Holloman, Deputy Treasurer, Local Government Commission (LGC) (via conference call)
- JD Solomon, Vice President, CH2MHill (via conference call)
- Charles Vines, Mitchell County Manager (via conference call)

Division of Water Infrastructure Staff Attending Meeting

- Julie Haigler Cubeta, Supervisor, Community Block Development Grant – Infrastructure Unit
- Francine Durso, Project Manager, Special/Technical Issues Unit
- Jennifer Haynie, Supervisor, Environmental and Special Projects Unit
- Seth Robertson, Supervisor, Wastewater Projects Unit

Department of Justice Staff Attending Meeting

- Mary Lucasse, North Carolina Department of Justice; Special Deputy Attorney General, Environmental Division

Item A. Call to Order

Mr. Colson opened the session and reminded the members of the State Water Infrastructure Authority (SWIA) of General Statute 138A-15 which requires any member who is aware of a known conflict of interest or an appearance of a conflict of interest with respect to matters before the Authority today is required to identify the conflict or appearance of a conflict at the time the conflict becomes apparent. A roll call was taken to determine which Authority members were present via conference call.

Item B. Revised Draft November 1, 2014 Report to Legislative Committees

The Division had provided the Authority with a draft revised Report based on the Authority's comments from the October 14, 2014 Special Meeting via Conference Call. The Authority provided these comments with regard to the revised Draft November 1, 2014 Report:

- In Appendix A, add the position requirements from NCGS 159G-70.(b) to the list of Authority members.
- In Appendix E, NCGS 159G-23.(6a), the need for the limit of 1,000 service connections for an asset management plan was discussed and the Authority decided not to make any changes to the wording.
- In Appendix E, revise NCGS 159G-31.(c) to read that loans shall be considered for the portion of construction costs not eligible for grant funding.

Action Item B

- Mr. Vines made a motion to approve the report for submittal by staff by November 1, 2014 with staff to make the changes discussed during this meeting. The motion was seconded by Ms. Goodwin. The motion passed unanimously.

Item C. Concluding Remarks by Authority Members, Chair, and Counsel

Mr. Colson stated that the next in-person Authority meeting would be on Thursday, December 11, 2014. The meeting will be to award funding for all five of the Division's funding programs and will also include time for a planning session to discuss the Authority's work for 2015.

Ms. Lucasse advised that a different attorney has been designated by the NC Department of Justice as the liaison to the Authority. Mr. Phillip Reynolds plans to attend the December Authority with Ms. Lucasse and he will attend Authority meetings thereafter.

Item D. Adjourn – The meeting was adjourned.
