

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

**February 28, 2018**

**Archdale Building, Ground Floor Hearing Room  
512 North Salisbury Street  
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. Authority Members' Information Update – Jessica Leggett**

**9:10 C. Approval of December 13, 2017 Meeting Minutes (Action Item)**

**9:15 D. Attorney General's Office Report**

**9:20 E. Chair's Remarks – Chair Colson**

**9:30 F. Communications Update – Cathy Akroyd, Division Public Information Officer**

**9:35 G. Ethics Education & Statement of Economic Interest Filing Reminder – Jessica Leggett**

**9:40 H. Legislative Update – Chair Colson**

**10:10 I. Introduction to Funding Decisions for Fall 2017 Application Round – Seth Robertson**

**10:15 J. Funding Recommendations for CDBG-I Grants – Julie Cubeta (Action Items)**

**10:45 Break**

**11:15 K. Example Funding Scenario for Drinking Water Projects – Seth Robertson (Action Items)**

**11:30 L. Example Funding Scenario for Wastewater Projects, Asset Inventory and Assessment (AIA) Grants, and Merger/Regionalization Feasibility (MRF) Grants – Seth Robertson (Action Items)**

12:15 M. 2018 Intended Use Plans (IUPs) for CWSRF and DWSRF Programs – Seth Robertson  
(Action Item)

12:20 N. Key Program Metrics Update – Jennifer Haynie

12:30 O. Master Plan Outreach Activities Update – Francine Durso

12:40 P. Informal Comments from the Public

12:50 Q. Concluding Remarks by Authority Members, Chair and Counsel

1:00 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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