

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

July 18, 2018

**North Carolina Rural Economic Development Center
4021 Carya Drive
Raleigh, North Carolina 27610**

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. Authority Members' Information Update – Jessica Leggett

9:15 C. Approval of April 18-19, 2018 Meeting Minutes (Action Item)

9:20 D. Attorney General's Office Report

9:25 E. Chair's Remarks – Chair Colson

9:30 F. Legislative Update – Chair Colson

9:45 G. Communications Update – Cathy Akroyd, Division Public Information Officer

9:55 H. Introduction to Funding Decisions for Spring 2018 Application Round – Seth Robertson

10:00 I. Example Funding Scenario for Drinking Water Projects – Seth Robertson (Action Item)

10:10 J. Example Funding Scenario for Wastewater Projects – Seth Robertson (Action Item)

10:20 Break

10:35 K. Proposed Changes to Funding Program Priority Rating Systems & Affordability Criteria – Seth Robertson

11:00 L. Draft Fiscal Year 2017-2018 Annual Report – Francine Durso

11:20 M. Draft 2019 Authority Meeting Dates – Francine Durso (Action Item)

11:30 N. Master Plan Outreach Activities Update – Francine Durso

11:45 Lunch Break

1:00 O. Fair Bluff/Fairmont Initiative Update – Jessica Leggett and Francine Durso

1:30 P. Presentations by University of North Carolina Environmental Finance Center

- Tom Roberts – Community Assistance Manager, UNC Environmental Finance Center
- Erin Riggs – Project Director, UNC Environmental Finance Center

2:15 Q. Informal Comments from the Public

2:25 R. Concluding Remarks by Authority Members, Chair and Counsel

2:40 S. 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.
