

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

October 17, 2018

**Archdale Building – Ground Floor Hearing Room
512 N. Salisbury Street
Raleigh, North Carolina 27604**

The State Elections and Ethics Enforcement Act (North Carolina General Statute §163A) 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 Meeting Minutes (Action Items)**
- July 18, 2018 Meeting Minutes
 - September 19, 2018 Meeting Minutes
- 9:10 C. Attorney General’s Office Report**
- 9:15 D. Chair’s Remarks – Chair Colson**
- 9:25 E. Legislative Update – Chair Colson**
- 9:35 F. Communications Update – Cathy Akroyd, Division Public Information Officer**
- 9:40 G. 2019 Authority Meeting Dates – Francine Durso (Action Item)**
- 9:50 H. Master Plan Outreach Activities Update – Francine Durso**
- 10:00 I. Fair Bluff/Fairmont Initiative Update – Jessica Leggett and Francine Durso**
- 10:45 Break**

11:00 J. Ensuring Viable Utilities Work Session – Chair Colson, Edgar Starnes and Sharon Edmundson

- Data review
- Department of Environmental Quality’s grant proposal
- Department of the State Treasurer’s grant proposal
- Potential Recommendations of the State Water Infrastructure Authority

12:00 Break

12:15 K. Governor Cooper’s Hometown Strong Initiative – Mary Penny Kelley, Special Advisor for the Hometown Strong Initiative

12:45 L. Informal Comments from the Public

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

1:00 N. 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.
