

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

**September 11, 2019**

**City of Hickory Water Treatment Plant  
1560 Old Lenoir Road NW  
Hickory, NC 28601**

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*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.*

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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. Approval of July 10, 2019 Meeting Minutes (Action Item)**

**9:10 C. Attorney General’s Office Report – Jill Weese**

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

**9:20 E. Welcome from City of Hickory – Kevin Greer, Public Utilities Director**

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

**9:40 G. Presentations by Local Governments & Utility Organizations**

- Rick Howell, City Manager, City of Shelby
- Dennis Falder, Assistant Public Works & Utilities Director, City of Newton

**10:50 Break**

**11:00 H. Fixing Affordability Challenges Requires A Full Toolbox – Jon Davis, Executive Vice President, Raftelis Financial Consultants, Inc.**

**11:30 I. Viable Utility Distressed Criteria & Performance Measures – Chair Colson & Greg Gaskins**

**12:00 Lunch**

**12:45 J. Viable Utility Process Discussion – Chair Colson & Greg Gaskins**

**1:30 K. 2020 Authority Meeting Dates – Jessica Leggett (Action Item)**

- 1:35 L. Fiscal Year 2018-2019 Annual Report – Francine Durso (Action Item)
  - 1:45 M. Master Plan Outreach Activities Update – Francine Durso
  - 1:55 N. Informal Comments from the Public
  - 2:00 O. Concluding Remarks by Authority Members, Chair and Counsel
  - 2:10 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.*

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