

**Viable Utility Reserve Committee of the State Water Infrastructure Authority
North Carolina Department of Environmental Quality**

September 16, 2020

Meeting Via WebEx

The public may listen to the meeting at the following link:

<https://ncdenrits.webex.com/ncdenrits/onstage/g.php?MTID=ed036fd227cdeb85762a000828874b1ff>

The State Ethics Act (North Carolina General Statute Chapter 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 Committee will proceed through the Agenda until completed.

AGENDA

Kim Colson, State Water Infrastructure Authority Chair, Presiding

2:00 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
4. Attendance roll call

2:05 B. Approval of June 25, 2020 Meeting Minutes (Action Item)

2:10 C. Joint Meeting of Authority and LGC Board: Oct. 14, 2020 at 2 PM – Francine Durso

2:15 D. Stakeholder Discussions Update – Francine Durso

2:20 E. Distressed Criteria Review – Chair Colson and Jon Risgaard

2:50 F. Educational Component Update – Jennifer Haynie

3:00 G. Implementation Process – Chair Colson and Jon Risgaard

3:40 H. Future Committee Meetings

- Oct. 7 (action may be needed to make recommendation to Authority on Oct. 14)
- Oct. 26
- Before Nov. 18 (may need an Authority meeting on Nov. 18)
- Before Dec. 9 (Authority meeting Dec. 9)

3:50 I. Concluding Remarks by Committee Members

4:00 J. 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.
