

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

July 8, 2020

Meeting Via WebEx

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

<https://ncdenrits.webex.com/ncdenrits/onstage/g.php?MTID=ef69b11e7357c7d0eb12579e6798aa815>

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 April 8, 2020 Meeting Minutes (Action Item)

9:10 C. Attorney General’s Office Report

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

9:25 E. Status of Town of Eureka and Cliffside Sanitary District – Amy Simes

9:35 F. Introduction to Funding Decisions for Spring 2020 Application Round – Jon Risgaard

10:00 G. Example Funding Scenario for All Projects – Jon Risgaard

10:30 Break

10:45 H. Funding Decisions for All Projects – Jon Risgaard (Action Item)

11:00 I. Priority System Modifications for the 2020 Intended Use Plans (IUPs) for CWSRF and DWSRF Programs – Jon Risgaard (Action Item)

11:15 J. Asset Inventory and Assessment (AIA) Program Modifications – Amy Simes (Action Item)

11:25 K. Draft 2021 Authority Meeting Dates – Jennifer Haynie

11:30 L. Draft Fiscal Year 2019-2020 State Water Infrastructure Authority Annual Report – Francine Durso

11:50 M. Viable Utility Reserve Committee Report – Chair Colson

12:00 N. Concluding Remarks by Authority Members, Chair and Counsel

12:15 O. 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.
