

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

April 14, 2021

Meeting Via WebEx

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

<https://ncdenrits.webex.com/ncdenrits/onstage/g.php?MTID=e0efb5a03b5e6cbd468700baa8605e46a>

The State Government 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 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
4. Attendance roll call

9:05 B. Approval of March 10, 2021 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. The Community Development Block Grant – Infrastructure Program – Colleen Simmons

9:45 F. Funding Recommendations for CDBG-I Grants (Action Item) – Julie Cubeta

10:30 Break

10:45 G. Request to Go to Public Comment with Priority Points System Modifications for the 2021 Intended Use Plans for CWSRF and DWSRF Programs (Action Item) – Jon Risgaard

11:20 H. Draft AIA/MRF Priority Points Systems (Action Item) – Amy Simes

11:35 I. Draft Revisions to Affordability Criteria (Action Item) – Jon Risgaard

12:00 Break for Lunch

1:00 J. Emergency Operating Grant for the Town of Robersonville (Action Item) – Amy Simes

- 1:15 K. Units Considered for Distressed Designation Under Viable Utility Statute (Action Item)
– Linda Culpepper
- 2:00 L. Prioritization of Viable Utility Reserve Study Grants (Action Item) – Linda Culpepper
- 2:30 M. Remarks by Authority Members, Chair and Counsel
- 2:35 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.
