

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

May 21, 2020

Meeting Via WebEx

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

<https://ncdenrits.webex.com/ncdenrits/onstage/g.php?MTID=eda5a3d72062b36b14ac69bf8200639b8>

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

10:30 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

10:35 B. Approval of April 8, 2020 Meeting Minutes (Action Item)

10:40 C. Distressed Criteria Review

12:30 D. Educational Component Update

12:40 E. Future Committee Meetings

- June 25 from 10:30 – 1:00 (scheduled)
- August (week of Aug. 10)
- September 16 (the day before Authority meeting)
- October (week of Oct. 26)

12:45 F. Concluding Remarks by Committee Members

1:00 G. 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.
