

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

**March 10, 2021**

**Meeting Via WebEx**

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

<https://ncdenrits.webex.com/ncdenrits/onstage/g.php?MTID=e8dcd71ee82a05434d8e4ab757b9764c9>

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*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.*

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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
  4. Attendance roll call
- 9:05 B. Approval of February 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. Additional Funds Consideration for Stanly County (Action Item) – Jon Risgaard**
- 9:30 F. Introduction of Proposed Priority Points Systems for Clean Water and Drinking Water State Revolving Fund Projects, Asset Inventory and Assessment Grants, and Merger / Regionalization Feasibility Grants – Jon Risgaard**
- 9:40 G. Environmental Stewardship Program Overview – Marcia Alloco and Two Rivers Utilities**
- 10:25 Break**
- 10:40 H. Draft Revisions to Affordability Criteria– Jon Risgaard**
- 11:10 I. Discussion of Viable Utility Reserve – Chair Colson**

**11:30 J. Educational Component Required Under Session Law 2020-79 – Jennifer Haynie**

**11:45 K. Overview of Division History – Jennifer Haynie**

**12:00 L. Remarks by Authority Members, Chair and Counsel**

**12:05 M. 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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