

State Water Infrastructure Authority
North Carolina Department of Environment and Natural Resources

May 21, 2015

Environment and Natural Resources Building (DENR Green Square)
217 West Jones Street
Room 1210
Raleigh, North Carolina

The State Government Ethics Act (North Carolina General Statute § 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

9:05 B. Approval of Minutes of March 19, 2015 Authority Meeting (Action Item)

9:10 C. Attorney General’s Office Report – Mary Lucase

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

9:25 E. Status of Offers of CWSRF Loans to State Wastewater Reserve High Unit Cost (WWHUC) Grant Applicants – Seth Robertson

9:30 F. Review of Applications Received for March 31, 2015 Funding Round: Clean Water SRF and Community Development Block Grant-Infrastructure

9:45 G. Funding Decisions for March 31, 2015 Funding Round: Clean Water SRF and Community Development Block Grant-Infrastructure (Action Items)

10:30 Break

10:45 H. Potential Discretionary Points Process for Fall 2015 Applications for All Funding Programs – Francine Durso (Action Item)

11:15 I. Potential Priority Criteria Changes for Fall 2015 Applications for All Funding Programs (Action Items)

1. Potential New Priority Criteria
2. Review of October 2014 Projects Evaluated Using Potential New Priority Criteria
3. CWSRF Program – Seth Robertson
4. DWSRF Program – Seth Robertson
5. CDBG-I Program – Julie Haigler Cubeta
6. Review of March 2015 Projects Evaluated Using Potential New Priority Criteria

12:00 Break

12:15 J. 2015 Work Plan Update – Francine Durso

12:45 K. Informal Comments from the Public

1:00 L. Concluding Remarks by Authority Members, Chair and Counsel

1:15 M. 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.
