

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

February 20, 2014

**North Carolina Rural Economic Development Center
4021 Carya Drive
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

9:15 B. Approval of Minutes of January 13-14, 2014 Authority Meeting (Action Item)

9:25 C. Attorney General’s Office Report – Mary Lucasse

9:35 D. Draft State Water Infrastructure Authority Internal Operating Procedures – Mary Lucasse (Potential Action Item)

9:50 E. Plan for Work in Meetings Today, March and May – Chair Colson

10:00 F. SRF Intended Use Plans (IUP): Background

10:15 Break

10:30 G. Draft SRF Project Application Priority Ranking Method (Action Items)

1. Clean Water SRF Draft Priority Ranking Method – Seth Robertson
2. Drinking Water SRF Draft Priority Ranking Method – Vince Tomaino

11:00 H. Community Development Block Grants-Infrastructure – Julie Cubeta (Action Item)

11:30 I. State Loan and Grant Programs: Background – Francine Durso

12:00 Lunch Break

1:00 J. State Grant Programs: Priority Criteria (Action Item)

1:45 K. Drinking Water SRF: Loan Priority Approval Modification – Vince Tomaino (Action Item)

2:00 L. 2014 Funding Programs Schedule

2:15 Break

2:30 M. Overview of Clean Water and Drinking Water Infrastructure Needs in North Carolina – Francine Durso

2:45 N. Presentations on State Water Infrastructure Authority Work Tasks – JD Solomon

1. Work Task No. 9 – Management Practices (Task is to review the application of management practices in wastewater, drinking water, and stormwater and to determine the best practices)
2. Work Task No. 10 –Public/Private Partnerships (Task is to assess the role of public-private partnerships in the future provision of utility service)

3:15 O. Concluding Remarks by Authority Members, Chair and Counsel

3:30 P. 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.
