

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

**December 10, 2015**

**Environment and Natural Resources Building  
217 West Jones Street  
Room 5001  
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 (Action Items)**

1. September 17, 2015 Authority Meeting
2. October 15, 2015 Authority Meeting via Conference Call
3. October 22, 2015 Authority Meeting via Conference Call

**9:10 C. Attorney General’s Office Report – Phillip Reynolds**

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

**9:20 E. Legislative Update – Chair Colson**

**9:25 F. Ethics Education and Statement of Economic Interest Filing – Francine Durso**

**9:35 G. 2016 Meeting Schedule – Francine Durso (Action Item)**

**9:40 H. Summary of Applications Received for Sept. 30, 2015 Funding Round: Community Development Block Grant-Infrastructure (CDBG-I), Drinking Water SRF and Clean Water SRF – Seth Robertson**

**9:50 I. Affordability Criteria – Jennifer Haynie (Action Item)**

**10:50 Break**

**11:05 J. State Project Grant Priority System Update – Seth Robertson (Action Item)**

- 11:20 K. Asset Inventory and Assessment Grant – Amy Simes (Action Item)**
  - 12:00 Lunch**
  - 1:00 L. Merger/Regionalization Feasibility Grant – Matthew Rushing (Action Item)**
  - 1:30 M. Master Plan Committee Report – Committee Chair Maria Hunnicutt**
  - 1:45 N. Troubled System Protocol Update – Jessica Leggett and Francine Durso**
  - 2:00 O. Planning for 2016 Work – Francine Durso**
  - 2:15 P. Informal Comments from the Public**
  - 2:30 Q. Concluding Remarks by Authority Members, Chair and Counsel**
  - 2:45 R. Adjourn**
-