

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

January 15, 2015

**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

9:10 B. Approval of Minutes of December 11, 2014 Authority Meeting (Action Item)

9:20 C. Attorney General’s Office Report – Phillip Reynolds

9:30 D. Chair’s Remarks – Chair Colson

9:45 E. CDBG-I: One Potential New Project Type for Fall 2015 Applications – Julie Cubeta

9:55 F. 2015 Intended Use Plans (IUPs) for CWSRF and DWSRF Programs – Seth Robertson (Action Items)

1. Overview
2. No proposed modifications for DWSRF Program (Action Item)
3. Priority criteria modification required for CWSRF Program (Action Item)

10:05 G. Review of Recent Applications to CWSRF, DWSRF & CDBG-I Programs and Discussion of Potential Priority Criteria Changes for Fall 2015 Applications

1. Introduction – Seth Robertson
2. CWSRF Program – Seth Robertson
3. DWSRF Program – Vince Tomaino
4. CDBG-I Program – Julie Cubeta

11:20 H. Potential Affordability Factors – Jennifer Haynie

11:40 I. Overview of Steps in Funding & Contracting Processes for CWSRF, DWSRF and CDBG-I Programs – Jennifer Haynie

12:00 Lunch Break

1:00 J. Follow Up on 2015 Work Planning – Francine Durso

1:30 K. Authority Meetings: Change of Venue for 2015 – Francine Durso

1:45 L. Informal Comments from the Public

2:00 M. Concluding Remarks by Authority Members, Chair and Counsel

2:15 N. 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.*
