

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

September 17, 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**
- 9:05 B. Approval of Minutes of July 23, 2015 Authority Meeting (Action Item)**
- 9:10 C. Attorney General’s Office Report**
- 9:15 D. Chair’s Remarks – Chair Colson**
- 9:20 E. Legislative Update – Chair Colson**
- 9:30 F. Draft 2016 Meeting Schedule – Francine Durso**
- 9:35 G. Affordability Criteria Development – Jennifer Haynie**
- 10:05 Break**
- 10:30 H. Asset Management Update – Amy Simes**
- 10:50 I. Merger/Regionalization Feasibility Grant Update – Matthew Rushing**
- 11:00 J. State of the States: Water Loss Management in the US – Will Jernigan, PE and Tory Wagoner, PE – Cavanaugh**
- 11:45 Lunch**
- 1:00 K. Troubled System Protocol**
- Staff work update – Jessica Leggett and Francine Durso
 - Small system challenges discussion with Town of Fremont and Town of Eureka
- 2:00 L. Master Plan Committee Report – Committee Chair Maria Hunnicutt**
- 2:15 M. Draft 2015 Authority Annual Report – Francine Durso**
- Will need conference calls in October to receive final Authority approval

2:30 N. Informal Comments from the Public

3:05 O. Concluding Remarks by Authority Members, Chair and Counsel

3:15 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.
