

**State Water Infrastructure Authority
North Carolina Department of Environmental Quality**

September 21, 2016

**Hotel Indigo
151 Haywood Street
Asheville, 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 July 20, 2016 Minutes (Action Item)

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

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

9:25 E. Legislative Update – Chair Colson

Session Law 2016-95, House Bill 630: An Act to...require a coal combustion residuals impoundment owner to provide permanent alternative water supplies for residents in areas surrounding coal combustion residuals surface impoundments...

9:35 F. CDBG-I Funds for Public Schools – Julie Cubeta

9:40 G. Communications Update – Cathy Akroyd, Division Public Information Officer

9:50 H. Proposed 2017 Authority Meeting Schedule – Francine Durso (Action Item)

9:55 I. Presentations by Western NC Local Governments and Councils of Government

- Tuckasee Water & Sewer Authority – Dan Harbaugh, Executive Director
- Southwestern Commission – Sarah Thompson, Executive Director
- Land of Sky Council of Government – Karen Kiehna, Principal Planner for Economic and Community Development
- High Country Council of Government – Phillip Trew, Director of Planning & Development
- City of Hickory – Kevin Greer, Assistant Public Services Director

12:15 Lunch Break

1:15 J. Master Plan Committee Report – Committee Chair Maria Hunnicutt

1:30 K. Draft 2016 Annual Report – Francine Durso

2:00 L. Informal Comments from the Public

2:15 M. Concluding Remarks by Authority Members, Chair and Counsel

2:30 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.
