State Water Infrastructure Authority
North Carolina Department of Environmental Quality
December 12, 2018

Meeting Via Conference Call
8th Floor Archdale Building, Room 826V
512 N. Salisbury Street
Raleigh, North Carolina 27604

The State Elections and Ethics Enforcement Act (North Carolina General Statute §163A) 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 October 17, 2018 Meeting Minutes (Action Item)

9:10   C. Attorney General's Office Report

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

9:20   E. October 2018 Application Round Update – Seth Robertson

9:25   F. Substantial Change in Funding Amount, City of Shelby Biosolids Management Project – Seth Robertson (Action Item)

9:35   G. Informal Comments from the Public

9:40   H. Concluding Remarks by Authority Members, Chair and Counsel

9:45   I. 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.*