

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

**April 9 – 10, 2019**

**High Country Council of Governments  
468 New Market Blvd.  
Boone, NC**

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*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.*

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*The times indicated for each Agenda Item are merely for guidance. The Authority will proceed through the Agenda until completed.*

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**APRIL 9, 2019 AGENDA**

**Kim H. Colson, Authority Chair, Presiding**

**1:00 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

**1:05 B. Approval of March 13, 2019 Meeting Minutes (Action Item)**

**1:10 C. Attorney General's Office Report – Jill Weese**

**1:15 D. Chair's Remarks – Chair Colson**

**1:20 E. Presentations by Local Governments & Utility Organizations**

- Courtney Driver, PE, Utilities Director, Winston-Salem / Forsyth County Utilities
- Phillip Trew, Planning & Development Director, High Country Council of Government
- Nicole Johnston, Executive Director, Yadkin Valley Sewer Authority

**3:00 Break**

**3:15 F. North Carolina's Pilot Water Loss Control Technical Assistance Program – Kavitha Ambikadevi**

- Steve Cavanaugh, PE, President/Chief Innovation Officer, Cavanaugh Solutions, and AWWA Water Loss Control Committee Outreach Chair
- Nicole Wilkinson McIntosh, Coordinator for Research & Outreach  
NC Water Resources Research Institute, North Carolina State University

**4:15 G. Informal Comments from the Public**

**4:30 H. Remarks by Authority Members, Chair and Counsel**

**4:45 I. Adjourn**

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

**APRIL 10, 2019 AGENDA**

**Kim H. Colson, Authority Chair, Presiding**

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**9:00 J. 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 K. Chair’s Remarks – Chair Colson**

**9:10 L. Presentation by Local Governments & Utility Organizations**

- Radford Thomas, Director of Public Utilities, City of Lenoir

**9:30 M. Communications Update – Cathy Akroyd, Division Public Information Officer**

**9:40 N. Priority System Modifications for the 2019 Intended Use Plans (IUPs) for CWSRF and DWSRF Programs – Vincent Tomaino (Action Item)**

**10:05 O. Priority System Modifications for CDBG-I Program – Julie Cubeta (Action Item)**

**10:20 Break**

**10:30 P. Fair Bluff/Fairmont Initiative Update – Jessica Leggett and Francine Durso**

**10:45 Q. Ensuring Viable Utilities Work Session – Chair Colson and Greg Gaskins**

**11:30 R. Master Plan Outreach Update – Francine Durso**

**11:40 S. Informal Comments from the Public**

**11:50 T. Concluding Remarks by Authority Members, Chair and Counsel**

**12:00 U. Adjourn**

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***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.

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