

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

**February 13, 2019**

**American Institute of Architects of North Carolina  
14 East Peace Street  
Raleigh, North Carolina 27604**

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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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**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 Elections and Ethics Enforcement Act
3. Please set electronic devices to off or vibrate

**9:05 B. Approval of December 12, 2018 Meeting Minutes (Action Item)**

**9:10 C. Attorney General’s Office Report**

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

**9:20 E. Authority Members’ Information Update – Jessica Leggett**

**9:25 F. Communications Update – Cathy Akroyd, Division Public Information Officer**

**9:30 G. Viability in Rural Water and Wastewater Systems – Presentation by Daniel Wilson, Executive Director, North Carolina Rural Water Association**

**10:15 Break**

**10:30 H. Decentralized Water and Wastewater System Management Options for North Carolina – Presentation by Victor D’Amato, PE, Associate Director, Tetra Tech**

**11:15 Break**

**11:30 I. Deobligated CDBG-I Funds Update – Julie Cubeta**

**11:40 J. Fair Bluff/Fairmont Initiative Update – Jessica Leggett and Francine Durso**

**12:00 K. Ensuring Viable Utilities Work Session – Chair Colson and Greg Gaskins**

12:30 L. Informal Comments from the Public

12:45 M. Concluding Remarks by Authority Members, Chair and Counsel

1:00 N. 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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