

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

July 10, 2019

**North Carolina Rural Economic Development Center
4021 Carya Drive
Raleigh, North Carolina 27610**

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 April 9-10, 2019 Meeting Minutes (Action Item)**
- 9:10 C. Attorney General’s Office Report – Jill Weese**
- 9:15 D. Chair’s Remarks – Chair Colson**
- 9:20 E. Communications Update – Cathy Akroyd, Division Public Information Officer**
- 9:25 F. Introduction to Funding Decisions for Spring 2019 Application Round – Vincent Tomaino**
- 9:30 G. Example Funding Scenario for Drinking Water Projects – Vincent Tomaino (Action Item)**
- 9:45 H. Example Funding Scenario for Wastewater Projects – Anita Robertson (Action Item)**
- 10:00 I. Priority System Modifications for the 2019 Intended Use Plans (IUPs) for CWSRF and DWSRF Programs – Vincent Tomaino (Action Item(s))**
- 10:20 Break**
- 10:35 J. 2019 NC Rural Water Association Keynote Address – Leila Goodwin**
- 10:40 K. Master Plan Outreach Activities Update – Francine Durso**
- 10:45 L. Draft Fiscal Year 2018-2019 Annual Report – Francine Durso**
- 11:00 M. Draft 2020 Authority Meeting Dates – Jessica Leggett**

- 11:05 N. The Local Government Commission's Unit Assistance List – Sharon Edmundson
- 11:30 Break
- 11:45 O. Ensuring Viable Utilities Work Session – Chair Colson and Greg Gaskins
- 12:30 P. Fair Bluff/Fairmont Initiative Update – Chair Colson
- 12:35 Q. Informal Comments from the Public
- 12:40 R. Concluding Remarks by Authority Members, Chair and Counsel
- 12:45 S. 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.
