

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

March 13, 2019

**American Institute of Architects of North Carolina
14 East Peace 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 Elections and Ethics Enforcement Act
3. Please set electronic devices to off or vibrate

9:05 B. Approval of February 13, 2019 Meeting Minutes (Action Item)

9:10 C. Attorney General’s Office Report

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 Fall 2018 Application Round – Seth Robertson

9:30 G. Funding Recommendations for CDBG-I Grants – Julie Cubeta (Action Items)

9:50 H. Example Funding Scenario for Drinking Water Projects – Seth Robertson (Action Items)

10:10 I. Example Funding Scenario for Wastewater Projects, Asset Inventory and Assessment (AIA) Grants, and Merger/Regionalization Feasibility (MRF) Grants – Seth Robertson (Action Items)

10:30 Break

10:45 J. Utility Partnerships, Management, and Debt Capacity in North Carolina – Jeff Hughes, Director; Shadi Eskaf, Senior Project Director; Austin Thompson, Project Director; and Erin Riggs, Project Director; UNC Environmental Finance Center

11:45 Break

11:55 K. Fair Bluff/Fairmont Initiative Update – Jessica Leggett and Francine Durso

12:05 L. Ensuring Viable Utilities Work Session – Chair Colson and Greg Gaskins

12:35 M. Informal Comments from the Public

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

1:00 O. 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.
