

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

**September 17, 2020**

**Meeting Via WebEx**

**The public may listen to the meeting at the following link:**

<https://ncdenrits.webex.com/ncdenrits/onstage/g.php?MTID=e4744a500c2a0b917bb223f00d1ed308a>

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*The State Government Ethics Act (North Carolina General Statute Chapter 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.*

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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 Government Ethics Act
  3. Please set electronic devices to off or vibrate
  4. Attendance roll call
- 9:05 B. Approval of July 8, 2020 Meeting Minutes (Action Item)**
- 9:10 C. Attorney General’s Office Report – Jill Weese**
- 9:15 D. Chair’s Remarks – Chair Colson**
- 9:25 E. Scott Dadson, Executive Director, Isothermal Planning & Development Commission**
- 9:55 F. Cliffside Sanitary District Update – Mike Myers, President; Carr McLamb, COO and General Counsel; Envirolink**
- 10:25 Break**
- 10:35 G. Division of Water Resources Asheville Regional Office Perspectives – Landon Davidson, Water Quality Supervisor; Tim Heim, Engineer; Mikal Willmer, Environmental Specialist**
- 11:20 H. Emergency Operating Funds for Town of Eureka and Cliffside Sanitary District – Amy Simes (Action Item)**
- 11:30 I. 2021 Authority Meeting Schedule – Jennifer Haynie (Action Item)**
- 11:35 J. Fiscal Year 2019-2020 Authority Annual Report – Francine Durso (Action Item)**
- 11:45 K. Viable Utility Reserve – Chair Colson and Greg Gaskins**
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**12:15 L. Remarks by Authority Members, Chair and Counsel**

**12:25 M. 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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