

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

February 12, 2020

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

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*The State 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

**9:05 B. Approval of December 11, 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**

**9:30 F. Session Law 2019-226 – Emergency Operating Funds for Utilities – Amy Simes  
(Action Item)**

**9:40 G. Introduction to Funding Decisions for Fall 2019 Application Round – Jon Risgaard**

**9:45 H. Funding Recommendations for CDBG-I Grants – Julie Cubeta (Action Item)**

**10:00 I. Example Funding Scenario for Drinking Water Projects – Jon Risgaard (Action Item)**

**10:20 J. Example Funding Scenario for Wastewater Projects, Asset Inventory and Assessment (AIA) Grants, and Merger/Regionalization Feasibility (MRF) Grants – Jon Risgaard  
(Action Items)**

**10:40 Break**

**11:00 K. Federal “Additional Supplemental Appropriations for Disaster Relief Act, 2019”  
(ASADRA) – Jon Risgaard (Action Item)**

**11:20 L. Water Loss Pilot Program Update – Kavitha Ambikadevi**

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

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

**12:00 O. 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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