

North Carolina Department of Environmental

Pat McCrory
Governor

Donald R. van der Vaart
Secretary

October 12, 2015

FILED
OCT 12 2015
SECRETARY OF STATE

The Honorable Elaine Marshall
North Carolina Secretary of State
Publications Division
P.O. Box 29622
Raleigh, NC 27626-0622

Re: State Water Infrastructure Authority Special Meeting via Conference Call – October 15, 2015

Dear Secretary Marshall:

The State Water Infrastructure Authority was created by the General Assembly of North Carolina in the 2013 Session by ratification of Senate Bill 402.

The State Water Infrastructure Authority will hold a special meeting via conference call on October 15, 2015 at 9:00 AM to discuss the November 1, 2015 State Water Infrastructure Authority Report to Legislative Committees. The call is anticipated to last for one hour. The agenda is attached.

If needed, a second special meeting via conference call is set for October 22, 2015 at 9:00 AM. A formal notice and agenda will be provided if the meeting is necessary.

Access to the special meeting will be provided for members of the public at the following location:

The Archdale Building – 8th Floor Conference Room Number 826V
512 North Salisbury Street
Raleigh, North Carolina

Any questions regarding the meeting location or time may be directed to:

Ms. Jeanne Fletcher
NC Division of Water Infrastructure
1633 Mail Service Center
Raleigh, NC 27699-1633
Email: Jeanne.fletcher@ncdenr.gov
(919) 707-9049

Sincerely,



Kim H. Colson, P.E.
State Water Infrastructure Authority Chair



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

Special Meeting via Conference Call – October 15, 2015

Archdale Building – 8th Floor, Room 826V
512 North Salisbury Street
Raleigh, North Carolina

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. Revised Draft November 1, 2015 Report to Legislative Committees – Francine Durso (Potential Action Item)

- If action not taken today, a follow up Special Meeting via Conference Call is set for October 22, 2015 at 9 AM

9:55 C. Concluding Remarks by Authority Members, Chair and Counsel

10:00 D. 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.
