



North Carolina Department of Environment and Natural Resources

Pat McCrory
Governor

John E. Skvarla, III
Secretary

August 4, 2014

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 – August 8, 2014

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 August 8, 2014 at 8:30 AM to discuss the 2014 NC Budget Provisions Pertaining to the Division of Water Infrastructure and the State Water Infrastructure Authority and Changes to Loan and Grant Priority Criteria. The call is anticipated to last for 30 minutes. The agenda is attached.

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. Sharon Davis
NC Division of Water Infrastructure
1633 Mail Service Center
Raleigh, NC 27699-1633
Email: Sharon.Davis@ncdenr.gov
(919) 707-9179

Sincerely,

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

Attachment

State Water Infrastructure Authority
North Carolina Department of Environment and Natural Resources
Special Meeting via Conference Call – August 8, 2014

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

8:30 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

8:35 B. 2014 NC Budget Provisions Pertaining to Division of Water Infrastructure and State Water Infrastructure Authority – Chair Colson

8:45 C. Proposed Changes to Loan & Grant Priority Criteria and Related Issues – Francine Durso

1. Approval for Division to Provide Public Notice of Proposed Changes and Receive Public Comment
2. December SWIA Meeting date

8:55 D. Concluding Remarks by Authority Members, Chair and Counsel

9:00 E. 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.
