NORTH CAROLINA STATE WATER INFRASTRUCTURE AUTHORITY

DRAFT May 1, 2014 Report to:

- Environmental Review Commission
- Senate Appropriations Committee on Natural and Economic Resources
- House of Representatives Appropriations
 Subcommittee on Natural and Economic Resources
- Fiscal Research Division

Agenda Item H
State Water Infrastructure Authority Meeting
March 2014

Background

- Session Law that created SWIA requires a report no later than May 1, 2014:
 - On the distribution of grant funds awarded under NCGS Chapter 159G (from the State Reserve Grant Program)
 - Whether changes are needed to the existing State Grant Reserve Program or other available grant programs
 - To better facilitate the dissemination of funds and meet the project needs of rural, economically distressed local governments

Suggestions for Report

- State Reserve Grant Program applications deadline –
 April 1
- SWIA will review the application information on May 12
- For May 1 report:
 - Not possible to include information about grant funds
 - Suggest describing other accomplishments and loans awarded
- Blanks in the draft report can be filled after April 1

Report Outline

- I. SWIA Information
- II. State Reserve Grant Program
- **III.** Grant Applications
- IV. May 1 Report
- V. SWIA's Other Accomplishments

I. SWIA Information

- Session Law cite
- Members information
- SWIA powers and duties

II. State Reserve Grant Program

- State grants (SL 2013-360)
 - For drinking water and wastewater projects only
 - SFY 2013 Budget \$3.5 million
- Technical Assistance (TAG) and High Unit Cost (HUC)
- Applicant Eligibilities
 - Units of local government only
 - Tier 1 and 2 counties
 - High Unit Cost threshold (rates/MHI)
 - To extent that other funding sources not reasonably available

III. Grant Applications

- SWIA established priority rating systems for drinking water and wastewater projects
- Training workshop 26 attendees

IV. May 1 Report

- Session Law cite
- Issue regarding May 1 report and May 12 funding actions
- Amend report after taking action on grant awards on May 12
- "SWIA will utilize the results in this grant cycle to determine if any changes are needed to the existing programs"

V. SWIA's Other Accomplishments

- Information gathering
 - Funding programs
 - Infrastructure needs
 - Utility management
 - Public Private Partnerships
 - Local Government Commission oversight
 - Financial management of NC's utilities

V. SWIA's Other Accomplishments

- SWIA actions
 - Approved over \$140 million in CWSRF and DWSRF funding for 42 projects in 36 communities in 32 counties
 - Approved priorities for all funding programs

Report Review

- Questions
- Comments
- Anything to add
- Anything to delete

SWIA Action Item

- 1. Approve report for submittal by staff by May 1, 2014 with staff to:
 - Fill in blanks for number of grant requests and total dollar amount of requests after April 1, 2014
 - Update Section V.C. to reflect actions at today's meeting
- 2. Approve amending report after May 12, 2014 SWIA meeting to include grant funding decisions