

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2007-0052**

**ADOPTION OF THE SMALL COMMUNITY WASTEWATER GRANT (SCWG) PROGRAM
STATEWIDE COMPETITIVE PROJECT LIST (STATEWIDE LIST)**

WHEREAS:

1. The Division of Financial Assistance (Division) has prepared a draft SCWG Statewide List in conformance with the Amended *Small Community Wastewater Grant Program Guidelines* adopted by the State Water Resources Control Board (State Water Board) on May 22, 2007 and recommendations received from seven of the nine Regional Water Quality Control Boards;
2. Grants from the SCWG Program are intended to assist in making projects affordable for small communities;
3. Due to the large number of applicants, there is not enough funding available to fund all of the projects on the Statewide List and a funding line needs to be drawn;
4. Allowing projects in Classes A and B to compete for available funds on a readiness-to-proceed basis will facilitate the commitment of all of the SCWG Program funds by June 30, 2008;
5. Setting the cap for the maximum amount of SCWG funding at \$2 million per eligible small community will maximize the number of communities that may utilize the limited funding;
6. The State Water Board seeks to encourage cooperation between nearby communities for the planning and construction of more efficient regional wastewater treatment projects; and
7. The State Revolving Fund (SRF) Loan Program provides low-interest loan funds integral to the successful completion of SCWG projects.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

1. Approves the Statewide List;
2. Approves only projects in Classes A and B to compete for the remaining SCWG funding on a readiness-to-proceed basis; and

3. Sets the cap for the maximum amount of SCWG funding at \$2 million per eligible small community.

CERTIFICATION


The undersigned, Acting Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on September 4, 2007.

AYE: Gary Wolff, P.E., Ph.D.
Arthur G. Baggett, Jr.
Frances Spivy-Weber

NO: None

ABSENT: Tam M. Doduc
Charles R. Hoppin

ABSTAIN: None



Jeanine Townsend
Acting Clerk to the Board