

Annotated Listing of CWSRF Documents

Law	Title VI - State Water Pollution Control Revolving Fund Sections 601 - 607	
Regulations	Code of Federal Regulations - Title 40, Part 35 State Revolving Fund Program Implementation Regulations	
Guidance	Initial Guidance for State Revolving Funds	1/28/88
Questions & Answers	Title VI - State Revolving Fund Program Questions and Answers Sets 1, 2, and 3	7/90
Audit Guide	Clean Water State Revolving Fund Audit Guide	9/02
Clean Water Act	United States Code, Title 33 Chapter 26 - Water Pollution Prevention and Control	

For search tips refer to the accompanying [ReadMe file](#), or the Acrobat Reader Guide in the Help menu. Note that only the law, regulations and policy memos are included in the index.

**Grant
Regulations**

**Code of Federal Regulations, Title 40 - Parts 6-8, 30-34, and 35
Subpart K, and OMB Circular A-87**

Transfers

**Federal Register – Transfer and Cross-Collateralization of
CWSRF and DWSRF Funds**

Fee Guidance

**Guidance on Fees Charged by States to Recipients of Clean
Water State Revolving Fund Program Assistance**

CWSRF Correspondence

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SRF 88-02	Lawrence Jensen, AA for Water & Robert Dawson, OMB to O. Donaldson Chapoton, Asst. Sec. for Tax Policy, Dept. of Treasury Subject: Request for Determination of Tax Exempt Status of SRF Bonds	3/22/88
SRF 88-03	Charles Grizzle, AA for OARM to the EPA Administrator Subject: Delegation of the Authority to Approve State Water Pollution Control Revolving Fund Capitalization Grants--DECISION MEMORANDUM	3/25/88

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SRF 88-08	Michael Quigley to Construction Grants Branch Chiefs Subject: Transmittal of Revised First Set of State Revolving Fund Program Questions and Answers	5/12/88
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SRF 88-10	Michael Quigley to Construction Grants Branch Chiefs Subject: State Legislation and the NCSL Report	5/23/88

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SRF 88-16	James Hanlon to Regional Construction Grants Program Managers Subject: State Use of GICS for Optional SRF Data	7/08/88

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SRF 98-08	Richard Kuhlman, Chief, SRF Branch to Water Division Branch Chiefs, Regions I - X SUBJECT: Prioritization of SRF-Related Key Actions in the CWAP	6/8/98
SRF 98-09	Michael B. Cook, Director, Office of Wastewater Management to Water Management Division Directors, Regions I - X SUBJECT: Attendance Request for National SRF Workshop	?/98
SRF 99-01	Richard Kuhlman, Chief, Clean Water SRF Branch to Water Division Branch Chiefs, Regions I - X SUBJECT: Distribution of CWSRF Financial Audits	10/6/98

SRF 99-02	Richard Kuhlman, Chief, Clean Water SRF Program to CWSRF Regional Coordinators, Regions I - X SUBJECT: Availability of FY 1999 Title VI Funds	10/30/98
SRF 99-03	Michael B. Cook, Director, Office of Wastewater Management, Cynthia C. Dougherty, Director, Office of Ground Water and Drinking Water, and Jeanette L. Brown, Director, Office of Small and Disadvantaged Business Utilization to Water Management Directors, Regions I - X, MBE/WBE Coordinators, Regions I - X SUBJECT: Application of MBE/WBE Requirements in the CWSRF and DWSRF Programs	11/5/98
SRF 99-04	Stephanie vonFeck, SRF Branch, Office of Water to CWSRF Fund Regional Coordinators SUBJECT: SRF Coordination with the 319 Grant Program	1/20/99
SRF 99-05	Richard Kuhlman, Chief, SRF Branch to Municipal Program Managers, Regions I - X SUBJECT: Expeditious and Timely Use of SRF Funds	2/1/99

SRF 99-06	Richard Kuhlman, Chief, SRF Branch to Municipal Construction Program Managers, Regions I - X SUBJECT: Discussion of GPRA Annual Performance Goals and Program Pace Issues	2/18/99
SRF 99-07	Michael B. Cook, Director, Office of Wastewater Management to Water Division Directors, Regions I - X SUBJECT: FY 1999 Appropriations Act Provisions on Administrative Fees Collected Under the CWSRF Program	2/25/99
SRF 99-08	Richard Kuhlman, Chief, State Revolving Fund Branch, Connie Bosma, Chief, Regulatory Implementation Branch to Water Division Branch Chiefs, Regions I - X SUBJECT: CW & DW State Revolving Fund Capitalization Grant Close-out Guidance	
SRF 99-09	Richard T. Kuhlman, Chief, State Revolving Fund Branch to Municipal Program Managers, Regions I-X SUBJECT: Expeditious and Timely Use of SRF Funds	

SRF 99-10	<p>Michael B. Cook, Director, Office of Wastewater Management, Robert H. Wayland, Director, Office of Wetlands, Oceans, and Watersheds to Regional Water Division Directors</p> <p>SUBJECT: Using CWSRF to Help Solve Nonpoint Source and Estuary Pollution Problems</p>	7/2/99
SRF 99-11	<p>Bill Kramer, Acting Chief, State Revolving Fund Branch, HQ to Water and Municipal Program Branch Chiefs Regions I - X</p> <p>SUBJECT: Review of Regional CWSRF Programs</p>	7/2/99
SRF 99-12	<p>Michael B. Cook, Director, Office of Wastewater Management to Water Division Directors, Regions I - X</p> <p>SUBJECT: Request for the CWSRF National Information Management System, July 1, 1998 through June 30, 1999</p>	7/2/99
SRF 00-01	<p>Richard T. Kuhlman, Acting Director, Municipal Support Division to Water Division Directors, Regions I-X</p> <p>SUBJECT: Discount Rate for Fiscal Year 2000</p>	11/1/99
SRF 00-02	<p>William Kramer, Acting Chief, Clean Water SRF Program to CWSRF Regional Coordinators, Regions I - X</p> <p>SUBJECT: Availability of FY 2000 Title VI Funds</p>	11/3/99

SRF 00-03	Bill Kramer, Acting Chief, State Revolving Fund Branch, Office of Municipal Pollution Control to SRF Coordinators SUBJECT: Establishment of “Smart Growth” Sub-work Group	11/3/99
SRF 00-04	H. William Kramer, Acting Chief, State Revolving Fund Branch, Office of Water to Municipal Program Managers, Regions I-X SUBJECT: Policy on Using the CWSRF to Solve Nonpoint Source Problems with Point Source Solutions - Revised	12/21/99
SRF 00-05	William Kramer, Acting Chief, Clean Water SRF Program to CWSRF Regional Coordinators, Regions I - X SUBJECT: Revised Availability of FY 2000 Title VI Funds	12/23/99
SRF 00-06	William Kramer, Acting Chief, Clean Water SRF Program to CWSRF Regional Coordinators, Regions I - X SUBJECT: Revised Availability of FY 2000 Title VI Funds after Recission	2/8/00
SRF 00-07	Richard T. Kuhlman, Acting Director, Municipal Support Division to Water Division Directors, Regions I-X SUBJECT: FY’99 Regional Clean Water State Revolving Fund Reviews	2/15/00

SRF 00-08 Michael B. Cook, Director, Office of Wastewater Management to Water Division Directors, Regions I - X **2/17/00**
SUBJECT: User Charge System Requirements for Treatment Works Constructed under Title II of the Clean Water Act and the Clean Water State Revolving Fund Program

SRF 00-09 William Kramer, Acting Chief, State Revolving Fund Branch, Connie Bosma, Chief, Regulatory Implementation Branch to Clean Water and Drinking Water SRF State Program Managers and Water Division Directors **2/24/00**
SUBJECT: Proposed Capitalization Levels for Clean Water and Drinking Water SRFs

SRF 00-10 Bill Kramer, Acting Chief, State Revolving Fund Branch, Office of Wastewater Management to Municipal Construction Program Managers **3/15/00**
SUBJECT: Quarterly Submission of Outlay Projections

SRF 00-11 *(Sent as 01-3.)*

SRF 00-12	Richard T. Kuhlman, Chief, State Revolving Fund Branch to Water Division Branch Chiefs, Regions I-X SUBJECT: Collection of Selected State CWSRF Program Information	9/18/00
SRF 00-13	Richard T. Kuhlman, Chief, State Revolving Fund Branch and Gary W. Hudiburgh, Chief, Municipal Assistance Branch to Municipal Program Managers, Regions I-X SUBJECT: Policy on Using the CWSRF on Water Efficiency/ Conservation Measures	9/20/00
SRF 01-01	Richard T. Kuhlman, Chief, State Revolving Fund Branch to CWSRF Coordinators, Regions I - X SUBJECT: Regional Role in IPPS Development – Guidance Document	10/11/00
SRF 01-02	Paul Baltay, Acting Director, Municipal Support Division to Water Division Directors, Regions I - X SUBJECT: Discount Rate for Fiscal Year 2001	10/17/00
SRF 01-03	Sheila Platt, Acting Chief, State Revolving Fund Branch to Municipal Construction Program Managers, Regions I-X SUBJECT: Implementation of CWSRF Financial Indicators	10/31/00

SRF 01-04	Sheila Platt, Acting Chief, Clean Water SRF Program to CWSRF Regional Coordinators, Regions I - X SUBJECT: Availability of FY 2001 Title VI Funds	10/13/00
SRF 01-05	Sheila Platt, Acting Chief, Clean Water SRF Program to CWSRF Regional Coordinators, Regions I - X SUBJECT: Revised Availability of FY 2001 Title VI Funds	2/7/01
SRF 01-06	Sheila Platt, Acting Chief, Clean Water SRF Program, Municipal Support Division to Municipal Program Managers, Regions I-X SUBJECT: Policy on Using the Clean Water State Revolving Fund to Finance §320 Comprehensive Conservation and Management Plan Projects	3/1/01
SRF 01-07	Michael B. Cook, Director, Office of Wastewater Management to Water Division Directors, Regions I - X SUBJECT: Application of Labor Standards Provision (Davis-Bacon Act) in the Clean Water Act State Revolving Fund Program	6/19/01

SRF 01-08	Michael B. Cook, Director, Office of Wastewater Management to Water Division Directors, Regions I - X SUBJECT: Request for Annual Update of Data for the Clean Water State Revolving Fund National Information Management System, July 1, 2000 through June 30, 2001	6/21/01
SRF 01-09	Kit Farber, Acting Chief, State Revolving Fund Branch, to CWSRF Regional Coordinators SUBJECT: Class Deviation from 40 CFR 35.3125(b)(1)	8/23/01
SRF 02-01	Richard T. Kuhlman, Director, Municipal Support Division to Water Division Directors, Regions I - X SUBJECT: Use of the Clean Water State Revolving Fund to Implement Security Measures at Publicly-Owned Treatment Works	11/5/01
SRF 02-02	Kong Chiu, Acting Chief, Clean Water State Revolving Fund Branch and Chuck Job, Chief, Infrastructure Branch to Water Division Branch Chiefs, Regions I - X SUBJECT: Single Audit Act Guidance for Sub-Recipients	11/6/01
SRF 02-03	Kong Chiu, Acting Chief, State Revolving Fund Branch SUBJECT: Availability of FY 2002 Clean Water Act Title VI Funds	12/29/01

SRF 02-04	Richard Kuhlman, Director, Municipal Support Division, Office of Wastewater Management and William R. Diamond, Director, Drinking Water Protection Division Office of Ground Water and Drinking Water Subject: Applicability of EPA Quality Assurance Requirements to CWSRF and DWSRF Grants	1/15/02
SRF 02-05	Richard Kuhlman, Director, Municipal Support Division SUBJECT: Discount Rate for Fiscal Year 2002	12/19/01
SRF 02-06	George Ames, Chief, State Revolving Fund Branch SUBJECT: Recent State Requests to Use CWSRF Funds for Ineligible Purposes	3/28/02
SRF 02-07	Richard Kuhlman, Director, Municipal Support Division SUBJECT: Request for Annual Update of Data for the Clean Water State Revolving Fund National Information Management System, July 1, 2001 through June 30, 2002	7/17/02
SRF 03-01	George Ames, Chief, State Revolving Fund Branch SUBJECT: Discount Rate for Fiscal Year 2003	2/6/03

SRF 03-02	George Ames, Chief, State Revolving Fund Branch Subject: Availability of FY 2003 Clean Water Act Title VI Funds	3/11/03
SRF 03-03	George Ames, Chief, State Revolving Fund Branch SUBJECT: Request for Annual Update of Data for the Clean Water State Revolving Fund National Information Management System, July 1, 2002 through June 30, 2003	7/9/03
SRF 04-01	George Ames, Chief, State Revolving Fund Branch Subject: Availability of FY 2004 Clean Water Act Title VI Funds	2/18/04
SRF 04-02	George Ames, Chief, State Revolving Fund Branch SUBJECT: Request for Annual Update of Data for the Clean Water State Revolving Fund National Information Management System, July 1, 2003 through June 30, 2004	7/19/04
SRF 05-01	George Ames, Chief, State Revolving Fund Branch Subject: Availability of FY 2005 Clean Water Act Title VI Funds	12/20/04
SRF 05-02	James Hanlon, Director, Office of Wastewater Management SUBJECT: Clean Water State Revolving Fund 2004 Annual Report - Proven Integrity and Performance	

SRF 05-03	George Ames, Chief, State Revolving Fund Branch Subject: Clean Water State Revolving Fund Compliance with EPA Order on Environmental Results	6/3/05
SRF 05-04	George Ames, Chief, State Revolving Fund Branch SUBJECT: Request for Annual Update of Data for the Clean Water State Revolving Fund National Information Management System, July 1, 2004 through June 30, 2005	7/1/05
SRF 06-01	George Ames, Chief, State Revolving Fund Branch Subject: Guidance on Fees Charged by States to Recipients of Clean Water State Revolving Fund Program Assistance	10/20/05
SRF 06-02	George Ames, Chief, State Revolving Fund Branch Subject: Availability of FY 2006 Clean Water Act Title VI Funds	10/26/05
SRF 06-02rev1	George Ames, Chief, State Revolving Fund Branch Subject: Availability of FY 2006 Clean Water Act Title VI Funds	11/16/05
SRF 06-02rev2	George Ames, Chief, State Revolving Fund Branch Subject: Availability of FY 2006 Clean Water Act Title VI Funds	3/10/06

**Subject: Request for Annual Update of Data for the
Clean Water State Revolving Fund National Information
Management System, July 1, 2005 through June 30, 2006**

CWSRF Reports

Funding Framework	The Clean Water State Revolving Fund Funding Framework	10/96
Match	State Match Options for the State Revolving Fund Program	2/97
Pace	Practical Approaches to Improving Pace	9/97
Smart Growth	Potential Roles for Clean Water State Revolving Fund Programs in Smart Growth Initiatives	10/00
Secondary Treatment	Progress in Water Quality: An Evaluation of the National Investment in Municipal Wastewater Treatment	6/00
Conservation Pricing	Conservation Pricing of Water and Wastewater	4/10/00
Best Practices	South Carolina SRF Subrecipient Loan Monitoring A “Best Practices” Report	10/12/00
IPPS	Integrated Planning and Priority Setting in the Clean Water State Revolving Fund Program	3/01

Environmental Indicators Vol. I	Development, Selection, and Pilot Demonstration of Preliminary Environmental Indicators for the Clean Water State Revolving Loan Program Volume I : Task Force Report	3/01
Environmental Indicators Vol. II	Development, Selection, and Pilot Demonstration of Preliminary Environmental Indicators for the Clean Water State Revolving Loan Program Volume II: Technical Appendices	3/01
Fund Management	SRF Fund Management Handbook	4/01
Progress	The Clean Water State Revolving Fund: Financing America’s Clean Water Since 1987 A Report of Progress and Innovation	5/01
Brownfields	Brownfield Remediation Through The Clean Water State Revolving Fund	10/01
Contacts	CWSRF Regional Office Information	11/02
Financial Tools	Environmental Financial Advisory Board – Paying for Sustainable Environmental Systems; A Guidebook of Financial Tools	4/99

Coordinated Funding Handbook	Handbook on Coordinating Funding for Water and Wastewater Infrastructure	10/03
Report to Congress	Paying for Water: Managing Funding Programs to Achieve the Greatest Environmental Benefit	7/03
Cross-Cutting Federal Authorities	Cross-Cutting Federal Authorities: A Handbook on Their Application in the Clean Water and Drinking Water State Revolving Fund Programs	10/03
EPA Funds for Forestry Projects	EPA Funds Available for Forestry Projects: State Foresters, Landowners, and Private Organizations are Eligible	7/04
2004 Annual Report	Clean Water State Revolving Fund Programs 2004 Annual Report	4/05
2005 Annual Report	Clean Water State Revolving Fund Programs 2005 Annual Report	12/05

Fact Sheets

Factsheet - 1	Clean Water State Revolving Fund - General Information	5/99
Factsheet - 2	Funding Decentralized Wastewater Systems Using the Clean Water State Revolving Fund	6/99
Factsheet - 3	Funding Water Conservation and Reuse with the Clean Water State Revolving Fund	6/99
Factsheet - 4	Cleaning Up Polluted Runoff with the Clean Water State Revolving Fund	3/03 (updated)
Factsheet - 5	The Clean Water State Revolving Fund and the Clean Water Action Plan	3/98
Factsheet - 6	Using the Clean Water State Revolving Fund to Reduce Animal Feeding Operation Pollution - DRAFT	10/98
Factsheet - 7	Funding Brownfield Remediation with the Clean Water State Revolving Fund	10/98
Factsheet - 8	Protecting Wetlands with the Clean Water State Revolving Fund	9/97

Factsheet - 9	Financing Clean Water Action Plan Activities	
Factsheet - 10	How to Fund Nonpoint Source & Estuary Enhancement Projects	11/03 (updated)
Factsheet - 11	Funding Estuary Projects Using the Clean Water State Revolving Fund	10/98
Factsheet - 12	Using The Clean Water State Revolving Fund for Watersheds Impaired By Mining	8/99
Factsheet - 13	Protecting Drinking Water with the Clean Water State Revolving Fund	4/00
Factsheet - 14	Funding Shellfish Restoration and Remediation Projects with the Clean Water State Revolving Fund	4/00
Factsheet - 15	Funding MTBE Prevention and Remediation Projects with the Clean Water State Revolving Fund	8/00
Factsheet - 16	Funding Class V Injection Well Closures with the Clean Water State Revolving Fund	8/00
Factsheet - 17	Environmental Management Systems and the Clean Water State Revolving Fund	11/01

Factsheet - 18	Use of the CWSRF to Implement Security Measures at Publicly-owned Wastewater Treatment Works	11/01
Factsheet - 19	Funding Wet Weather Projects with the Clean Water State Revolving Fund	12/03
Factsheet - 20	National Environmental Performance Track and the Clean Water State Revolving Fund	8/04

Activity Updates

- Update - 1** **Activity Update - Ohio CWSRF Provides Loans to Brownfield Remediation Projects**
- Update - 2** **Activity Update - New York City Applies for \$27 Million CWSRF Loan for Watershed Land Acquisition**
- Update - 3** **Activity Update - Ohio CWSRF Provides Loans for Development Best Management Practices**
- Update - 4** **Activity Update - California CWSRF Loans \$8 Million to The Nature Conservancy**
- Update - 5** **Activity Update - Napa County "Living River Strategy" to Provide Flood Protection**
- Update - 6** **Activity Update - Ohio CWSRF Provides Loans for Riparian Zone Conservation**
- Update - 7** **Activity Update - New York CWSRF Makes \$75 Million Land Acquisition Loan in Pine Barrens**

Update - 8	Activity Update - New Jersey's Cross-Collateralization Structure
Update - 9	Activity Update - New York's Cross-Investment Structure
Update - 10	Activity Update - Michigan's Short-Term Cross-Investment Structure
Update - 11	Activity Update - Ohio's Restoration Sponsor Program Integrates Point Source & Nonpoint Source Projects
Update - 12	Activity Update - Innovative Use of Clean Water State Revolving Funds for Nonpoint Source Pollution
Update - 13	Activity Update - One-Stop Shopping in the Clean Water State Revolving Fund Program
Update - 14	Funding Decentralized Wastewater Systems Using the Clean Water State Revolving Fund

Newsletters

SRF's Up 1	SRF's Up Newsletter Summer '99 Edition	8/1999
SRF's Up 2	SRF's Up Newsletter Fall '99 Edition	10/1999
SRF's Up 3	SRF's Up Newsletter Spring '00 Edition	4/2000
SRF's Up 4	SRF's Up Newsletter Fall '01 Edition	11/2001
SRF's Up 5	SRF's Up Newsletter Summer '02 Edition	8/2002