



State Water Infrastructure Authority Looking Ahead

Agenda Item R

State Water Infrastructure Authority Meeting

January 2014

Looking Ahead

- State Programs
- SRFs Intended Use Plans
- SWIA Implementation
- Open Discussion

State Programs

- Next meeting provide an overview
- Grants
 - Initial thoughts on split of water / sewer
 - Initial thoughts on planning / projects
 - Initial thoughts on priorities

SRF programs

- SRFs – this meeting
 - Discussed background
 - Reviewed priorities
- IUPs for both CWSRF and DWSRF
 - IUP part of grant application
 - IUP contains priorities
- CWSRF spring funding round

SWIA Implementation

- Bylaws
- Subcommittees
- Level of detail of agenda items
- Meetings
 - Schedule for next few
 - Routine

February, March, May Meeting Dates

- Next meeting dates approved by Authority
 - Feb. 20, 2014
 - March 18, 2014
 - May 12, 2014

Open Discussion

- Issues for staff to consider
- Closing comments