

Appendix D

Yearly Loan Distribution Criteria

I. TARGETED PROJECT TYPES/NEED	(Maximum 250 pts.)
II. ENVIRONMENTAL CONCERNS	
A. Priority Water Bodies	(Maximum 150 pts.)
B. Enforcement/Compliance History	(Maximum 25 pts.)
III. FISCAL STRESS	
A. COLG's Composite Stress Index	(Maximum 100 pts.)
B. Bonus for Towns	(Maximum 25 pts.)
IV. READINESS-TO-PROCEED	(Maximum 50 pts.)
TOTAL POSSIBLE SCORE	600 PTS.
I. BOARD'S TARGETED PROJECT TYPES/NEED	(MAXIMUM 250 PTS.)
<u>A. Project Need</u>	<u>Points</u>
Meet requirements of NMP or new /more stringent water quality standards, regulations, or policies	200
Address a critical, severe or urgent existing public 175 health hazard (as declared by the State Department of Health's H/H Criteria)	175
Address wastewater problems which have resulted 150 in referral to the Office of Enforcement or an Enforcement Action and are not growth-related	150
Address a potential public health April 11, 2006 Health documentation)	100

Address facilities under Board's Treatment Plant loading Regulations or other wastewater problems which have resulted in referral to the Office of Enforcement or an Enforcement Action and are growth-related	100		
Rehabilitate, replace, refurbish, or expand 50 wastewater facilities	50		
New sewer service to previously unsewered areas	25		
<u>B. I/A Technology application</u>			
Project proposes the utilization of innovative technology subject to definition and criteria established by DEQ.	50 bonus pts.		
II. ENVIRONMENTAL CONCERNS			
<u>A. Priority Watersheds and Segments</u>	(Maximum 150 pts.)		
1. Relationship Of Discharge Classification To Pollution Problems	303(d)	305(b) (threatened)	DCR (high)
Dominant/Exclusive Source	15	12	9
One of Several Sources	12	9	6
Minor Sources	9	6	3
No Net Pollutant Reduction	0	0	0
2. Unrelated to above but will result in pollutant reduction			
Relationship of Discharge Resource Value <u>To pollutant reduction</u>	High	Med	Low
Major Reduction	12	9	6
Minor Reduction	6	5	3
Base points from the matrix will be multiplied by a factor of 10 for the total score in this category			
<u>B. Enforcement/Compliance History</u>	(Maximum 25 pts.)		
If Loan Recipient has no recent enforcement history (no NOV's issued within last 12 months) or no active enforcement actions are in place or are in progress, twenty-five (25) points should be assigned and the complete evaluation need not be considered. If, however, an enforcement action is in place or is contemplated, evaluate the Loan Recipient as outlined below.			

No recent enforcement history (no NOV's issued within last 12 months) or no active enforcement actions are in place or are in progress	25			
	N/A	High	Med	Low
Cooperative efforts to comply with any currently active enforcement actions, i.e., with adequate and timely submittal of plans for correction; compliance with milestones contained in administrative or judicial actions or permits	10	10	5	0
Physical improvements made by the locality including correction of I/I problems and enhancement of treatment processes; use of local funds for improvements	10	10	5	0
Management efforts to improve treatment including proper O&M of existing facilities, rate increases needed to maintain/provide adequate treatment, voluntary measures to restrict flows	5	3	1	0
III. FISCAL STRESS				
A. <u>COLG Composite Stress Index</u>	(Maximum 100 pts.)			
Base points for county and city applicants will be taken directly from the latest available Commission on Local Government composite fiscal stress index. Town applicants will be assigned the points of the surrounding county. Any applicant with a project serving more than one jurisdiction (such as public service authorities or towns located in two counties) will be assigned a weighted average from the component scores				
B. <u>Bonus for Towns</u>	(Maximum 25 pts.)			
Revenue production efforts by: <i>recent tax rate increase for other capital improvements. (last 5 years) sewer user fees and charges significantly increased (last 5 years)</i>	15 pts.			
Declining trends such as: <i>lost industries</i> <i>revenue generation decline</i>	10 pts.			

IV. READINESS-TO-PROCEED	(Maximum 50 pts.)
Plans and specifications approved by regulatory agencies	50 pts
Plans and specifications submitted to Health Department (under review)	40 pts
Plans and specifications under design and to be completed and submitted within 4 months of date of application	30 pts
Plans and specifications being prepared	10 pts.
Preliminary engineering report/planning complete	5 pts.