Last Updated August 2024	If you have a resource to add to the SRF Resource Bank, please email Erin Kanzig at <b>ekanzig@rivernetwork.org</b> with the source, link, and short summary.  Thanks! This is a crowd sourced compilation created for the SRF State Advocates Forum.				
Source	Year	Title	Summary	Resource type	DW/CW
American Rivers	2023	Equity and Green Investments in the State Revolving Funds of the Delaware River Watershed 2009-2021	In 2021 American Rivers, with the Water Center at the University of Pennsylvania, set out to evaluate how financial assistance has been historically awarded to those that apply to the State Revolving Funds within the Delaware River Watershed.	Report	Both
Anica, S.T.	2022	Essays on Clean Water Act and Safe Drinking Water Act	This dissertation empirically examines three issues related to CWA and SDWA: 1) Financial Assistance and Environmental Compliance; 2) Financial Assistance Priorities from the Clean Water State Revolving Fund; and 3) Drinking Water Compliance during COVID-19 Pandemic	Academic paper (thesis, peer- reviewed journal article, etc)	Both
ASDWA	2023	A New Era for the Drinking Water State Revolving Funds: Identifying Ways to Better Assist Disadvantaged Communities	Report highlighting recent DAC definition changes made by several states, includes case studies and reflections from SRF program staff, compares DAC definition changes from EPA's white paper on the topic.	Report	DW
ASDWA	2023	Interactive Table on State DAC Definitions	Search for your state's Disadvantaged Community (DAC) definition using ASDWA's database. (Scroll down on page to find the database table)	Database	DW
Brookings Institute	2021	How Equity Isn't Built Into the Infrastructure Bill – and Ways to Fix It	This report examines seven ways in which equity is not prioritized in the IIJA, and how these potholes could be avoided as program rules and project selections roll out	Report	Both
CIFA	2020	SRF Profiles	Direct links to Intended Use Plans for each state	Database	Both
Clean Water Action	2023	Equitable and Effective Water Infrastructure Spending: Increasing Transparency and Accessibility in State Revolving Fund Programs	Clean Water Action and Clean Water Fund examined information provided by the 50 States' SRF programs to develop a snapshot of SRF accessibility and transparency and to identify areas of potential procedural improvement.	Report	Both
Clean Water for All Coalition	2024	Coalition Survey and Assessment: State Revolving Fund Technical Needs	This survey and assessment project produced a series of profiles on community water needs. This will be submitted to EPA to inform deployment of technical assistance resources.	Report	Both
Congressional Research Service Reports (CRS)	2019	America's Water Infrastructure Act of 2018: Drinking Water Provisions	The Report primarily addresses the drinking water provisions of Title II and Title IV of the America's Water Infrastructure Act of 2018 ("AWIA").	Report	DW

Last Updated August 2024	If you have a resource to add to the SRF Resource Bank, please email Erin Kanzig at <b>ekanzig@rivernetwork.org</b> with the source, link, and short summary. Thanks! This is a crowd sourced compilation created for the SRF State Advocates Forum.				(Drinking Water SRF or Clean Water SRF- focused?)
Source	Year	Title	Summary	Resource type	DW/CW
Copeland, C. and Tiemann. M.	2018	Water Infrastructure Needs and Investment: Review and Analysis of Key Issues	This report identifies a number of issues that continue to receive attention in connection with water infrastructure investment.	Report	Both
Council of Infrastructure Financing Authorities (CIFA)	2020	SRF Facts and Stats	A list of links on introductory information on SRFs and statistics on SRF programs by state	Webpage	Both
CRS	2008	Safe Drinking Water Act: Selected Regulatory and Legislative Issues	A description of the last major reauthorization and amendments, regulating drinking water contaminants, congressional hearings and reports, and documents.	Report	Both
CRS	2018	Wastewater Infrastructure: Overview, Funding, Legislative Developments	This report discusses federal funding for wastewater treatment through the State Water Pollution Control Revolving Fund (SRF) program and several other programs as well as current and future funding for the programs.	Report	CW
CRS	2018	Drinking Water State Revolving Fund (DWSRF): Overview,  Issues, and Legislation	An overview of DWSRF Allotments and Set-Asides, Program Appropriations, Water Infrastructure Needs, Funding Issues . and Congressional Actions	Report	Both
CRS	2019	Water Infrastructure Financing: History of EPA Appropriations	This report summarizes, in chronological order, congressional activity to fund items in the State and Tribal Assistance Grants (STAG) account since 1987. In appropriations legislation, funding for EPA (Environmental Protection Agency) wastewater assistance is contained in the measure providing funds for the Department of the Interior, Environment, and Related Agencies.	Report	Both
Curley (Environmental Law Institute)	2015	Public Private Partnerships Sustainable Stormwater Financing Forum: Achieving sustainable stormwater infrastructure and economic prosperity through smart financing and PPP: the Leveraging Power of SRF	Powerpoint presentation on the benefits of leveraging private sector investment for stormwater infrastructure costs.	Other	CW
Daley M.D., Mullin M., Rubado E.M.	2013	State Agency Discretion in a Delegated Federal Program: Evidence from Drinking Water Investment	This article examines the use of discretion by state agencies in the context of multilevel policy. Research on agency discretion assumes that discretion represents a departure from legislative intent. However, Congress may delegate authority to promote policy innovation. Using data on investment in drinking water infrastructure from 2000 to 2008, we examine the relationship between agency discretion and functional expertise in implementing the Drinking Water State Revolving Fund program.	Academic paper (thesis, peer- reviewed journal article, etc)	DW

Last Updated August 2024	If you have a resource to add to the SRF Resource Bank, please email Erin Kanzig at <b>ekanzig@rivernetwork.org</b> with the source, link, and short summary. Thanks!  This is a crowd sourced compilation created for the SRF State Advocates Forum.			(Drinking Water SRF or Clean Water SRF- focused?)	
Source	Year	Title	Summary	Resource type	DW/CW
Environmental Finance Center Network	2023	Funding Sources for Public Water Utilities	A database that helps identify funding sources, including SRFs. This is especially helpful in states where the SRF process may not yield much in the way of PF.	Database	Both
Environmental Financial Board Advisory	2008	Benefits of direct loan and leveraged loan approaches in SRFs	This report shows that state programs that leverage their SRF funds have provided greater assistance as a percentage of their capitalization grants than those that use the direct loan approach	Report	Both
Environmental Protection Agency (EPA)	2023	Water Finance Clearinghouse	A robust, searchable, centralized resource of financing options at community, tribes, state, and federal scope	Webpage	Both
EPA	2010	CWSRF Green Project Reserve: Guidance for Determining Project Eligibility	Guidance on how to determine which projects are eligible for GPR funding.	Toolkit, Guide, Handbook	CW
EPA	2011	Enhanced Coordination Needed to Ensure Drinking Water State Revolving Funds Are Used to Help Communities Not Meeting Standards	This report sought to determine whether DWSRF funds are effectively used to assist communities that do not meet standards as required under the Safe Drinking Water Act. The DWSRF program is not taking full advantage of the data and tools that are available to identify noncompliant systems that may benefit from DWSRF funding.	Report	DW
EPA	2012	Sustainability and the CWSRF: A Best Practice Guide	This guide is intended for state programs as they consider policies and initiatives to promote community and water infrastructure sustainability. While this guide will primarily focus on the CWSRF, some policies used by the DWSRF are highlighted, and many CWSRF policies may be applicable to DWSRF programs	Toolkit, Guide, Handbook	CW
EPA	2014	Utilization of Additional Subsidization Authority in CW DWSRF: Report to Congress	This report provides Congress with information on the number and amounts of loans that included additional subsidization from the FY 2010 appropriation. This includes information on additional subsidization, recipients, and projects. Due to the multi-year nature of the SRF funding process, complete data state use of additional subsidy through the SRFs is only available for the FY 2010 appropriation.	Report	Both
EPA	2014	Memorandum on DWSRF ULOs Reduction Strategy	This memorandum presents a national strategy to reduce unliquidated obligations (ULO) under the DWSRF	Memo	DW

Last Updated August 2024	If you have a resource to add to the SRF Resource Bank, please email Erin Kanzig at <b>ekanzig@rivernetwork.org</b> with the source, link, and short summary. Thanks! This is a crowd sourced compilation created for the SRF State Advocates Forum.			(Drinking Water SRF or Clean Water SRF- focused?)	
Source	Year	Title	Summary	Resource type	DW/CW
EPA	2014	Unliquidated Obligations Resulted in Missed Opportunities to Improve Drinking Water Infrastructure	An audit to determine whether the EPA has been effective in identifying and deobligating unneededDWSRF assistance agreement funds and preventing unwarranted accumulations of unliquidated obligations.	Report	DW
EPA	2016	Funding Disadvantaged Communities with the Clean Water State Revolving Fund	2-page overview of how states provide assistance to disadvantaged communities through the CWSRF, including through flexible financing terms, additional subsidization, technical assistance, and funding partnerships.	Report	CW
EPA	2016	EPA Needs to Assess Environmental and Economic Benefits of Completed CWSRF Green Projects	An EPA conducted review to determine the environmental and economic benefits of the GreenProject Reserve (GPR) in the CWSRF program.	Report	CW
EPA	2016	Review of the Allotment of CWSRF: Report to Congress	The report presents the results of the EPA review of the current CWSRF allotment and its adequacy to address the water quality needs of eligible states,	Report	CW
EPA	2017	Sponsorship Lending and CWSRF	This fact sheet demonstrates how the CWSRF provides assistance to eligible recipients through sponsorship lending. It highlights successful projects in Idaho and Iowa.	Other	CW
EPA	2017	Drinking Water State Revolving fund Eligibility Handbook	The EPA prepared a detailed handbook to address DWSRF eligibility, especially on emerging types of projects such as green projects, which are explored in "Appendix B" of the handbook.	Toolkit, Guide, Handbook	DW
EPA	2017	Webinar: The Clean Water State Revolving Fund: Flexible Funding for the Urban Tree Canopy	This webinar, presented by EPA and the U.S.  Department of Agriculture Forest Service National Urban Forest Technology & Science Delivery Team, explores how the CWSRF can be used as a funding source for green infrastructure and urban forestry projects—a cost effective way to reduce combined sewage flooding problems.	Webinar	CW
EPA	2017	Financing Options for Nontraditional Eligibilities in the CWSRF	This is a technical support reference, which looks at the varied types of financial assistance available to the CWSRF programs that can be deployed to fund	Report	CW
EPA	2018	SRF Fund Management Handbook	The purpose of this Handbook is to guide EPA and state SRF managers through the process of strategic Fund management by putting the major financial	Toolkit, Guide, Handbook	Both

Last Updated August 2024	If you have a resource to add to the SRF Resource Bank, please email Erin Kanzig at ekanzig@rivernetwork.org with the source, link, and short summary.  Thanks!  This is a crowd sourced compilation created for the SRF State Advocates Forum.				(Drinking Water SRF or Clean Water SRF- focused?)
Source	Year	Title	Summary	Resource type	DW/CW
EPA	2021	Pro Bono Capacity-Building Technical Assistance Program	Environmental Protection Network offers pro bono assistance to communities and non-profits to translate regulator processes into lay language, advice on navigating regulatory or grants programs, connecting groups to others in EPN's network, and identifying contacts at regulatory agencies.	Webpage	Both
EPA	2021	CWSRF Best Practices Guide for Financing Nonpoint Source Solutions	The purpose of this guide is to share the collective wisdom from those states that have achieved success in this area. Best practices begin with focused intention and are typically welldesigned, flowing from a program's articulated mission and goals into the array of projects that receive CWSRF assistance each year	Toolkit, Guide, Handbook	CW
EPA	2021	Funding Resilient Infrastructure and Communities with the Clean Water State Revolving Fund	A 5-page overview of CWSRF assistance options for resiliency projects, review the MOU between EPA and FEMA for disaster assistance grants, covers flooding, drought, etc, provides lessons learned and state examples.	Other	CW
EPA	2021	Developing Water System Partnerships with the Drinking Water State Revolving Fund	Explains how informal cooperation, contractual assistance, joint power agency, and ownership transfer partnerships can strengthen technical, managerial, and financial capacity of water systems.	Report	DW
EPA	2021	Asset Management Plans and the Clean Water State Revolving Fund	A 3-page overview of how CWSRF funding can be used for asset management planning by utilities	Report	CW
EPA	2021	Addressing Water Affordability with the Drinking Water State Revolving Fund	The Financial Capability Assessment (FCA) Guidance provides tools to evaluate the financial resources a community has available to implement Clean Water Act (CWA) controls.	Toolkit, Guide, Handbook	DW
EPA	2022	Bipartisan Infrstructure Law: 2022 SRF Estimated Allotments to States, Tribes, and Territories by Program	An interactive tool that facilitates exploration of funding EPA has announced that states, Tribes, and territories will receive for 2022 through the Bipartisan Infrastructure Law. The tool also includes estimated job creation from these investments.	Database	Both
EPA	2022	DWSRF Infographic	Infographic summarizing the pathway of SRFs from Congress to states	Other	DW

Last Updated August 2024	If you have a resource to add to the SRF Resource Bank, please email Erin Kanzig at <b>ekanzig@rivernetwork.org</b> with the source, link, and short summary.  Thanks!  This is a crowd sourced compilation created for the SRF State Advocates Forum.				(Drinking Water SRF or Clean Water SRF- focused?)
Source	Year	Title	Summary	Resource type	DW/CW
EPA	2022	EPA's March 2022 BIL Implementation Memo	This memorandum provides information and guidelines on how EPA will award and administer SRF Capitalization Grants appropriated to the State and Tribal Assistance Grants (STAG) account in the Bipartisan Infrastructure Law. Includes details on changes to CWA and SDWA, Build America Buy America provisions, and more.	Memo	Both
EPA	2022	Memorandum: Implementation of the Tribal Water Infrastructure Appropriations in the Bipartisan Infrastructure Law	This memo focuses on the two tribal set-aside programs from the BIL SRF appropriation: the Clean Water Indian Set-Aside (CWISA) and the Drinking Water Infrastructure Grant - Tribal Set-Aside (DWIG-TSA). It also provides information and guidelines on how EPA will allocate and administer the CWISA and DWIG-TSA funds appropriated to the State and Tribal Assistance Grants (STAG) account in the BIL.	Memo	Both
EPA	2022	DWSRF DAC Definitions: A Reference for States	White paper on criteria states use for DAC definitions.	Report	DW
EPA	2023	Funding for Lead Service Line Replacement	A list of federal and non-federal funding sources for lead service line replacement (LSLR)	Webpage	DW
EPA	2023	CWSRF National Information Management System Reports	EPA collects data annually from the state CWSRF programs to document program progress and account for the use of federal funds. Data collected from the state CWSRF programs are stored in the CWSRF National Information Management System (NIMS).	Database	CW
EPA	2023	DWSRF National Information Management System Reports	EPA collects data annually from the state DWSRF programs to document program progress and account for the use of federal funds. Data collected from the state DWSRF programs are stored in the DWSRF National Information Management System (NIMS).	Database	DW
EPA	2023	Clean Water State Revolving Fund website	Covers the basics of the DWSRF and includes CWSRF state contact information and other helpful resources, reports, and data	Webpage	CW
EPA	2023	Drinking Water State Revolving Fund website	Covers the basics of the DWSRF and includes DWSRF state contact information and other helpful resources, reports, and data	Webpage	DW
EPA	2015	Value and Credit Mechanics of U.S. Government Sponsored Funding Models: The Clean Water and Drinking Water State Revolving Funds	Discusses The State Revolving Fund Model: Program Value and Model Designs and Credit Mechanics of Pooled and Single Borrower Financing Structures	Other	Both

Last Updated August 2024	If you have a resource to add to the SRF Resource Bank, please email Erin Kanzig at <b>ekanzig@rivernetwork.org</b> with the source, link, and short summary. Thanks! This is a crowd sourced compilation created for the SRF State Advocates Forum.			(Drinking Water SRF or Clean Water SRF- focused?)	
Source	Year	Title	Summary	Resource type	DW/CW
EPA and U.S. Department of Agriculture	2017	Webinar: Sponsorship: A Unique Tool for Funding Land Conservation Projects with the CWSRF	Learn how CWSRFs are funding non-traditional projects such as tree planting and land acquisition for water quality improvement and protection using a strategy known as a "sponsorship" program (decreasing the interest rate and increasing the loan principal in the amount of the sponsored project)	Webinar	CW
EPA, Office of Wastewater Management	2020	Webinar: Working Collaboratively to Fund Water Infrastructure Needs: State and Foundation Water Finance Partnerships	In this webinar, hear about ways coordination between funding agencies occurs in states across the country. The webinar also discusses opportunities for state-level agencies to partner with foundations on water infrastructure investments.		Both
EPA, Office of Water	2022	Memo: Implementation of the Clean Water and Drinking Water State Revolving Fund Provisions of the Bipartisan Infrastructure Law	This memorandum reviews key priorities for SRF BIL implementation. Attachment 1 provides detailed technical information pertaining to program requirements for the five SRF funds through the BIL, Attachment 2 reviews key BIL amendments to the Clean Water Act (CWA), which include new provisions applicable to the base CWSRF programs, Attachment 3 reviews key BIL amendments to the Safe Drinking Water Act (SDWA), which include new provisions applicable to the base DWSRF programs.	Memo	Both
Environmental Policy Innovation Center (EPIC)	2024	A Data Funnel for Drinking Water Infrastructure	This July 2024 blog post breaks down how tracking the progression of drinking water SRF projects from application to prioritization to final agreement could be vastly improved by implementing unique project IDs.	Blog post	DW
Environmental Policy Innovation Center (EPIC)	2024	Following the Money: How Dollars Flow from Federal Appropriations Through State Revolving Fund Programs to Support Local Water Infrastructure Projects	EPIC's Following the Money explainer aims to demystify how SRF funds move from Congressional appropriations through state SRF programs to fund local water infrastructure projects, outlined in 19 steps over four stages. We also explain key concepts involved in the process.	Toolkit, Guide, Handbook	Both
Environmental Policy Innovation Center (EPIC)	2023	State SRF Policies to Help Communities Fully Take Up the new Federal Funding for Lead Service Lines	This blog outlines three strategies states can adopt to make it easier for communities to take up the federal funding for lead service line replacement (LSLR) made available through the Infrastructure Investment and Jobs Act (IIJA).	Blog post	Both
EPIC	2022	EPIC Supports EPA's BIL SRF Implementation	EPIC summarized 5 key takeaways from the EPA's BIL implementation memo in this blog post.	Blog post	Both

Last Updated August 2024	Thanks!	f you have a resource to add to the SRF Resource Bank, please email Erin Kanzig at <b>ekanzig@rivernetwork.org</b> with the source, link, and short summary.  Thanks!  This is a crowd sourced compilation created for the SRF State Advocates Forum.				
Source	Year	Title	Summary	Resource type	DW/CW	
EPIC	2022	States Can Use Certain Policy Tools to Direct More Clean Water State Revolving Funds to Green Infrastructure	This blog summarizes key general recommendations for promoting and incentivizing green infrastructure projects through state Clean Water State Revolving Fund (CWSRF) policies, simply by adapting policy mechanisms with which most state CWSRF administrators will already be familiar.	Blog post	Both	
EPIC	2022	From the Ground Up: A Guide to Replacing the Nation's Toxic Lead Lines Over the Next Decade	This report explains best practices for municipalities, utilities, and policymakers to implement effective lead replacement programs.	Report	DW	
EPIC	2022	Policy Choices States Make to Allocate Clean Water and Drinking Water SRFs Presentation	This presentation outlines the kinds of policy choices states make to distribute SRFs	Other	Both	
EPIC	2022	Coordinating Environmental Nonprofit work on Disadvantaged Community and Affordability Criteria Definitions	A discussion on the convening of a group of environmental nonprofits to share thoughts on state policies that dictate how SRF assistance is allocated and ways to increase equity in the process.	Blog post	Both	
EPIC	2022	Coordinating Environmental Nonprofit work on Disadvantaged Community and Affordability Criteria Definitions	This blog summarizes a discussion that took place in summer 2022 when a group of environmental nonprofits gathered to share thoughts on state policies that dictate how SRF assistance is allocated and ways to increase equity in the process	Blog post	Both	
EPIC	2022	Reforming State SRF Policies: Lessons Learned from Advocacy in Wisconsin	This blog summarizes key takeaways from Wisconsin advocates' first year of engagement on SRF state policies	Blog post	Both	
EPIC	2022	State Revolving Funds Policy Frameworks Presentation	Outlines key issues for state SRF advocacy. A recording of this presentation is available here	Blog post	Both	
EPIC	2023	How State Revolving Fund Policies Can Support Equitable Water Workforce Development	"This brief identifies policy options state SRF administrators can adopt to advance equitable workforce goals. These options are organized into six categories:  1. Programmatic 2. Requirements 3. Incentives 4. Structural 5. Guidance 6. Capacity Building	Report	Both	

Last Updated August 2024	If you have a resource to add to the SRF Resource Bank, please email Erin Kanzig at <b>ekanzig@rivernetwork.org</b> with the source, link, and short summary. Thanks! This is a crowd sourced compilation created for the SRF State Advocates Forum.				(Drinking Water SRF or Clean Water SRF- focused?)
Source	Year	Title	Summary	Resource type	DW/CW
EPIC	2023	State SRF Policies to Help Communities Fully Take Up the new Federal Funding for Lead Service Lines	This blog outlines three strategies states can adopt to make it easier for communities to take up the federal funding for lead service line replacement (LSLR) made available through the Infrastructure Investment and Jobs Act (IIJA), also known as the Bipartisan Infrastructure Law.	Blog post	CW
EPIC	2023	Policy Choices States Make to Allocate Clean Water and Drinking Water State Revolving Funds	PDF of presentation that outlines the kinds of policy choices states make to distribute SRF money and what kinds of changes advocates can consider making.	Other	Both
EPIC	2022	State Revolving Funds Policy Frameworks Presentation	Outlines key issues for state SRF advocacy. A recording of this presentation is available here	Other	Both
EPIC and ECT	2021	Paying for Water Quality Improvements and Resilience in the GLs: Focus on Green Stormwater Infrastructure	This paper focuses on funding and financing options for green stormwater infrastructure, which is already an accepted means of improving climate resilience.	Report	CW
EPIC and Environmental Consulting & Technology, Inc. (ECT)	2022	Unlocking State Revolving Funds to Finance Resilience Across the Great Lakes Region	This report looks at the current status of how CWSRF dollars have been spent across the Great Lakes states and propose greener priorities that would spur transformation in environmental, economic, public health, and social outcomes.	Report	Both
EPIC and Natural Resources Defence Council (NRDC)	2022	A Fairer Funding Stream: How Reforming the Clean Water State Revolving Fund Can Equitable Improve Water Infrastructrure Across the Country	This report quantitatively assesses inequities observed in how and who benefits from CWSRFs by examining a decade (2010-2021) of CWSRF funding decisions. The report finds that smaller municipalities and municipalities with larger populations of color are statistically less likely to receive assistance.	Report	CW
EPIC and Nicholas Institute of Environmental Policy at Duke	2022	Uncommitted State Revolving Funds	An analysis of data from the EPA, interviewed stakeholders, and conducted a survey of over 200 water system decision makers and 30 state SRF administrators to better understand what is driving uncommitted SRF funds.	Academic paper (thesis, peer- reviewed journal article, etc)	Both
EPIC and NRDC	2023	Information Collection Request to EPA	Response to EPA's request on what information it can gather from states to properly track /implement J40. EPIC and NRDC provided suggestions for improvement.	Other	Both

Last Updated August 2024	If you have a resource to add to the SRF Resource Bank, please email Erin Kanzig at <b>ekanzig@rivernetwork.org</b> with the source, link, and short summary. Thanks! This is a crowd sourced compilation created for the SRF State Advocates Forum.			(Drinking Water SRF or Clean Water SRF- focused?)	
Source	Year	Title	Summary	Resource type	DW/CW
EPIC and Quantified Ventures	2021	Webinar: Leveraging State Revolving Funds for Green Infrastructure Projects	This webinar describes creative approaches and tools already in use in some states to use SRF's to finance nature-based infrastructure and policies to increase investment. Some innovative ideas include authorizing sponsorship projects and loan guarantees. The webinar highlights best practices from across the country.	Webinar	CW
EPIC and University of Michigan School for Environment and Sustainability	2021	Drinking Water Equity: Analysis and Recommendations for the Allocation of State Revolving Funds	Using national and state-level data from 2011 to 2020, the report looks specifically at three key mechanisms by which states can further equity through the allocation of DWSRFs: 1) by distributing assistance across more drinking water systems; 2) by providing grants (rather than loans) to low-resource communities; and 3) by distributing assistance across demographic contexts in a just manner.	Academic paper (thesis, peer- reviewed journal article, etc)	DW
EPIC, Center for Neighborhood Technology, and WeACT for Environmental Justice	2023	Climate & Economic Justice Screening Tool (CEJST)  Presentation	Assesses the White House's CEJST, what it's done to characterize disadvantaged communities, and key recommendations.		Both
Executive Office of the President	2021	Summary of Memorandum on Interim Implementation Guidance for the Justice 40 Initiative	Federal agencies should now start using the CEJST to identify geographically defined disadvantaged communities for any covered programs under the Justice40 Initiative and for programs where a statute directs resources to disadvantaged communities, to the maximum extent possible and permitted by law	Memo	Both
Goverment Accountability Office (GAO)	2002	Drinking water: Key aspects of EPA's Revolving Fund Program Need to Be Strengthened	A report that found that EPA is not taking full advantage of oversight tools to monitor states' implementation of the DWSRF.	Report	Both
Goverment Accountability Office (GAO)	2011	Recovery Act: Fund Supported Many Water Projects, and Federal and State Monitoring Shows Few Compliance Problems	GAO examined the (1) status and use of Recovery Act SRF program funds nationwide and in nine states; (2) EPA and state actions to monitor the act's SRF program funds; (3) EPA and selected states' approaches to ensure data quality, including for jobs reported by recipients of the act's funds; and (4) challenges, if any, that states have faced in implementing the act's requirements.	Report	Both

Last Updated August 2024	If you have a resource to add to the SRF Resource Bank, please email Erin Kanzig at <b>ekanzig@rivernetwork.org</b> with the source, link, and short summary. Thanks! This is a crowd sourced compilation created for the SRF State Advocates Forum.			(Drinking Water SRF or Clean Water SRF- focused?)	
Source	Year	Title	Summary	Resource type	DW/CW
Goverment Accountability Office (GAO)	2013	Water Infrastructure: Approaches and Issues for Financing Drinking Water and Wastewater Infrastructure	This testimony is based on a body of work from August 2002 through October 2012 and focuses on (1) EPA's Clean Water and Drinking Water State Revolving Fund programs; (2) stakeholders' views on creating a clean water trust fund, a national wastewater infrastructure bank, and public-private partnerships for wastewater infrastructure; and (3) issues in financing drinking water and wastewater infrastructure. GAO's testimony summarizes the results of issued reports.	Report	Both
Government Accountability Office (GAO)	2015	SRFs: Improved Financial Indicators Could Strengthen EPA Oversight	This report examines (1) factors that affect selected states' abilities to sustain their SRF funds, (2) selected states' actions to enhance their SRF funds and views about sustaining the funds, and (3) steps that EPA takes to review states' abilities to sustain their SRF funds as part of its oversight.	Report	Both
Goverment Accountability Office (GAO)	2024	Clean Water: Revolving Fund Grant Formula Could Better Reflect Infrastructure Needs, and EPA Could Improve Needs Estimate	This GAO report reviewed the current CWSRF program grant formula, which hasn't been updated since 1987, and makes recommendations for Congress and EPA to revise the allotment formula and to collect better data to measure funding needs.	Report	CW
Georgetown Climate Center	2023	Equitable Adaptation Legal & Policy Toolkit: Funding Options for Resilient and Equitable Water Resources Investments	Gives some examples of financing for resilient and equitable water resource investments from different levels of government (federal, state, and local) and from sources outside the public sector.	Webpage	Both
Great Lakes Environmental Law Center and American Rivers	2019	Protecting Drinking Water in the Great Lakes: A Primer on Existing State Policies and Using the Safe Drinking Water Act	This report provides an overview of the SDWA at the federal level and how it is implemented by the eight Great Lakes states: Illinois, Indiana, Michigan, Minnesota, New York, Ohio, Pennsylvania, and Wisconsin. This report describes how all eight Great Lakes states implement the SDWA and the legal baseline in the Great Lakes for regulating drinking water safety.	Toolkit, Guide, Handbook	DW

Last Updated August 2024	If you have a resource to add to the SRF Resource Bank, please email Erin Kanzig at <b>ekanzig@rivernetwork.org</b> with the source, link, and short summary. Thanks! This is a crowd sourced compilation created for the SRF State Advocates Forum.			(Drinking Water SRF or Clean Water SRF- focused?)	
Source	Year	Title	Summary	Resource type	DW/CW
Greer, Robert A.	2020	A review of public water infrastructure financing in the US	The goal of this paper is to review the portfolio of financing options that exist for public entities responsible for the construction and maintenance of water infrastructure in the United States, including the municipal bond market, state revolving loan funds, federal grant and loan programs, public—private partnerships, and recent financing innovations.	Academic paper (thesis, peer- reviewed journal article, etc)	Both
Grist	2021	The Next Test for Environmental Justice Policy? Defining 'Disadvantaged Communities.'	This news article published in Grist digs into what goes into defining "disadvantaged community" with a focus on New York State's process related to its landmark climate law, as well as California's approach.	News Article	Both
Hall, Jeremy	2008	Assessing Local Capacity for Federal Grant-Getting	This study examines the combined effects of political and administrative capacity factors that influence flows of federal grant funds into local areas. The effects of these capacity dimensions are measured and tested using pooled cross-sectional time-series analysis.	Academic paper (thesis, peer- reviewed journal article, etc)	Both
Hansen, Katy, Sridhar Vedachalam & John Ryan	2021	Increasing State Revolving Fund Capacity through Leveraging - Water Finance & Management	A discussion on how states can enhance their capacity to fund water infrastructure, especially for small public water systems - that struggle to get funding - improvements by leveraging (i.e. issuing bonds) federal funds with other debt.	Report	Both
Heaney, C.	2005	Comparison of Drinking Water State Revolving Fund (DWSRF) Programs and other Federal Assistance to Disadvantaged Communities in EPA Region 4	This paper collects and analyzes information on state revolving fund programs with a special focus on how states in EPA Region 4 have chosen to implement disadvantaged community programs.	Academic paper (thesis, peer- reviewed journal article, etc)	DW
Hughes et al.	2005	Drinking Water and Wastewater Infrastructure in Appalachia: An analysis of capital funding and funding gaps	This report analyzes the conditions of water and wastewater services in the Appalachian Region and attempts to assess the financial requirements and strategies available to improve the quality of drinking water and wastewater services in the region, particularly in the areas that face chronic economic distress and clear deficiencies in these services.	Report	Both
Internet of Water and Duke University, Nicholas Institute of Water Policy Solutions	2021	Water Affordability Dashboard	water affordability dashboard that allows users to assess affordability across different water utilities using flexible, self-selected parameters.	Webpage	Both

Last Updated August 2024	If you have a resource to add to the SRF Resource Bank, please email Erin Kanzig at <b>ekanzig@rivernetwork.org</b> with the source, link, and short summary. Thanks! This is a crowd sourced compilation created for the SRF State Advocates Forum.			(Drinking Water SRF or Clean Water SRF- focused?)	
Source	Year	Title	Summary	Resource type	DW/CW
Investigative Reporting Workshop	2022	Waiting for Water: InfrastructureLaw Hearlds Hope for Alaskan Tribal Villages Without Running Water	AWIA authorizes the DWSRF to allow extended infrastructure loan terms, requires the provision of additional subsidy to state-defined disadvantaged communities, and expands source water protection-related eligibilities under the Local Assistance setaside.	Report	DW
Knopman, D., Wachs, M., Miller M.B., Davis G.S, and Pfrommer, K.	2017	Not Everything Is Broken: The Future of U.S. Transportation and Water Infrastructure Funding and Finance	This report focuses on status and trends in operations and maintenance (O&M) and capital spending by all levels of government; reviews current policy and practice; and recommends actions that the federal government could take to better align both policy and spending to public priorities.	Report	Both
Kricun, A.	2019	Using the Clean Water State Revolving Fund to Improve Water Infrastructure and Sustain Affordable User Rates	Testimony of Andrew Kricun, Executive Director of Camden County Municipal Utilities Authority before the Water Resources and Environment Subcommittee, Committee on Transportation and Infrastructure of US House of Representatives regarding the use of the Clean Water State Revolving Fund to improve water infrastructure and sustain affordable user rates	Other	CW
Kunz, K.	2008	The Use of Earmarks to Fund State and Local Infrastructure	This study uses federal appropriations legislation and earmark reports, supplemented by survey data and personal interviews with federal, state, and elected officials and agency executives to explore Illnois' municipal government's use of federal earmarks to finance local infrastructure needs.	Academic paper (thesis, peer- reviewed journal article, etc)	Both
Lawyers for Good Government	2022	A 50-State Survey of State Policies and Decision Makers to Help Ensure Federal Investments Go to "Disadvantaged Communities" Under Biden's J40 Initiative	This report includes analysis of states' DAC definitions related to water infrastructure	Report	Both
Lead Service Line Collaborative	2023	Funding for Lead Service Line Replacement	Guide on funding sources for LSLR	Toolkit, Guide, Handbook	DW
Metropolitan Planning Council	2016	Let the Dollars Flow: Streamlining Illinois' State Revolving Fund	Metropolitan Planning Council, III. Environmental Protection Agency and Metropolitan Mayors Caucus conducted research, stakeholder surveys and interviews to recommend a number of reforms to the Illinois State Revolving Fund	Report	Both

Last Updated August 2024	If you have a resource to add to the SRF Resource Bank, please email Erin Kanzig at <b>ekanzig@rivernetwork.org</b> with the source, link, and short summary. Thanks! This is a crowd sourced compilation created for the SRF State Advocates Forum.				(Drinking Water SRF or Clean Water SRF- focused?)
Source	Year	Title	Summary	Resource type	DW/CW
Milwaukee Water Commons	2021	Testimony of Brenda Coley on Water Infrastructure and Environmental Justice	House Committee testimony from Milwaukee Water Commons: Across the nation there is an urgent need for federal leadership to equitably fund the repair and enhancement of water infrastructure. Our delay in addressing the need to replace aging water infrastructure with more adaptive and resilient water management contributes to ongoing economic and public health crises around our nation	Other	Both
Milwaukee Water Commons	2021	Milwaukee Water Commons Comments on May 2021 DRAFT of State of Wisconsin Safe Drinking Water Loan Program Intended Use Plan for FFY 2021 Funds for the SFY 2022 Funding Cycle	Request for DNT strive to make the maximum amount of PF available for the SFY 2022 funding cycle: 49% of the capitalization grant (14% + 35%) for a total of \$9,187,010.	IUP Comments	DW
Morris, E. D., & Travis, R. L.	2003	Privatization In State Agencies: A Focus on Clean Water	This article examines the question of why state governments choose to privatize goods and services. After reviewing the literature, to explore the question, the authors devised their own model of state privatization.	Academic paper (thesis, peer- reviewed journal article, etc)	Both
Morris, J. C.	2017	Planning for Water Infrastructure: Challenges and Opportunities	Summary of the US' water infrastructure needs. Paywall.	Academic paper (thesis, peer- reviewed journal article, etc)	Both
Mullin, M. and Daley, D.M.	2018	Multilevel Instruments for Infrastructure Investment: Evaluating State Revolving Funds for Water	Evaluates the stimulus effects of SRFs by examining the two largest such programs, the Clean Water and the Drinking Water SRF Programs.	Academic paper (thesis, peer- reviewed journal article, etc)	Both
National Academy of Public Administration	2017	Developing a New Framework for Community Affordability of Clean Water Services	The Academy conducted this study and developed this report in response to a congressional directive to update these EPA policies and guidance on affordability.	Report	CW
National Environmental Justice Advisory Council	2016	Environmental Justice and Water Infrastructure Finance and Capacity Charge	The EPA seeks the NEJAC's recommendations on the use of these tools, as well as on best practices to assist vulnerable, overburdened or otherwise disadvantaged communities with providing safe and clean water.	Other	Both
Natural Resources Defence Council (NRDC)	2022	Water Affordability Advocacy Toolkit	This module addresses affordability and assistance programs that directly reduce the size of the monthly water bill on an ongoing basis, typically through a discount or bill credit.	Toolkit, Guide, Handbook	Both

Last Updated August 2024	If you have a resource to add to the SRF Resource Bank, please email Erin Kanzig at <b>ekanzig@rivernetwork.org</b> with the source, link, and short summary. Thanks! This is a crowd sourced compilation created for the SRF State Advocates Forum.			(Drinking Water SRF or Clean Water SRF- focused?)	
Source	Year	Title	Summary	Resource type	DW/CW
New Jersey Future and EPIC	2023	Improving a Program that Works: Recommendations to the New Jersey Water Bank for Advancing Equity	This report analyzes NJWB awards (i.e., low interest loans and principal forgiveness) over a 5-year period and also assesses the underlying policies governing how New Jersey defines disadvantaged communities. The report's ten recommendations would increase the equity and effectiveness of the NJWB program and ensure that communities with the greatest needs receive adequate assistance.	Report	Both
New York Times	2022	An Alabama Town's Sewage Woes Test Biden's Infrastructure Ambitions	The new law allocates \$11.7 billion for wastewater and stormwater projects. Will it get to the impoverished communities who need it most?	News Article	CW
NRDC	2014	Using the State Revolving Funds to Build Climate-Resilient Communities NRDC Water & Climate Team	To promote climate-resilient communities, NRDC recommends the development of SRF policies that incorporate (1) water efficiency, (2) green infrastructure, and (3) flood risk reduction.	Report	CW
NRDC	2018	Go Back To The Well: States and the Federal Government are Neglecting a Key Funding Source for Water Infrastructure	This report describes actions that federal and state governments should take to generate more funding for water infrastructure through State Revolving Funds (SRFs).	Report	Both
NRDC	2019	Watered Down Justice	An analysis that revealed that race, ethnicity, and language had the strongest relationship to slow and inadequate enforcement of the Safe Drinking Water Act.	Report	DW
NRDC	2020	CWSRF Affordability Proposals			
NRDC	2020	SDWA Affordability Proposals			
NRDC	2021	Testimony on Sustainable Wastewater Infrastructure:  Measures to Promote Resiliency and Climate Adaptation and Mitigation	The purpose of this hearing is to provide Members with additional information on policies and practices to encourage greater resiliency and sustainability of wastewater utilities in meeting the requirements of the Federal Water Pollution Control Act, more commonly known as the Clean Water Act.	Other	CW

Last Updated August 2024	If you have a resource to add to the SRF Resource Bank, please email Erin Kanzig at <b>ekanzig@rivernetwork.org</b> with the source, link, and short summary. Thanks! This is a crowd sourced compilation created for the SRF State Advocates Forum.			(Drinking Water SRF or Clean Water SRF- focused?)	
Source	Year	Title	Summary	Resource type	DW/CW
NRDC	2024	Will Funds Flow Fairly? State Water Infrastructure Equity Report Cards	This report qualitatively assesses each state's public, written SRF policies. NRDC defined and applied 16 criteria to assign the state an overall equity score (and associated grade, A through F), with sub-scores for its clean water, drinking water, and lead service line replacement funding programs. These criteria focus on identifying policy obstacles that place financial assistance out of reach for many disadvantaged communities, including policies that treat such communities unfavorably in selection criteria, limit available subsidies, and curb input from the public. Check out your state's scorecard!	Report	Both
Project on Government Oversight (POGO)	2024	EPA Oversight of Drinking Water Infrastructure Spending by States	POGO published more than 100 EPA records that shed light on how the 50 states and Puerto RIce are managing SRF funding. It includes an interactive map along with EPA's annual review checklists.	Webpage	Both
Quantified Ventures	2023	What Are State Revolving Funds and Why Should Watershed Leaders Care?	An introductory blog to the importance of the CWSRF for nonpoint source pollution and green infrastructure for watershed leaders.	Blog post	CW
Quantified Ventures and Environmental Defense Fund	2022	Generating Revenue to Finance Natural Infrastructure Projects in the Mississippi River Basin	This report identifies five replicable forms of revenue generation that can be used to fund or finance natural infrastructure investments and are considered the most feasible to use as repayment for natural infrastructure projects within SRF and resilience revolving fund loans	Report	CW
Resources for the Future	2015	Expected Versus Actual Outcomes of Environmental Policies: CWSRF	This paper examines the performance of the CWSRF, a federally funded program to provide loans to local publically owned treatment works (POTWs) in four states: Iowa, Indiana, Maryland and Texas.	Academic paper (thesis, peer- reviewed journal article, etc)	CW
River Network	2021	Equitable Water Infrastructure Toolkit	Use the toolkit to identify the factors that affect water affordability; become familiar with water infrastructure funding and financing mechanisms; and understand the role and impact of local, state, and federal entities and community organizations in addressing affordability and sustainability.	Toolkit, Guide, Handbook	Both

Last Updated August 2024	If you have a resource to add to the SRF Resource Bank, please email Erin Kanzig at <b>ekanzig@rivernetwork.org</b> with the source, link, and short summary. Thanks! This is a crowd sourced compilation created for the SRF State Advocates Forum.			(Drinking Water SRF or Clean Water SRF- focused?)	
Source	Year	Title	Summary	Resource type	DW/CW
River Network	2021	Video: Meet River Network's Equitable Water Infrastructure Toolkit	Watch for a walkthrough of the toolkit, see highlights of key components, and how to apply to your community. (56 min)	Webinar	Both
River Network	2022	State Revolving Funds Resources	A compendium of resources on State Revolving Funds. Associated with the River Network SRK Toolkit	Database	Both
River Network	2022	SRF Advocacy Toolkit	This toolkit aims to build the capacity of advocates to influence, improve, and access the process of securing funding for communities who need it most and have historically been unable to access SRF dollars. See References section for extensive SRF resources.	Toolkit, Guide, Handbook	Both
River Network	2022	SRFS 101: The Fundamentals of SRF Administration & Influencing Equitable Infrastructure in Your Community	A 3-part learning session series by River Network, covers the basics of how SRFs function, influencing SRF implementation, and how and when SRF investments can be used to impact water affordability outcomes.	Webinar	Both
Ryan, J.	2021	Can Innovative WIFIA Features Help Expand SRF Loan Capacity?	In its 2020 annual report, the EPA's Water Infrastructure Finance and Innovation Act (WIFIA) loan program describes itself as a "government bank with unique flexibilities." This article discusses if those flexibilities be useful for Clean and Drinking Water State Revolving Funds (SRFs) considering leverage to expand their capacity for loans.	Academic paper (thesis, peer- reviewed journal article, etc)	Both
Southwest Environmental Finance Center & Spring Point Partners	2021	State Revolving Fund Switchboard	Searchable state based repository of SRF documentation and tools	Database	Both
Travis, R., Morris, J.C. and Morris, E.D.	2004	State Implementation of Federal Environmental Policy: Explaining Leveraging in the CWSRF	This article seeks to explain the leveraging decision process, using three models as explanators. We conceive leveraging as a two-stage process—(1) the decision to leverage and (2) the decision of how much to leverage. By employing regression techniques, we find that the Environmental Protection Agency's (EPA's) stated reasons for leveraging—environmental needs and demand for loans—are not significant in the decision to leverage, although needs are significant at the second stage.	Academic paper (thesis, peer- reviewed journal article, etc)	CW

Last Updated August 2024	If you have a resource to add to the SRF Resource Bank, please email Erin Kanzig at ekanzig@rivernetwork.org with the source, link, and short summary.  Thanks!  This is a crowd sourced compilation created for the SRF State Advocates Forum.			(Drinking Water SRF or Clean Water SRF- focused?)	
Source	Year	Title	Summary	Resource type	DW/CW
University of Michigan Water Center	2019	Using the State Drinking Water Revolving Fund to Facilitate Lead Service Line Replacement in Michigan: State Case Studies and Recommendations	This memo outlines several policy options that could be utilized to achieve full replacement of LSLs in Michigan through the DWRF program. In addition to the policy options, it is recommended that significant additional funding should be allocated to the DWRF to achieve full replacement of LSLs within 20 years	Academic paper (thesis, peer- reviewed journal article, etc)	DW
University of North Carolina, Chapel Hill, Environmental Finance Center.	2018	Affordability and Principal Forgiveness in the State Revolving Fund Programs of the Environmental Protection Agency Region 4 States	A study of how seven states in EPA Region 4 (Alabama, Florida, Kentucky, Mississippi, North Carolina, South Carolina, and Tennessee) are determining eligibility criteria for providing financial assistance to low-income communities applying to both the DW and CW SRF programs.	Report	Both
US Department of Energy	2020	Federal Water Finance Programs	Water Security Grand Challenge hosted a webinar to discuss innovation and finance for the nation's water infrastructure featuring three leaders who manage and direct America's water resources.	Webinar	Both
US Water Alliance	2021	US Water Alliance Knowledge Map	The Alliance created a Recovering Stronger Knowledge Map to plot and share the programs and policies highlighted by water leaders across the country. The tool can help educate the community about established or emerging policies and programs and connect with water leaders.	Database	Both
VanDerslice J.	2011	Drinking Water Infrastructure and Environmental Disparities: Evidence and Methodological Considerations	Only 3 studies compared the demographic characteristics of communities by the quality of their drinking water, and the results were mixed in these studies. Further assessments were hampered by difficulties linking specific water systems to the sociodemographic characteristics of communities, as well as little information about how well water systems operated and the effectiveness of governmental oversight.	Academic paper (thesis, peer- reviewed journal article, etc)	Both
Vedachalam, S. and Geddes, R.	2017	The Water Infrastructure Finance and Innovation Act of 2014: Structure and Effects	The authors examine the structure and implementation of WIFIA and its impact on existing financing mechanisms.	Academic paper (thesis, peer- reviewed journal article, etc)	Both

Last Updated August 2024	If you have a resource to add to the SRF Resource Bank, please email Erin Kanzig at <b>ekanzig@rivernetwork.org</b> with the source, link, and short summary. Thanks! This is a crowd sourced compilation created for the SRF State Advocates Forum.			(Drinking Water SRF or Clean Water SRF- focused?)	
Source	Year	Title	Summary	Resource type	DW/CW
Volden, C.	2007	Intergovernmental Grants: A Formal Model of Interrelated National and Subnational Political Decisions	This article develops a noncooperative game theoretic model, this approach helps to better explain puzzles surrounding intergovernmental grants, including the 'flypaper effect, asymmetric responses of recipient governments to grant increases and decreases, the grant-acceptance decisions of subnational governments, and tradeoffs between the size of grants and the strings that are attached.	Academic paper (thesis, peer- reviewed journal article, etc)	Both
WA State Department of Health	2018	DWSRF: Customer Handbook	This handbook is a guide for Drinking Water State Revolving Fund (DWSRF) loan recipients.	Toolkit, Guide, Handbook	DW
Wan, X. and Keiser, D.	2020	The Effects of Source Water Protection Grants: Evidence from the Minnesota Clean Water Fund	This paper examines the impacts of CWF source water protection grants on drinking water outcomes. Leveraging the water violation records of hundreds of community water systems (CWSs) in Minnesota, the authors employ panel data and event study research designs to study the impact of these grants on violations. The authors find evidence that water systems incur less health-based violations after they receive a grant.	Academic paper (thesis, peer- reviewed journal article, etc)	CW
Water Hub	2024	Just Infrastructure campaign	Water Hub developed an amazing comms resource - a blueprint for clean water and climate action and the goal of groups across the country working to bring billions of federal water dollars to the ground in neighborhoods and the wild spaces that sustain us. This website is a celebration of Just Infrastructure projects taking root as federal water dollars flow, and a storytelling resource for those pushing for equitable spending and future funding.	Webpage	Both
WaterNow Alliance	2021	Webinar: Leveraging SRFs for Innovative Water Infrastructure Investment	Features Micheal Deane, Chief of the CWSRF at EPA, Nicholas Chamberlain, Team Leader of the DWSRF at EPA, Deidre Finn, Executive Director of the Council of Infrastructure Financing Authorities (CIFA), and Caroline Koch, Water Policy Director at WaterNow Alliance	Webinar	Both

Last Updated August 2024	Thanks!	If you have a resource to add to the SRF Resource Bank, please email Erin Kanzig at <b>ekanzig@rivernetwork.org</b> with the source, link, and short summary. Thanks! This is a crowd sourced compilation created for the SRF State Advocates Forum.			(Drinking Water SRF or Clean Water SRF- focused?)
Source	Year	Title	Summary	Resource type	DW/CW
WaterNow Alliance	2021	Fed Funding Series: Leveraging State Revolving Funds for Innovative Water Infrastructure Investments	The first in WaterNow's Tapping Into Federal Funding series, Leveraging State Revolving Funds for Innovative Water Infrastructure Investments, will explore how local leaders can access State Revolving Fund to finance innovative water infrastructure investments.	Webinar	Both
WaterNow Alliance	2022	Tap into Resilience Resource Library: SRF Resources	Compilation of national and state level SRF-related reports plus WaterNow SRF webinars - includes a plethora of other funding options as well.	Database	Both
Williamette and CSI	2021	InfrastructureNext: Building Infrastructure that Builds Community	This resource guide goes into the InfrastructureNext approach to community engagement and value planning to help communities create innovative solutions to large infrstructure problems	Toolkit, Guide, Handbook	Both