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**IDAPA 58
TITLE 01
Chapter 22**

**58.01.22 - RULES FOR ADMINISTRATION OF PLANNING GRANTS
FOR DRINKING WATER FACILITIES**

000. LEGAL AUTHORITY.

The Idaho Board of Environmental Quality, pursuant to authority granted in Chapters 1 and 36, Title 39, Idaho Code, adopted the following rules for the administration of a Drinking Water Planning Grant Program in Idaho. (3-30-01)

001. TITLE AND SCOPE.

01. Title. These rules will be known and cited as Rules of the Idaho Department of Environmental Quality, IDAPA 58.01.22, "Rules for Administration of Planning Grants for Drinking Water Facilities". (3-30-01)

02. Scope. The provisions of these rules will establish administrative procedures and requirements for establishing, implementing and administering a state grant program providing financial assistance to qualifying entities to prepare an engineering report in conformance with Chapter 5 of the "Drinking Water Facilities Loan Account Handbook of Procedures" to evaluate feasible treatment, storage and distribution alternatives for public drinking water systems. (3-30-01)

002. WRITTEN INTERPRETATIONS.

As described in Section 67-5201(19)(b)(iv), Idaho Code, the Department of Environmental Quality may have written statements which pertain to the interpretation of these rules. If available, such written statements can be inspected and copied at cost at the Department of Environmental Quality, 1410 N. Hilton, Boise, Idaho 83706. (3-30-01)

003. ADMINISTRATIVE PROCEDURES.

Persons may be entitled to appeal agency actions authorized under these rules pursuant to IDAPA 58.01.23, "Rules of Administrative Procedure Before the Board of Environmental Quality". (3-15-02)

004. INCORPORATION BY REFERENCE.

These rules do not contain documents incorporated by reference. (3-30-01)

005. CONFIDENTIALITY OF RECORDS.

Information obtained by the Department under these rules is subject to public disclosure pursuant to the provisions of Chapter 3, Title 9, Idaho Code, and IDAPA 58.01.21, "Rules Governing the Protection and Disclosure of Records in the Possession of the Idaho Department of Environmental Quality". (3-30-01)

006. POLICY.

It is the policy of the Idaho Board of Environmental Quality, through the Idaho Department of Environmental Quality, to administer the Drinking Water Grant Program. The Drinking Water Grant Program provides assistance to eligible public drinking water systems for the planning of facilities to help ensure safe and adequate supplies of drinking water. It is also the intent of the Board of Environmental Quality to assign a priority rating to those projects which shall facilitate the compliance of any eligible public drinking water system with national primary drinking water regulations applicable to the system, IDAPA 58.01.08, "Idaho Rules for Public Drinking Water Systems," and the Safe Drinking Water Act, 42 U.S.C. Sections 300f et seq. (3-30-01)

007. SYSTEM ELIGIBILITY.

01. Eligible Systems. Community water systems and nonprofit noncommunity water systems. (3-30-01)

02. Systems Not Eligible. The following public drinking water systems will not be considered eligible for project planning grants: (3-30-01)

a. Systems that do not have the financial capability to pay their non-grant share of a planning project. (3-30-01)

- b. Systems delinquent in payment of the annual state drinking water fee assessment. (3-30-01)

008. -- 009. (RESERVED).

010. DEFINITIONS.

For the purpose of the rules contained in this chapter, the following definitions apply: (3-30-01)

- 01. Applicant.** Any qualifying entity making application for drinking water planning grant funds. (3-30-01)
- 02. Board.** The Board of Environmental Quality. (3-30-01)
- 03. Categorical Exclusion (CE).** Category of actions which do not individually or cumulatively have a significant effect on the human environment and for which, therefore, neither an environmental assessment nor an environmental impact statement is required. (3-30-01)
- 04. Community Water System.** A public drinking water system that: (3-30-01)
- a. Serves at least fifteen (15) service connections used by year round residents of the area served by the system; or (3-30-01)
- b. Regularly serves at least twenty-five (25) year-round residents. (3-30-01)
- 05. Construction.** The erection, building, acquisition, alteration, reconstruction, improvement or extension of a public drinking water system, including preliminary planning to determine the economic and engineering feasibility of a public drinking water system, the engineering, architectural, legal, fiscal and economic investigations, reports and studies, surveys, designs, plans, working drawings, specifications, procedures and other action necessary in the construction of a public drinking water system, and the inspection and supervision of the construction. (3-30-01)
- 06. Contaminant.** Any physical, chemical, biological, or radiological substance or matter in water. (3-30-01)
- 07. Department.** The Idaho Department of Environmental Quality. (3-30-01)
- 08. Director.** The Director of the Idaho Department of Environmental Quality or his designee. (3-30-01)
- 09. Distribution System.** Any combination of pipes, tanks, pumps, and other equipment which delivers water from the source(s) and/or treatment facility(ies) to the consumer. (3-30-01)
- 10. Environmental Information Document (EID).** Any written environmental assessment prepared by an applicant or consultant describing the environmental impacts of a proposed drinking water construction project. This document will be of sufficient scope to enable the responsible official to assess the environmental impacts of the proposed project and ultimately determine if an environmental impact statement (EIS) is warranted. (3-30-01)
- 11. Environmental Impact Statement (EIS).** A document prepared by the grantee in accordance with Environmental Review Procedures contained in Chapter 5 of the Handbook when the Department determines that the proposed drinking water construction project will significantly affect the environment as described in Appendix C of the Handbook. The major purpose of the EIS will be to describe fully the significant impacts of the project and how these impacts can be either avoided or mitigated. (3-30-01)
- 12. Eligible Costs.** Costs which are necessary for planning public drinking water systems. To be eligible, costs must be reasonable, allowable and allocable. (3-30-01)
- 13. Engineering Report.** Report prepared in conformance with Chapter 5 of the Handbook to evaluate

feasible treatment, storage, and distribution alternatives for public drinking water systems. (3-30-01)

14. Financial Capability. The ability to raise and manage funds to provide the necessary resources for proper operation. (3-30-01)

15. Finding Of No Significant Impact (FNSI). A document prepared by the Department briefly presenting the reasons why an action, not otherwise excluded, will not have a significant effect on the human environment and for which an environmental impact statement (EIS) will not be prepared. It shall include the environmental assessment or a summary of it and shall note any other environmental documents related to it. (3-30-01)

16. Handbook. "Drinking Water Loan Account Handbook of Procedures." (3-30-01)

17. Ineligible Costs. Costs which are not necessary for planning at a public drinking water system or which are not reasonable, allowable or allocable. (3-30-01)

18. Maximum Contaminant Level (MCL). The maximum permissible level of a contaminant in water which is delivered to any user of a public drinking water system. (3-30-01)

19. Managerial Capability. The capabilities of the qualified entity to support the proper financial management and technical operation of the system. (3-30-01)

20. Municipality. Any county, city, special service district, nonprofit corporation or other governmental entity having authority to dispose of sewage, industrial wastes, or other wastes, or to provide for safe drinking water, any Indian tribe or authorized Indian tribal organization, or any combination of two (2) or more of the foregoing acting jointly, in connection with an eligible project. (3-30-01)

21. Noncommunity Water System. A public drinking water system that is not a community water system and is governed by Section 501 of the Internal Revenue Code and includes, but is not limited to, state agencies, municipalities and nonprofit organizations such as churches and schools. (3-30-01)

22. Nontransient Noncommunity Water System (NTNCWS). A public drinking water system that is not a community water system and that regularly serves at least twenty-five (25) of the same persons over six (6) months per year. (3-30-01)

23. Priority List. A list of proposed projects rated according to the priority rating system by severity of a risk to public health, the necessity to ensure compliance with, IDAPA 58.01.08, "Idaho Rules for Public Drinking Water Systems," and the Safe Drinking Water Act, 42 U.S.C., Sections 300f et seq., and the need on a household basis and for protection of Idaho's public drinking water supplies. (3-30-01)

24. Public Drinking Water System. (3-30-01)

a. In General. A system for the provision to the public of water for human consumption through pipes or other constructed conveyances, if such system has at least fifteen (15) service connections or regularly serves an average of at least twenty-five (25) individuals daily at least sixty (60) days out of the year. Such term includes: (3-30-01)

i. Any collection, treatment, storage, and distribution facilities under control of the operator of such system, and used primarily in connection with such system; and (3-30-01)

ii. Any collection or pretreatment storage facilities not under such control which are used primarily in connection with such system. A public drinking water system is either a "community water system" or a "noncommunity water system". (3-30-01)

b. Connections. For purposes of Subsection 010.24.a., a connection to a system that delivers water by a constructed conveyance other than a pipe shall not be considered a connection, if: (3-30-01)

- i. The water is used exclusively for purposes other than residential uses (consisting of drinking, bathing, and cooking, or other similar uses); (3-30-01)
- ii. The Director determines that alternative water to achieve the equivalent level of public health protection provided by the applicable national primary drinking water regulation is provided for residential or similar uses for drinking and cooking; or (3-30-01)
- iii. The Director determines that the water provided for residential or similar uses for drinking, cooking, and bathing is centrally treated or treated at the point of entry by the provider, a pass-through entity, or the user to achieve the equivalent level of protection provided by the applicable national primary drinking water regulations. (3-30-01)
- c. **Irrigation Districts.** An irrigation district in existence prior to May 18, 1994, that provides primarily agricultural service through a piped water system with only incidental residential or similar use shall not be considered to be a public drinking water system if the system or the residential or similar users of the system comply with Subsections 010.24.b.ii. and 010.24.b.iii. (3-30-01)
- d. **Transition Period.** A supplier of water that would be a public drinking water system only as a result of modifications made to Subsection 010.24 by the Safe Drinking Water Act Amendments of 1996 shall not be considered a public drinking water system for purposes of the Safe Drinking Water Act until the date that is two (2) years after the date of enactment of the Safe Drinking Water Act Amendments of 1996. If a supplier of water does not serve fifteen (15) service connections (as defined in Subsections 010.24.a., 010.24.b., and 010.24.c.) or twenty-five (25) people at any time after the conclusion of the two (2) year period, the supplier of water shall not be considered a public drinking water system. (3-30-01)
- 25. **Qualifying Entity.** Community water systems and nonprofit noncommunity water systems. (3-30-01)
- 26. **Rehabilitation.** The repair or replacement of segments of drinking water facilities. (3-30-01)
- 27. **Reserve Capacity.** That portion of the system in the planned facilities to handle future drinking water demand. (3-30-01)
- 28. **Scope Of Project.** The preparation of an engineering report which identifies the most cost effective, environmentally sound drinking water system alternative to achieve or maintain compliance with, IDAPA 58.01.08, "Idaho Rules for Public Drinking Water Systems," and the Safe Drinking Water Act, 42 U.S.C., Sections 300f et seq., and which is approvable by the Department. (3-30-01)
- 29. **State.** The state of Idaho. (3-30-01)
- 30. **Suspension.** An action by the Director to suspend a grant contract prior to project completion for a specified cause. Suspended contracts may be reinstated. (3-30-01)
- 31. **Technical Capability.** The ability of the public drinking water system to comply with existing and expected drinking water rules. (3-30-01)
- 32. **Termination.** An action by the Director to permanently terminate a grant contract prior to project completion for a specific cause. Terminated contracts will not be reinstated. (3-30-01)
- 33. **Water Treatment Plant.** That portion of the public drinking water system whose primary purpose is to remove contaminants. (3-30-01)
- 34. **Unreasonable Risk To Health (URTH).** Refers to a level of contamination that presents an "unreasonable risk to health" and is determined on a contamination basis by the U.S. Environmental Protection Agency. (3-30-01)

011. -- 019. (RESERVED).

020. PRIORITY RATING SYSTEM.

Projects are identified for placement on priority lists by surveying eligible entities directly on an annual basis. Information is also received from Department staff and consulting engineers. Limited grant funds are awarded to projects based on priority ratings. Projects are rated by Department staff on a standard priority rating form using public health and water quality criteria. (3-30-01)

01. Priority Rating. Priority criteria shall contain the following points: (3-30-01)

a. Public Health Emergency. Certified by the Department. Such emergencies shall be related to a waterborne outbreak, chemical or radiological contamination levels above URTH, or a failed water source - one hundred (100) points. (3-30-01)

b. Public Health Hazard. Identified and verified by the Department. Points shall be given based on the presence and severity of waterborne illnesses - nineteen (19) points. (3-30-01)

c. Water Quality Violations. Identified and verified by the Department. Points shall be given, based on maximum contaminant levels (MCLs) or based on treatment technique violations, for microbiological and chemical constituents - seventy-one (71) points. (3-30-01)

d. General Conditions of Existing Facilities. Points shall be given based on deficiencies with facilities for pumping, treating, storing, and delivering drinking water - sixty-one (61) points. (3-30-01)

e. Overall Urgency. Points shall be given to entities that need a new source of water to assure safety and adequate supply - ten (10) points. (3-30-01)

f. Consent or Administrative Orders. Points shall be given if the system is operating under an order - thirty (30) points. (3-30-01)

g. Incentives. Bonus points shall be awarded to systems that promote source water protection, conservation, economy, proper operation maintenance, and monitoring - sixteen (16) points. (3-30-01)

h. Affordability. Points shall be given when current system user charges exceed state affordability guidelines - ten (10) points. (3-30-01)

02. Priority List. A list shall be developed annually from projects rated according to the priority rating system. Such list shall be submitted for public review and comment, and shall thereafter be submitted to the Board for approval and adoption. (3-30-01)

03. Priority Reevaluation. Whenever significant changes occur, which in the Department's judgment would affect the design parameters or treatment requirements by either increasing or decreasing the need for or scope of any project, a reevaluation of that priority rating will be conducted. (3-30-01)

04. Priority Target Date. A qualifying entity whose project is on the adopted list will be contacted by the Department and a target date for submission of a completed grant application will be established. (3-30-01)

05. Project Bypass. A project that does not or will not meet the project target date or a Department schedule that allows for timely utilization of grant funds may be bypassed, substituting in its place the next highest ranking project that is ready to proceed. A qualifying entity that is bypassed will be notified in writing of the reasons for being bypassed. (3-30-01)

021. -- 029. (RESERVED).

030. PROJECT FUNDING.

Grant funds awarded under this program will be used entirely to prepare an engineering report which identifies the most cost effective, environmentally sound drinking water system alternative to achieve or maintain compliance with

the Idaho Rules for Public Drinking Water Systems, IDAPA 58.01.08, "Idaho Rules for Public Drinking Water Systems," and the Safe Drinking Water Act, 42 U.S.C., Sections 300f et seq., and which is approvable by the Department. (3-30-01)

01. Engineering Report. (3-30-01)

a. The engineering report will be prepared in accordance with Chapter 5 of the Handbook and certified by a registered professional engineer licensed in the state of Idaho. The engineering report will include, as a minimum, the following: (3-30-01)

- i. Description of existing conditions for the proposed project area; (3-30-01)
- ii. Description of future conditions for the proposed project area; (3-30-01)
- iii. Development and initial screening of alternatives; (3-30-01)
- iv. Final screening of principal alternatives and plan adoption; (3-30-01)
- v. Selected plan description and implementation arrangements; (3-30-01)
- vi. Relevant engineering data supporting the final alternative; and (3-30-01)
- vii. Environmental information document (EID) as described in Section 040. (3-30-01)

b. The engineering report must be reviewed and approved by the Department. (3-30-01)

c. The planning period shall be twenty (20) years for all facilities except distribution and transmission systems may be forty (40) years. (3-30-01)

d. The most cost effective environmentally sound alternative may be selected based in part on public comments received from at least one (1) public hearing attended by intended users within the jurisdiction of the grantee conducted in accordance with state law. (3-30-01)

02. Limitation On Funding Assistance. The maximum grant funding provided in a state planning grant award shall not exceed fifty percent (50%) of the total eligible costs for grants awarded. (3-30-01)

03. Eligible Project Costs. Costs eligible for funding shall be determined from the scope of the project and may include, but are not limited to: (3-30-01)

a. Costs of salaries, benefits, and expendable material the qualified entity incurs in the project except ordinary expenses of local government such as salaries and expenses of a mayor; city council members; board; or a city, district or board attorney; (3-30-01)

b. Professional and consulting services utilizing any type of contract except cost plus percentage of construction. (3-30-01)

c. Engineering directly related to the planning of public drinking water treatment, storage and distribution facilities including but not limited to the preparation of an engineering report and environmental review report; (3-30-01)

d. Financial, technical and management capability analysis; (3-30-01)

e. Public participation for alternative selection; (3-30-01)

f. Certain direct and other costs as determined eligible by the Department; and (3-30-01)

g. Site acquisition services which could include legal fees, appraisals and surveys for land associated

with the cost-effective alternative in the report and for land for purchase through future State Revolving Fund loan funding. (3-30-01)

04. Ineligible Costs. Costs which are ineligible for funding for the planning of the drinking water facilities include but are not limited to: (3-30-01)

- a.** Basin or area wide planning not directly related to the project; (3-30-01)
- b.** Personal injury compensation or damages arising out of the project; (3-30-01)
- c.** Fines or penalties due to violations of, or failure to comply with, federal, state, or local laws; (3-30-01)
- d.** Costs outside the scope of the approved project; (3-30-01)
- e.** Ordinary operating expenses of local government, such as salaries and expenses of a mayor, city council members, or city attorney; (3-30-01)
- f.** Preparation of a grant application; (3-30-01)
- g.** All costs related to assessment, defense and settlement of disputes; (3-30-01)
- h.** Costs of supplying required permits or waivers; (3-30-01)
- i.** Costs incurred prior to award of the grant unless specifically approved in writing as eligible pre-award costs by the Department; (3-30-01)
- j.** Engineering costs incurred prior to approval of the engineering contract or those costs in excess of the contract ceiling unless preapproval has been given in writing by the Department; and (3-30-01)
- k.** Land acquisition costs and associated costs other than those listed as eligible in Subsection 030.02.g. (3-30-01)

031. REVIEW AND EVALUATION OF GRANT APPLICATIONS.

01. Submission Of Application. Those eligible systems which received high priority ranking shall be invited to submit an application. The applicant shall submit to the Department, a completed application in a form prescribed by the Department. (3-30-01)

02. Application Requirements. Applications shall contain the following documentation approved or approvable by the Department: (3-30-01)

- a.** An authorizing resolution passed by a majority of the governing body authorizing an elected official or chief financial officer of the qualifying entity to commit funding; and (3-30-01)
- b.** Contracts for engineering services, including justification for the firm selected; (3-30-01)
- c.** A certification of professional liability indemnification for a total aggregate of one hundred thousand dollars (\$100,000) or twice the amount of the engineering firm's fee, whichever is greater, which covers all such services rendered for all project steps whether or not such services or steps are state funded; and (3-30-01)
- d.** A statement regarding how the non-grant portion of the project will be funded. (3-30-01)
- e.** For incorporated nonprofit applicants only, Articles of Incorporation and/or Bylaws showing nonprofit and incorporated status according to Chapter 3, Title 30, Idaho Code. (3-30-01)

03. Determination Of Completeness Of Application. Applications will be reviewed to determine

completeness in accordance with Subsections 031.02 and 031.04. (3-30-01)

04. Basis For Determining Completeness Of Applications. The evaluation by the Department for the approval of grant applications will include, but not be limited to, consideration of the following items: (3-30-01)

a. An authorizing resolution passed by a majority of the governing body authorizing an elected official or chief financial officer of the qualifying entity to commit funding. (3-30-01)

b. Adequate justification for selected engineering services. An engineer selected by the applicant must as a minimum: (3-30-01)

i. Be procured through the selection guidelines and procedures prescribed under Idaho law; and (3-30-01)

ii. Be a registered professional engineer currently licensed by the Idaho Board of Professional Engineers and Land Surveyors; and (3-30-01)

iii. Not be debarred or otherwise prevented from providing services under another federal or state financial assistance program; and (3-30-01)

iv. Be covered by professional liability indemnification to protect the public from the engineer's negligent acts and errors of omission of a professional nature. The total aggregate of the engineer's professional liability shall be one hundred thousand dollars (\$100,000) or twice the amount of the engineer's fee, whichever is greater. (3-30-01)

c. An incorporated nonprofit applicant must show by its Articles of Incorporation and/or Bylaws that it is nonprofit and incorporated according to Chapter 3, Title 30, Idaho Code. (3-30-01)

d. Demonstration of the financial capability to fund the non-grant portion of the project. (3-30-01)

05. Notification Regarding Completeness Of Application. Written notification regarding whether the application is complete, and if it is incomplete, an explanation of missing documentation, will be sent to the applicant. The applicant may provide the missing documentation. (3-30-01)

032. -- 039. (RESERVED).

040. ENVIRONMENTAL REVIEW.

01. Overview Of Process. The applicant will complete an environmental information document (EID) as part of and in conjunction with an engineering report. The review will be done in accordance with Chapter 5 of the Handbook. The applicant shall also consult with the Department at an early stage in the preparation of the engineering report to determine the required level of environmental review. The environmental information document (EID) will include, as a minimum, the following: (3-30-01)

a. Description of purpose and need for proposed action; (3-30-01)

b. Description of the proposed alternative, including the proposed action; (3-30-01)

c. Description of the affected environment; (3-30-01)

d. Discussion of the environmental impacts of the proposed action; (3-30-01)

e. The means to mitigate adverse environmental impacts; (3-30-01)

f. Description of public participation process; (3-30-01)

g. List of referenced documents; (3-30-01)

- h.** List of agencies consulted; and (3-30-01)
- i.** Mailing list of interested parties. (3-30-01)
- 02. Department Action.** Based on review of the environmental information document (EID), the Department shall take one (1) of the following actions: (3-30-01)

 - a.** Issue a Categorical Exclusion (CE) with supporting documentation; (3-30-01)
 - b.** Issue a Finding of No Significant Impact (FNSI). The Department shall first issue a draft FNSI and allow a thirty (30) day public comment period before making its final decision regarding significant impacts; or (3-30-01)
 - c.** Require the grantee to prepare an environmental impact statement (EIS). An EIS must be prepared when the Department determines the project will significantly affect the environment. A draft EIS must first be prepared and submitted to the Department. The applicant must also arrange for a thirty (30) day public comment period and a public hearing regarding the EIS. A final EIS following the public comment period must be submitted to the Department for approval. (3-30-01)
- 03. Use Of Environmental Reviews Prepared By Other Agencies.** If an environmental review for the project has been conducted by another state, federal, or local agency, the Department may, in its discretion, issue its own determination by adopting the document of the other agency. (3-30-01)
- 04. Validity Of Review.** Environmental reviews are valid for five (5) years. If a grant application is received for a project with an environmental review which is more than five (5) years old, the Department shall reevaluate the project, environmental conditions, and public comments and shall: (3-30-01)

 - a.** Reaffirm the earlier decision; or (3-30-01)
 - b.** Require supplemental information to the earlier Environmental Impact Statement, Environmental Information Document, or request for Categorical Exclusion. Based upon a review of the updated document, the Department shall issue and distribute a revised notice of Categorical Exclusion, finding of no significant impact, or record of decision. (3-30-01)
- 041. -- 049. (RESERVED).**
- 050. GRANT OFFER AND ACCEPTANCE.**

 - 01. Grant Offer.** Grant offers will be delivered by certified mail to applicants who received high priority ranking, were invited to submit an application, and provided a complete application. (3-30-01)
 - 02. Acceptance Of Grant Offer.** Applicants have sixty (60) days in which to officially accept the grant offer on prescribed forms furnished by the State. The sixty (60) day acceptance period commences from the date indicated on the grant offer notice. If the applicant does not accept the grant offer within the sixty (60) day period, the grant funds may be offered to the next project of priority. (3-30-01)
 - 03. Acceptance Executed As A Contract Agreement.** Upon signature by the Director or the Director's designee as the grantor, and upon signature by the authorized representative of the qualifying entity, as the grantee, the grant offer shall become a grant contract agreement. The disbursement of funds pursuant to an agreement is subject to a finding by the Director that the grantee has complied with all agreement conditions and has prudently managed the project. The Director may, as a condition of payment, require that a grantee vigorously pursue any claims it has against third parties who will be paid in whole or in part, directly or indirectly, with grant funds or transfer its claim against such third parties to the Department. Grant contract agreements shall be interpreted according to the law of grants in aid. No third party shall acquire any rights against the State or its employees from a grant contract agreement. (3-30-01)

04. Estimate Of Reasonable Cost. Each grant project contract will include an estimate of the reasonable eligible cost of conducting the planning study. (3-30-01)

05. Terms Of Agreement. The grant offer shall contain terms of agreement as prescribed by the Department including, but not limited to special conditions as determined necessary by the Department for the successful planning of the project. (3-30-01)

051. -- 059. (RESERVED).

060. PAYMENTS.

01. Eligibility Determination. Grant funds will only be provided for eligible costs as defined at Section 010. Eligible costs include, but are not limited to, those costs described in Subsection 030.02. The Department shall review the engineering contract submitted with the application to determine eligibility of costs for payment. The Department shall also review other costs, if any, to determine eligibility for payment. (3-30-01)

02. Payments For State Grants. Requests for payment shall be submitted to the Department on a form provided by the Department. The Department shall pay for those costs that are determined to be eligible. (3-30-01)

03. Grant Increases. Grant amendment increase requests as a result of an increase in eligible project costs will be considered, provided funds are available. Documentation and justification supporting the unavoidable need for a grant increase must be submitted to the Department for approval prior to incurring any costs above the approved eligible cost ceiling. (3-30-01)

04. Grant Decreases. If the actual eligible cost is determined to be lower than the estimated eligible cost the grant amount will be reduced proportionately. (3-30-01)

05. Final Project Review To Determine Actual Eligible Costs. The Department may conduct a final project review to determine the actual eligible costs. The financial records of the grantee may be reviewed by the Department. The review may be deferred until the review of the design/construction loan is performed. (3-30-01)

06. Final Payment. The final payment consisting of five percent (5%) of the total state grant will not be made until after final approval of the engineering, completion of the environmental review process, and the project review has been completed or deferred. (3-30-01)

061. -- 069. (RESERVED).

070. SUSPENSION OR TERMINATION OF GRANT.

01. Causes. The Director may suspend or terminate any grant for failure by the grantee or its agents, including his engineering firm(s), contractor(s) or subcontractor(s) to perform. A grant may be suspended or terminated for good cause including, but not limited to, the following: (3-30-01)

a. Commission of fraud, embezzlement, theft, forgery, bribery, misrepresentation, conversion, malpractice, misconduct, malfeasance, misfeasance, falsification or unlawful destruction of records, or receipt of stolen property, or any form of tortious conduct; or (3-30-01)

b. Commission of any crime for which the maximum sentence includes the possibility of one (1) or more years imprisonment or any crime involving or affecting the project; or (3-30-01)

c. Violation(s) of any term of agreement of the grant offer or contract agreement; or (3-30-01)

d. Any willful or serious failure to perform within the scope of the project, plan of operation and project schedule, terms of engineering subagreements, or contracts for construction; or (3-30-01)

e. Debarment of an engineering firm, contractor or subcontractor for good cause by any federal or state agency from working on public work projects funded by that agency. (3-30-01)

02. Notice. The Director will notify the grantee in writing and by certified mail of the intent to suspend or terminate the grant. The notice of intent shall state: (3-30-01)

a. Specific acts or omissions which form the basis for suspension or termination; and (3-30-01)

b. That the grantee may be entitled to appeal the suspension or termination pursuant to IDAPA 58.01.23, "Rules of Administrative Procedure Before the Board of Environmental Quality". (3-15-02)

03. Determination. A determination will be made by the Board pursuant to IDAPA 58.01.23, "Rules of Administrative Procedure Before the Board of Environmental Quality". (3-15-02)

04. Reinstatement Of Suspended Grant. Upon written request by the grantee and evidence that the cause(s) for suspension no longer exist, the Director may, if funds are available reinstate the grant. (3-30-01)

05. Reinstatement Of Terminated Grant. No terminated grant shall be reinstated. (3-30-01)

071. -- 079. (RESERVED).

080. WAIVERS.

Waivers from the requirements of these rules may be granted by the Department on a case-by-case basis upon full demonstration that a significant public health emergency exists. (3-30-01)

081. -- 999. (RESERVED).

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