

Monthly Report on EPA OIG Activities for Recovery Act May 1-31, 2009

Recovery Act Funds Used on Recovery Act Activity - Cumulative

Total Funding Available	Total Obligations	Total Gross Outlays
\$20,000,000	\$414,147	\$400,574

Work Products

Flash Reports Issued	During Month:	1
	Cumulatively:	2
Testimonies	During Month:	0
	Cumulatively:	1
Investigations	Opened:	1
	Active:	1
Audits/Inspections/ Evaluations/Reviews	Initiated:	2
	In process:	3
	Completed (Cumulative):	1

Significant Activities Completed/Ongoing during Month

- State Revolving Fund Fraud Training, EPA Headquarters Contracts, Washington, DC 05/18/2009 (15 participants).
- State Revolving Fund Fraud Training, City of Chicago Metropolitan Water Reclamation District, 05/13/2009 (12 participants).
- OIG Briefing to the 2009 National Water Quality Conference, San Antonio, Texas, 05/20 22/2009 (100+ participants).
- OIG Sub-Recipient Briefing to the City of Las Vegas, and Clark County, 05/26/2009 (100+ participants).
- State Revolving Fund Fraud Training, New Jersey State OIG, 05/26/2009 (20 participants).
- OIG Briefing to Commonwealth of Pennsylvania Department of Environmental Protection, 05/18/2009 (15 participants).
- OIG Internal contact to EPA Region 3 SRF Coordinators, 05/21/2009, (5 participants).
- Initiated formation of Joint ARRA Investigative Working Group (EPAOIG, AUSA, DCIS, FBI), Dayton, Ohio.
- Development of OIG initiated "Business Intelligence Center-BIC" to support field units with criminal intelligence and open source business information.
- Issued the EPA-OIG Recovery Act oversight workplan.

- Initiated: Review of State Processes for Developing Drinking Water State Revolving Fund Intended Use Plans for Recovery Act Funding.
- Provided comments on EPA's Stewardship Plan (the Agency's plan to mitigate risks associated with Recovery Act funds).
- Provided review comments and recommendation on two Federal Acquisition Regulation proposed Case Changes associated with ARRA.
- Informed EPA of our scope and methodology to perform site visits of construction sites and municipal and local government sub-recipients that were awarded Recovery Act State Revolving Fund assistance.
- Initiated: Review of EPA's Oversight of State Activities to Solicit Projects to be Funded by the Recovery Act Green Reserve.
- Prepared an analysis and discussion on the options for economic modeling approaches used to calculate the number of jobs created.
- Issued a Flash Report Recommendation to Strengthen Integrity Processes Affecting Recovery Act Activities (Special Report 09-X-0145) resulting in a revision to Agency guidance for conducting the Fiscal Year 2009.

Significant Activities Planned for the Future

- ARRA briefing to and meeting with the Oregon State Clean Water and Drinking Water State Revolving Fund Program Coordinators, 07/07/2009 (10 participants).
- Sub-Recipient briefing to Oregon State Clean Water and Drinking Water State Revolving Fund recipients, 07/08/2009, (35 estimate).
- Sub-Recipient Briefing to Arizona State Clean Water and Drinking Water State Revolving, 07/28-30/2009 (100+ participants - all sites).
- Review EPA's draft Clean Water and Drinking Water State Revolving Fund compliance supplement revisions, as they apply to Recovery Act funding.
- Briefing to and meeting with the Washington State Clean Water and Drinking Water State Revolving Program Coordinators, 07/06/2009 (10 participants).
- Education and outreach material published and distributed to ARRA Administrators and Recipients.
- Initiating capture and organization of ARRA specific data.
- Review Office of Management and Budget's proposed Recovery Act compliance supplement and provide comments to Office before it finalizes and issues the supplement.
- Initiate an assignment to review EPA's assistance agreement and contract staff assigned to oversee Recovery Act funding.
- In the process of developing a statement of work for contracted audit work.
- Issue a report on assistance agreement recipients and contracts with open recommendations potentially affecting Recovery Act activities.
- Conduct site visits (four) of construction sites and municipal and local government sub recipients that were awarded Recovery Act State Revolving Fund assistance.