The audio recording for this meeting is available on the South Dakota Boards and Commissions Portal at http://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=108.

Minutes of the Board of Water and Natural Resources Meeting

September 28, 2017 – Tour of projects in the Vermillion area

September 29, 2017 – Conducted via the Digital Dakota Network

Aberdeen, SD Northern State University

Brookings, SD South Dakota State University

Mitchell, SD Mitchell Technical Institute

> Pierre, SD Capitol Building

Rapid City, SD Rapid City Emergency Operations Center

> Sioux Falls, SD University Center

Vermillion, SD University of South Dakota

Watertown, SD Department of Environment and Natural Resources

SEPTEMBER 28, 2017

The tour began at 8:00 a.m. Central Time.

<u>BOARD MEMBERS PRESENT</u>: Brad Johnson, Todd Bernhard, Jackie Lanning, and Dr. Paul Gnirk.

BOARD MEMBERS ABSENT: Gene Jones, Jr., Paul Goldhammer, and Jerry Soholt.

The following areas were toured:

Adams Homestead and Nature Preserve, Missouri National Recreational River Mulberry Bend Overlook, Lewis & Clark Regional Water System (LCRWS) Mulberry Point well field,

South Dakota Geological Survey Core Barn, and Lewis & Clark Regional Water System Water Treatment Plant.

The board recessed at 5:00 p.m. Central Time.

SEPTEMBER 29, 2017

<u>CALL MEETING TO ORDER</u>: The meeting was called to order by Chairman Brad Johnson at 8:30 a.m. Central Time. The roll was called, and a quorum was present.

Chairman Johnson announced that the meeting was streaming live on SD.net, a service of South Dakota Public Broadcasting.

<u>BOARD MEMBERS PRESENT</u>: Brad Johnson, Gene Jones, Jr., Todd Bernhard, Jackie Lanning, and Dr. Paul Gnirk.

BOARD MEMBERS ABSENT: Paul Goldhammer and Jerry Soholt

OTHERS: See attached attendance sheets.

APPROVE AGENDA: Chairman Johnson approved the agenda.

<u>APPROVE MINUTES OF JUNE 22, JULY 10, AND JULY 21, 2017, MEETINGS</u>: Motion by Gnirk, seconded by Bernhard, to approve the minutes of the June 22, July 10, and July 22, 2017, Board of Water and Natural Resources meetings. A roll call vote was taken, and the motion carried unanimously.

STATE FISCAL YEAR 2017 STATE REVOLVING FUND REPORT TO THE INTERIM BOND REVIEW COMMITTEE: Mr. Perkovich presented the draft SFY 2017 South Dakota Conservancy District Report to the Interim Bond Review Committee.

The South Dakota Conservancy District is required to present an annual report to the Legislative Interim Bond Review Committee annually on its bond-related activities. A combined report for both SRF programs for the legislative committee's review was developed for this purpose. The report covers SFY 2017 (July 1, 2016 – June 30, 2017). A copy of the draft report was included in the board packet.

Information in the report includes program activity and the unaudited financial statements on a state fiscal year basis and contains additional information on the district's bond issues.

Staff recommended the board approve the SFY 2017 State Revolving Fund report to the Interim Bond Review Committee and authorize distribution of the report.

Mr. Perkovich answered questions from the board.

Motion by Bernhard, seconded by Gnirk, to approve the State Fiscal Year 2017 South Dakota Conservancy District State Revolving Fund report to the Interim Bond Review Committee and to

authorize distribution of the final report. A roll call vote was taken, and the motion carried unanimously.

AMENDMENT TO 2017 CLEAN WATER STATE REVOLVING FUND INTENDED USE PLAN: Projects seeking a Clean Water State Revolving Fund loan must be included on the project priority list of the Intended Use Plan (IUP). The FY 2017 Clean Water SRF IUP was approved by the Board of Water and Natural Resources in November 2016 and amended in March and June 2017.

Andy Bruels stated that Powder House Pass Community Improvement District received a \$2,575,218 Clean Water SRF loan in March 2012. Due to changes in the original plans for wastewater treatment and the need for a different type of treatment technology, additional funds are needed to complete the project. The total project cost is now estimated at \$4,635,218.

Staff recommended the project be amended onto the Clean Water IUP with 12 priority points and an estimated loan about of \$2,060,000 at 2.5 percent interest for 30 years.

Motion by Gnirk, seconded by Jones, to amend Powder House Pass Community Improvement District onto the 2017 Clean Water State Revolving Fund Intended Use Plan Project Priority List. A roll call vote was taken, and the motion carried unanimously.

AMENDMENT TO 2017 DRINKING WATER STATE REVOLVING FUND INTENDED USE PLAN: The FY 2017 Drinking Water State Revolving Fund Intended Use Plan was approved by the Board of Water and Natural Resources in November 2016 and amended in March, June, and July 2017.

Mr. Bruels stated that with the adoption of the 2015 Drinking Water SRF IUP, a new program known as Very Small System Compliance grants was initiated. The purpose of this program is to help public water systems with less than 50 connections to correct a compliance issue with the Safe Drinking Water Act. The program was based on another state's program, and it excluded violations of the Total Coliform Rule from being eligible.

Mr. Bruels stated that the Water and Waste Funding staff and Drinking Water Quality staff have determined that exclusion of violations of the Total Coliform rule should be removed from South Dakota's Very Small System Compliance grants program.

Mr. Bruels noted that, to date, South Dakota has not awarded any grants for this program.

The following is the section within the narrative of the Intended Use Plan that staff proposes to amend. The change is shown by overstrikes.

ADMINISTRATIVE SURCHARGE FEES

In federal fiscal year 2015, \$250,000 of administrative surcharge funds were allocated to provide grants to assist very small systems in violation of the Safe Drinking Water Act excluding the Total Coliform Rule. These funds are limited to community systems with 50 or less connections and not-for-profit, non-transient

non-community water systems. Funds will be provided for infrastructure projects as 100 percent grants up to a maximum of \$50,000 and for total project costs less than \$100,000. No additional funds will be allocated for these activities in federal fiscal year 2017.

Staff recommended the board approved the proposed amendment to the 2017 Drinking Water SRF Intended Use Plan parrative.

Motion by Jones, seconded by Gnirk, to approve the amendment to the 2017 Drinking Water SRF Intended Use Plan, as presented. A roll call vote was taken, and the motion carried unanimously.

<u>AVAILABLE FUNDING</u>: Mr. Perkovich provided a summary of available funds for the Consolidated Water Facilities Construction Program, Drinking Water SRF Principal Forgiveness, Drinking Water SRF loans, Clean Water SRF Water Quality Grants, Clean Water SRF Principal Forgiveness, and Clean Water SRF loans.

Mr. Perkovich noted that the FFY 2017 Capitalization Grants have not yet been received, so any awards made using Drinking Water or Clean Water SRF Principal Forgiveness will have to be contingent upon receipt of the Capitalization Grant.

<u>SANITARY STORM SEWER FUNDING APPLICATION:</u> Mr. Perkovich presented the Sanitary/Storm Sewer Facilities funding application and the staff recommendation for funding. A map showing the location of the project was included in the board packet.

Powder House Pass Community Improvement District encompasses a housing development south of Lead. In March 2012, the district received a \$2,575,218 Clean Water SRF loan to install a sanitary sewer collection system in the district and a sanitary sewer interceptor to convey its wastewater from the district to the Lead-Deadwood Sanitary District for treatment. The Lead-Deadwood Sanitary District refused to accept wastewater from Powder House Pass. As a result, Powder House Pass decided to construct its own wastewater treatment facility, which set the project back.

In December 2015, after a treatment process had been selected, Powder House Pass was notified that the North American supplier of the treatment process equipment was no longer working with the German-based equipment manufacturer. This caused further delay as alternative treatment processes were evaluated and selected.

The majority of the collection system that was planned to be completed using the original SRF loan has been installed, and what remains should be completed yet this year. Construction of the wastewater treatment facility will begin next spring.

The project cost has increased from \$2,575,000 to \$4,635,000.

Powder House Pass Community Improvement District has requested \$2,060,000 for this project.

Because the district contains very few homes at this time, wastewater revenue is not a viable repayment source, nor is sales tax. The district has proposed a special assessment toward repayment of the loan.

Staff recommended award a \$2,060,000 Clean Water SRF loan at 2.5 percent interest for 30 years.

Powder House Pass has pledged a Special Assessment Bond toward repayment of the loan. Staff analysis indicates that an annual levy (special assessment) of \$108,270 will be required to provide the 110 percent coverage for both loans. This is based on approximately \$481 per platted lot and \$88,500 for the undeveloped area of the district.

Staff recommended the award being contingent upon the borrower adopting a bond resolution and the resolution becoming effective. Staff also recommended the placing the following special condition on the loan: The Borrower is to provide documentation annually to the Conservancy District regarding the amount being levied for both State Revolving Fund loans prior to filing with the Lawrence County Auditor.

Joel Dykstra, Powder House Pass Community Improvement District, Mr. Perkovich and Mr. Feeney answered questions from the board.

Motion by Gnirk, seconded by Bernhard, to adopt **Resolution #2017-90** approving a Clean Water State Revolving Fund loan up to a maximum committed amount of \$2,060,000 at 2.5 percent interest for 30 years to the **Powder House Pass Community Improvement District** for a wastewater treatment project; and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and with the special condition that the borrower is to provide documentation annually to the Conservancy District regarding the amount being levied for both State Revolving Fund loans prior to filing with the Lawrence County Auditor. A roll call vote was taken, and the motion carried unanimously.

<u>SOLID WASTE MANAGEMENT PROGRAM FUNDING APPLICATION</u>: Drew Huisken reported that \$2,234,617 was available for this funding round.

Mr. Huisken presented the Solid Waste Management Program funding application and the staff recommendation for funding. A map showing the location of the project was included in the board packet.

Balcon Enterprises, Inc. is a private for-profit entity. In accordance with SDCL 46A-1-98, any documentary material or data made or received by the board or DENR for the purpose of furnishing financial assistance to a business to the extent that the material or data consists of trade secrets or commercial or financial information regarding the operation of such business is not public record and is exempt from disclosure. Any discussion or consideration of such trade secrets or commercial or financial information by the board may be done in executive session.

Balcon Enterprises is a package supply business with two co-owners and its company headquarters in Elk Point, SD. The business sells new and used Gaylord boxes, bulk bags, and many other products. Boxes that are no longer usable are recycled. The business also assists the city of Elk Point with its cardboard recycling efforts. The business has outgrown its existing recycling building, and is requesting Solid Waste Management Program funding to construct a new recycling center and purchase a new baler and forklift.

The estimated total project amount is \$954,213, and the amount requested is \$954,213.

Balcon Enterprises sales are primarily made up of two products, new and used Gaylord Boxes. Recycling of Gaylord Boxes at the Elk Point distribution center keeps each box alive for several generational uses. The distribution center/recycling facility is undersized, and excess cardboard is being shipped off-site. In order to continue growth and develop an even more productive recycling program, the company needs to expand.

Balcon Enterprises is proposing to construct a larger facility, approximately 20,000 square feet, which will allow the company to store and distribute additional boxes, which will increase the facility's recycling capacity and efficiency. The company also proposes to purchase a high-volume baler and forklift skid loader to assist the recycling efforts. The proposed expansion is expected to create a need for five additional employees in the next two years.

Staff recommended awarding a Solid Waste Management Program loan in the amount of \$954,000 at 2.25 percent interest for 20 years.

Staff analysis indicates that by providing a \$954,000 Solid Waste Management loan, when compared to conventional financing methods at current market rates, Balcon Enterprises receives approximately \$190,000, or 20 percent of total project costs, in subsidy through this loan.

The company has pledged business revenues for repayment of the loan. Staff analysis indicates that business revenues will be sufficient to provide the required debt coverage of 100 percent.

Staff recommended the loan being contingent upon the borrower adopting a resolution approving the form of the loan agreement, the promissory note, and the pledge of revenues for repayment of the loan, contingent upon the borrower approving a security agreement and mortgage, and contingent upon the borrower approving a personal guaranty agreement and providing a key man life insurance policy for each co-owner not less than the face value of the promissory note naming the borrower as the beneficiary with the proceeds payable to the Board of Water and Natural Resources to the extent of the outstanding balance of the loan.

Kevin Connelly, Balcon Enterprises, and Dennis Nelson, Elk Point city administrator, discussed the project and answered questions from the board.

Motion by Gnirk, seconded by Bernhard, to adopt **Resolution #2017-91** approving the South Dakota Solid Waste Management Program loan to **Balcon Enterprises, Inc.**, in an amount not to exceed \$945,000 at 2.25 percent interest for 20 years to construct a new recycling center and purchase a new baler and forklift. The loan is contingent upon the borrower adopting a

resolution approving the form of the loan agreement, the promissory note, and the pledge of revenues for repayment of the loan, contingent upon the borrower approving a security agreement and mortgage, and contingent upon the borrower approving a personal guaranty agreement and providing a key man life insurance policy for each co-owner not less than the face value of the promissory note naming the borrower as the beneficiary with the proceeds payable to the Board of Water and Natural Resources to the extent of the outstanding balance of the loan. A roll call vote was taken, and the motion carried unanimously.

<u>RESCISSION OF HARRISBURG CLEAN WATER SRF LOAN C461065-06</u>: Mr. Perkovich reported that in September 2013, the Board of Water and Natural Resources awarded a \$600,000 Consolidated grant and a \$2,577,000 Clean Water SRF loan to the city of Harrisburg to be used toward payment of a system development charge. The Consolidated grant terminated on September 27, 2017.

Harrisburg is one of four communities that send raw or partially treated wastewater to the Sioux Falls Water Reclamation Facility. In 2012, Sioux Falls completed a Comprehensive Wastewater Regionalization Study. The purpose of the study was to develop an equitable financial rate structure for the four regional users. Harrisburg was assessed a system development charge of \$3,677,000.

To date, Harrisburg has not paid the system development charge. The city has explored options for constructing a wastewater treatment facility, but no long-term solution has been selected.

Mr. Perkovich noted that the Clean Water SRF loan was never closed.

Staff recommended the board rescind Resolution #2013-90, which approved Clean Water SRF loan C461065-06 to the city of Harrisburg.

Mr. Perkovich stated that a letter was sent to the city of Harrisburg notifying the city that this action would be brought before the Board of Water and Natural Resources at its September 29, 2017, meeting.

Motion by Lanning, seconded by Jones, to rescind Resolution #2013-90 approving Clean Water SRF loan C461065-06 to the city of Harrisburg. A roll call vote was taken, and the motion carried unanimously.

AMENDMENT TO COLTON CONSOLIDATED GRANT 2018G-106, DWSRF LOAN C462135-04, AND CWSRF LOAN C461135-03: Mr. Bruels presented the Colton sanitary sewer and water amendment requests and the staff recommendations.

This project involves replacement of water and sewer main on Main, First and Sherman Streets with 7,000 feet of 8-inch PVC water main and 5,500 feet of 8-inch PVC sewer main to be installed. The new water main will complete a loop on the north side of town. The current water main is past its useful life, and the city is experiencing issues with water loss.

The new sewer main will help to alleviate issues the city has with infiltration and inflow into the collection system.

The city of Colton anticipates bidding the project in January 2018 with project completion in the fall of 2018.

In March 2017, the board awarded Colton an \$815,000 Consolidated grant and a \$500,000 Drinking Water SRF loan for the water main work, and a \$1,385,000 Clean Water SRF loan for the sewer work. On September 12, the department received a letter from Colton requesting additional funding assistance from the Board of Water and Natural Resources in the amount of \$2,232,938, with \$843,372 for drinking water and \$1,389,566 for clean water.

During initial design preparations the city engineer discovered that the soils underlying the streets were in very poor condition and far too wet to be dried and used for backfill and road base. This will require the poor quality soils to be excavated and removed and new soils suitable for construction to be hauled in. The additional excavation and hauling costs have significantly increased the project costs.

Additionally with the city's planned bidding date and timeline, the potential impacts to PVC pipe prices from hurricane Harvey, and slowed production of PVC products may increase the project costs. To account for this the engineer has increased the contingency amount in their estimate to ensure adequate funds will be available. Total project costs are now estimated at \$4,932,938.

Sanitary and Storm Sewer Funding

The total estimated project amount for the sewer main is \$2,774,566, and the additional amount requested is \$1,389,566.

Colton's current rates are \$45.50 per 5,000 gallons usage.

Staff recommended the board rescind Resolution #2017-35, which awarded the original Clean Water-03 loan, and award a \$1,974,000 Clean Water SRF loan at 2.5 percent interest for 30 years and a Consolidated grant at 28.9 percent of total project costs not to exceed \$800,000.

Colton has pledged a project surcharge for repayment of the loan. Staff analysis indicates a \$27.85 surcharge is required to provide coverage on the loan. Colton has recently raised its wastewater rates \$20 to provide the surcharge required from the loan awarded in March. The additional \$589,000 in loan funds would require an additional \$8.40 surcharge and take total rates to \$53.90.

Mr. Bruels noted that in March 2017, staff analysis indicated that Colton could cover existing debt obligations and operating expenses for approximately \$20 per user. With the \$20 for operation of the system and existing debt and a \$27.85 surcharge for the new loan, staff believes Colton could restructure rates and have a total rate of approximately \$48. Colton has identified other areas within the community where wastewater lines need to be replaced and rates will need to be raised above \$50 when that additional work is funded.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective, contingent upon the borrower establishing a surcharge at a

level sufficient to provide the required debt coverage, and contingent on the borrower submitting the annual documentation required for loans currently in repayment to the Conservancy District.

Staff also recommended the following special condition for the grant: Grant funds for reimbursement of project costs must be drawn concurrently with the Clean Water SRF loan funds.

Drinking Water Funding

The total estimated project amount for the drinking water system improvements project is \$2,158,372; and the amount requested is \$843,372.

Colton's rates are \$49.95 per 5,000 gallons usage.

Staff recommended the board rescind Resolution #2017-47, which approved the original Drinking Water-04 loan, and award a \$1,343,000 Drinking Water SRF loan with 41.6 percent principal forgiveness not to exceed \$558,000 at 2.5 percent interest for 30 years. Staff recommended that the existing \$815,000 Consolidated grant remain, but the grant percentage be amended from 62.0 percent to 37.8 percent of total drinking water project costs.

Colton has pledged a project surcharge for repayment of the loan. An \$11 surcharge is required to provide coverage on the loan. Colton has recently raised its water rates \$5 to provide part of the surcharge required from the loan awarded in March. Staff analysis indicates the additional \$285,000 in loan funds would require an additional \$4 surcharge and take total rates to \$53.95.

Staff analysis indicates Colton could restructure its rates and cover existing debt obligations, operating expenses, and the surcharge without a rate increase and remain at \$49.95. The total subsidy for the drinking water project is 63.7 percent or \$1,373,000. Colton has identified other areas within the community where water lines need to be replaced, and rates will be above \$50 when that additional work is funded.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective, contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage, contingent on the borrower submitting the annual documentation required for loans currently in repayment to the Conservancy District, and contingent upon receipt of the 2017 Drinking Water State Revolving Fund capitalization grant from EPA.

Staff also recommended the following special condition for the grant: Grant funds for reimbursement of project costs must be drawn concurrently with the Drinking Water SRF loan funds.

Mr. Bruels stated that total funding for both water and sewer projects in Colton is now \$4,932,000, and of that amount approximately 44 percent or \$2,173,000 is being provided as grant or loan subsidy. The total combined rates for a Colton residential user using 5,000 gallons of water and wastewater per month will be approximately \$98.

Gregg Jorgenson, Banner Associates, and Heather Madison, city finance officer, discussed the project. Mr. Jorgenson, Mr. Bruels, and Mr. Feeney answered questions from the board.

Motion by Bernhard, seconded by Lanning, to rescind Resolution #2017-35 and adopt **Resolution #2017-92** approving the Clean Water State Revolving Fund loan up to a maximum committed amount of \$1,974,000 at 2.5 percent interest for 30 years to the city of Colton for a sewer main replacement project; and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective, contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage, and contingent on the borrower submitting the annual documentation required for loans currently in repayment to the Conservancy District; and to adopt **Resolution #2017-93** approving the South Dakota Consolidated Water Facilities Construction Program grant agreement between the Board of Water and Natural Resources and the city of Colton for up to 28.9 percent of eligible costs not to exceed \$800,000 for a sewer main replacement project with the special condition that grant funds for reimbursement of project costs must be drawn concurrently with the Clean Water SRF loan funds. A roll call vote was taken, and the motion carried unanimously.

Motion by Jones, seconded by Lanning, to rescind Resolution #2017-47 and adopt **Resolution** #2017-94 approving a Drinking Water State Revolving Fund loan up to a maximum committed amount of \$1,343,000 at 2.5 percent interest for 30 years with up to 41.6 percent principal forgiveness not to exceed \$558,000 to the **city of Colton** for a water system improvements project; and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective, contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage, contingent on the borrower submitting the annual documentation required for loans currently in repayment to the Conservancy District, and contingent upon receipt of the 2017 Drinking Water State Revolving Fund capitalization grant from EPA; and to adopt **Resolution #2017-95** approving the first amendment to Grant Agreement 2018G-106 to the city of Colton for up to 37.8 percent of all approved total project costs not to exceed \$815,000 for a water system improvements project with the special condition that grant funds for reimbursement of project costs must be drawn concurrently with the Drinking Water SRF loan funds.. A roll call vote was taken, and the motion carried unanimously.

STATE WATER RESOURCE MANAGEMENT SYSTEM GRANT REPORT ON EXAMINATION OF ISOTOPES IN SELECTED WATERS IN EASTERN SOUTH DAKOTA: During its June 25, 2015, meeting, the Board of Water and Natural Resources awarded a \$47,000 grant to DENR's Geological Survey Program for the study of isotopes in selected eastern South Dakota aquifers. The funding came from a \$250,000 appropriation for hydrology and water management studies in the 2015 Omnibus Bill.

The Geological Survey proposed to use carbon-14 ages, tritium content, and stable isotope ratios of oxygen-18 and deuterium to (1) examine the degree of mixing of connate glacial meltwater with more recently derived meteoric water in selected bodies of aquifer media and (2) to draw inferences related to ground-water recharge. The grant funding was requested for laboratory analyses of water samples.

The work outlined in the Geological Survey's proposal has been completed, the grant funds have been expended, and a report has been prepared.

Derric Iles, DENR, Geological Survey, discussed the study and the conclusions presented in the report.

Mr. Isles answered questions from the board and audience.

<u>AQUIFER DELINEATION UPDATES BY EAST DAKOTA WATER DEVELOPMENT DISTRICT</u>: Jay Gilbertson, East Dakota Water Development District, asked this item be deferred until the November 9, 2017, Board of Water and Natural Resources meeting.

<u>NOVEMBER 9, 2017 MEETING</u>: The next board meeting is November 9, 2017, via the Digital Dakota Network. Mr. Perkovich discussed possible agenda items for this meeting.

<u>ADJOURN</u>: Motion by Gnirk, seconded by Bernhard, that the meting be adjourned. A roll call vote was taken, and the motion carried unanimously.

Approved this 9th day of November, 2017.

(SEAL)

hairman, Board of Water and Natural Resources

ATTEST:

Secretary, Board of Water and Natural Resources

BOARD OF WATER AND NATURAL RESOURCES MEETING

CONDUCTED VIA THE DIGITAL DAKOTA NETWORK

SEPTEMBER 29, 2017

VERMILLION UNIVERSITY OF SOUTH DAKOTA

NAME (PLEASE PRINT)	ADDRESS	REPRESENTING
Jon Perhong	Merre	DENR
Drew Huisker	Piecre	DENR
Tim Cowman	Vernillian	DENR
Greg Torgenson	- Brookings	Banner Assoc.
Heather Madisin	Colton	City of Colton
Jim Feeney	Pierra	DENR
Abbey Larson	- Pierre	DENR
Allen Prince	Please	DENR
Andy Bruels	Pierre	DENR
Nick Krohe	Vermillion	DENR
Derric Iles	Vermillion	DENR
Jay Gilbertson	Brookings	East Dakota WDD
Kerin Connell	EIK Point	Balcon Enterprised Inc
Dennis relan	ELK PoinT	City of ELK Point
Mike Perkovich	Pierse	DENR
FAUL GNIPK	New Underwood	BWNR
Grad Johnson	Wakeform	BUNR

BOARD OF WATER AND NATURAL RESOURCES MEETING

CONDUCTED VIA THE DIGITAL DAKOTA NETWORK

SEPTEMBER 29, 2017

VERMILLION UNIVERSITY OF SOUTH DAKOTA

NAME (PLEASE PRINT)	ADDRESS	REPRESENTING
TODO BEANHARD	FELT PIERRE	BUNR
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BOARD OF WATER AND NATURAL RESOURCES MEETING

CONDUCTED VIA THE DIGITAL DAKOTA NETWORK

SEPTEMBER 29, 2017

ABERDEEN NORTHERN STATE UNIVERSITY

NAME (PLEASE PRINT)	ADDRESS	REPRESENTING
Jennifer Sietsen	na 416 Production St.N	#1 NECOGO
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CONDUCTED VIA THE DIGITAL DAKOTA NETWORK

SEPTEMBER 29, 2017

BROOKINGS SDSU

NAME (PLEASE PRINT)	ADDRESS	REPRESENTING
JACKIE LANNING	PO Box 270 Brooking	BWNR

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BOARD OF WATER AND NATURAL RESOURCES MEETING

CONDUCTED VIA THE DIGITAL DAKOTA NETWORK

SEPTEMBER 29, 2017

MITCHELL MITCHELL TECHNICAL INSTITUTE

NAME (PLEASE PRINT)	ADDRESS	REPRESENTING
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CONDUCTED VIA THE DIGITAL DAKOTA NETWORK

SEPTEMBER 29, 2017

PIERRE CAPITOL BUILDING

NAME (PLEASE PRINT)	<u>ADDRESS</u>	REPRESENTING
David Ruhake LUKUS LETUHOLT	Pierre	DENR

CONDUCTED VIA THE DIGITAL DAKOTA NETWORK

SEPTEMBER 29, 2017

RAPID CITY, SD EMERGENCY OPERATIONS CENTER

NAME (PLEASE PRINT)	ADDRESS	REPRESENTING
Robert L. Snith	2050 W. main Suite 1 RCSD	50 DENR
DUSTIN DALE	1560 CONCOURSE DE RAPIDICITY	PONDER HOUSE PASS / AEZS
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CONDUCTED VIA THE DIGITAL DAKOTA NETWORK

SEPTEMBER 29, 2017

SIOUX FALLS UNIVERSITY CENTER

NAME (PLEASE PRINT)	ADDRESS	REPRESENTING
Joel Dykstra Gere Jones Jir	最POBex 2524, SF 57101 1F,50	
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BOARD OF WATER AND NATURAL RESOURCES MEETING

CONDUCTED VIA THE DIGITAL DAKOTA NETWORK

SEPTEMBER 29, 2017

WATERTOWN DEPARTMENT OF ENVIRONMENT & NATURAL RESOURCES

NAME (PLEASE PRINT)	ADDRESS	REPRESENTING
Andrewloss	4D DENK-wdorton	SP-DENR
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