



Protecting South Dakota's Tomorrow ... Today

## **BOARD OF WATER AND NATURAL RESOURCES**

**March 30-31, 2016**

**Matthew Training Center  
Joe Foss Building  
523 E. Capitol Ave.  
Pierre, SD**

### **AGENDA**

**\*\*Scheduled times are estimates only. Some items may be delayed due to prior scheduled items or may be moved up on the agenda.\*\***

#### **March 30, 2016**

*1:00 p.m. CDT*

1. Call meeting to order
2. Approve agenda
3. Approve minutes of the January 8, 2016 meeting
4. Amendment to State Water Plan, 2016 Clean Water State Revolving Fund Intended Use Plan, and 2016 Drinking Water State Revolving Fund Intended Use Plan — Andy Bruels
5. Amendment to 2015 Clean Water State Revolving Fund Intended Use Plan — Andy Bruels
6. Tripp County Water User District Request to Amend Scope for Drinking Water State Revolving Loan C462434-04 — Eric Meintsma
7. Ellsworth Development Authority Request to Amend Scope for Consolidated Loan 2014L-107— Jim Anderson
8. Lake Poinsett Sanitary District Request to Amend Scope for Clean Water State Revolving Fund Loan C461027-04 — Claire Peschong
9. Pierre Request to Amend Solid Waste Management Loan 2016L-RLA-201 — Andy Bruels
10. Rescission of Brandon Clean Water State Revolving Fund Loan C461032-05 — Mike Perkovich
11. Waubay Request to Amend Clean Water State Revolving Fund Loan C461025-03 and/or Consolidated Grant 2016G-100 — Mike Perkovich
12. Rescission of Lake Byron Clean Water State Revolving Fund Loan C461052-01 and Consolidated Water Facilities Construction Program Grant 2015G-103 — Mike Perkovich
13. Emery Request to Amend Drinking Water State Revolving Fund Loan C462248-01 — Andy Bruels

Notice is given to individuals with disabilities that this meeting is being held in a physically accessible location. Please notify the Department of Environment and Natural Resources at least 48 hours before the meeting if you have a disability for which special arrangements must be made. The telephone number for making arrangements is (605) 773-4216.

14. Sanitary/Storm Sewer Facilities Funding Applications — Mike Perkovich
  - a. Dell Rapids (26)
  - b. Lake Poinsett SD (23)
  - c. Westport (20)
  - d. Pierre (18)
  - e. Miller (15)
  - f. Astoria (12)
  - g. Brandon (11)
  - h. Canton (10)
  - i. Dell Rapids (10)
  - j. Faulkton (8)
  - k. Prairie Meadows SD (8)
  - l. Yale (4)
15. Drinking Water Facilities Funding Applications — Andy Bruels
  - a. Midland (112)
  - b. Perkins County RWS (81)
  - c. Conde (42)
  - d. Colman (39)
  - e. Wakonda (33)
  - f. Britton (20)
  - g. Brookings Deuel RWS (18)
  - h. Chancellor (13)
  - i. Canton (11)
  - j. Dell Rapids (11)
  - k. Miller (10)
  - l. Kingbrook RWS (8)
16. Small Water Facilities Funding Application — Jim Feeney
  - a. Delmont
17. Solid Waste Management Program Funding Application — Andy Bruels
  - a. Freeman

**March 31, 2016**

*8:15 a.m. CDT*

18. Funding Decisions
  - a. Sanitary/Storm Sewer Facilities — Mike Perkovich
  - b. Drinking Water Facilities — Andy Bruels
  - c. Small Water Facilities — Jim Feeney
  - d. Solid Waste Management Program — Andy Bruels
19. Watertown State Water Resources Management System Grant Agreement — Jim Feeney
20. Sioux Falls State Water Resources Management System Grant Agreement — Jim Feeney
21. Department of Environment and Natural Resources State Water Resources Management System Grant Agreement — Jim Feeney
22. Retention of Future Use Water Permit No. 2472-2 for the Gregory County Pumped Storage Project — Jim Feeney
23. Legislative Update — Secretary Steve Pirner
24. Amendment to SRF Program Investment Advisor Agreement — Jon Peschong
25. Second Amendment to Joint Powers Agreement with East Dakota Water Development District for Aquifer Delineation Technical Assistance to Community Water Systems — Jon Peschong
26. Third Amendment to Joint Powers Agreement with Central South Dakota Enhancement District for SRF Application and Administration and Davis-Bacon Monitoring — Derek Lankford
27. Lead and Copper Monitoring in South Dakota — Mark Mayer
28. Board of Water and Natural Resources SFY 2017 Meeting Schedule — Mike Perkovich
29. June 23-24, 2016 Meeting
30. Adjourn