



*Protecting South Dakota's Tomorrow ... Today*

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

**June 22, 2017**

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

### **REVISED AGENDA**

**Live audio of the meeting and the full board packet can be found on the South Dakota Boards and Commissions Portal at <http://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=108>**

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

**June 22, 2017**

*10:00 a.m. CDT*

1. Call meeting to order
2. Approve agenda
3. Approve minutes of the March 30-31, 2017 meeting
4. Amendment to State Water Plan, 2017 Clean Water State Revolving Fund Intended Use Plan, and 2017 Drinking Water State Revolving Fund Intended Use Plan — Andy Bruels
5. Amendment to the 2015 Clean Water State Revolving Fund Intended Use Plan – Andy Bruels
6. Amendment to the 2016 Clean Water State Revolving Fund Intended Use Plan – Andy Bruels
7. Amendment to the 2016 Drinking Water State Revolving Fund Intended Use Plan – Andy Bruels
8. Humboldt Request to Rescind Clean Water State Revolving Fund Loan C461254-02 – Drew Huisken
9. Yale Request to Rescind Clean Water State Revolving Fund Loan C461096-02 – Jim Anderson
10. Britton Request to Rescind Drinking Water State Revolving Fund Loan C462188-02 – Andy Bruels
11. Hoven Request to Rescind Consolidated Water Facilities Construction Program Loan 2017L-204 – Jon Peschong
12. Midwest Assistance Program Drinking Water State Revolving Fund Set-Aside Contract – Jon Peschong

13. Midwest Assistance Program Wastewater Capacity Contract –Jon Peschong
14. Perkins Coie LLP Conflict Waiver Request for Simultaneous Representation of South Dakota Conservancy District and U.S. Bank N.A. – Mike Perkovich
- 14.1 Perkins Coie LLP Conflict Waiver Request for Simultaneous Representation of South Dakota Conservancy District and Wells Fargo Bank, N.A. – Mike Perkovich
15. 2017 Bond Issue – Mike Perkovich
16. Sioux Falls Request to Amend Clean Water State Revolving Fund Loan C461232-35A, C461232-35NPS, C461232-36A, C461232-36NPS, C461232-37, C461232-37NPS —Dave Ruhnke
- 16.1 Pipe Lining Video (Informational Item) —Andy Bruels

**Recess:**

*11:45 a.m. CDT*

**Reconvene:**

*1:00 p.m. CDT*

17. Sanitary/Storm Sewer Facilities Funding Applications—Mike Perkovich
  - a. Blunt (21)
  - b. Volga (21)
  - c. Eagle Butte (15)
  - d. Garretson (9)
  - e. Lennox (9)
  - f. Parker (9)
  - g. Platte (9)
  - h. Hartford (8)
  - i. Veblen (8)
18. Drinking Water Facilities Funding Applications—Andy Bruels
  - a. Edgemont (270)
  - b. Langford (108)
  - c. Garretson (10)
  - d. Lennox (10)
  - e. Parker (10)
19. Eagle Butte Request to Amend Drinking Water State Revolving Fund Loan C462148-03 – Andy Bruels
20. Revision to State Boards and Commissions Conflict of Interest Statutes – Harold Deering
21. Election of Board Officers – Mike Perkovich
22. September 2017 Meeting
23. Adjourn

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.