

**South Dakota Department of
Environment and Natural Resources**



Protecting South Dakota's Tomorrow ... Today

**BOARD OF WATER
AND NATURAL RESOURCES**

September 28-29, 2017

DIGITAL DAKOTA NETWORK

Friday, September 29, 2017

8:30 a.m. to 11:30 a.m. CDT

September 28, 2017 (Thursday)

Thursday's tour will depart at 8:00 am CDT from the Best Western Vermillion Inn, 701 W. Cherry Street, Vermillion, SD

If you wish to participate in the tour, please contact Jay Gilbertson at (605) 695-1583

TOUR ITINERARY

8:00 AM – 4:30 PM

8:00 AM – Leave from Best Western Vermillion Inn

8:45 AM – Arrive at Adams Homestead and Nature Preserve – Tour historic Adams Homestead

9:45 AM – Leave Adams Homestead

10:30 AM – Arrive Missouri National Recreational River Mulberry Bend Overlook

11:15 AM – Leave Mulberry Bend Overlook

11:30 AM – Arrive at Lewis & Clark Regional Water System (LCRWS) Mulberry Point well field -Tour well field with LCRWS staff

12:15 PM – Leave Mulberry Point well field

12:30 PM – Arrive at the South Dakota Geological Survey Core Barn – Box Lunch then presentations on role and functions of the Geological Survey

2:00 PM – Leave South Dakota Geological Survey Core Barn

2:30 PM – Arrive Lewis & Clark Regional Water System Water Treatment Plant –Tour of the plant and meeting with LCRWS Board of Directors and Social.

4:15 PM – Leave LCWRS Water Treatment Plant

4:30 PM – Arrive at Best Western Vermillion Inn

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.

September 29, 2017 (Friday)

Call to order at 8:30 a.m. CDT

Via Digital Dakota Network (DDN) from 8:30 a.m. to 11:30 a.m. CDT

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>

A list of DDN sites is attached.

AGENDA

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

8:30 a.m. CDT

1. Call meeting to order
2. Approve agenda
3. Approve minutes of the June 22, July 10 and July 21, 2017 meetings
4. State Fiscal Year 2017 State Revolving Fund Report to the Interim Bonding Review Committee — Mike Perkovich
5. Amendment to 2017 Clean Water State Revolving Fund Intended Use Plan — Andy Bruels
6. Amendment to 2017 Drinking Water State Revolving Fund Intended Use Plan — Andy Bruels
7. Sanitary Storm Sewer Funding Application — Mike Perkovich
 - a. Powder House Pass Community Improvement District
8. Solid Waste Management Program Funding Application — Drew Huisken
 - a. Balcon Enterprises Inc.
9. Rescission of Harrisburg Clean Water SRF Loan C461065-06 — Mike Perkovich
10. Amendment to Colton Consolidated Grant 2018G-106, DWSRF Loan C462135-04, and CWSRF Loan C461135-03 — Andy Bruels
11. State Water Resource Management System Grant Report on Examination of Isotopes in Selected Waters in Eastern South Dakota — Derric Iles
12. Aquifer Delineation Updates by East Dakota Water Development District — Jay Gilbertson
13. November 9, 2017 Meeting
14. Adjourn

**Revised List of
Digital Dakota Network Sites
Board of Water and Natural Resources
September 29, 2017
8:30 a.m. Central Time**

ABERDEEN

Northern State University
Location Map:
<https://www.northern.edu/about/campus/campusmap>
Beulah Williams Library, Room 117

BROOKINGS

South Dakota State University
1057 8th St
Location Map:
https://www.sdstate.edu/sites/default/files/2017-07/sdsu_campus_map_2017.pdf
Pugsley Center, Room SPC203

MITCHELL

Mitchell Technical Institute
Location Map:
<https://www.mitchelltech.edu/campus-map>
MTI Technology Center, Room 155

PIERRE

Capitol Building
500 E. Capitol Avenue
Room B12, Studio A

RAPID CITY

Rapid City Emergency Operations Center
130 Kansas City Street
Pennington County Administration Building, 1st Floor Conference Room
(use east public entrance off 1st Street)

SIOUX FALLS

University Center
4801 N. Career Avenue
Location Map:
http://www.sduniversitycenter.org/images/data/files/FADM%201st%20%26%202nd%20Floor%20Plans%20January%202017%208_5x11.pdf
Room FADM 145

VERMILLION

University of South Dakota
Location Map:
<http://www.usd.edu/-/media/files/about-usd/campusmapweb.ashx>
Delzell Education Center, Room 203

WATERTOWN

Department of Environment and Natural Resources
2001 9th Avenue SW
Suite 500