



Protecting South Dakota's Tomorrow ... Today

BOARD OF WATER AND NATURAL RESOURCES

November 9, 2016

1:00 p.m. CST

DIGITAL DAKOTA NETWORK

Via Digital Dakota Network (DDN)

Wednesday, November 9, 2016

1:00 p.m. – 4:00 p.m. CST

AGENDA

November 9, 2016

1:00 p.m. CST

1. Call meeting to order
2. Approve agenda
3. Approve minutes of the September 22-23 and October 19, 2016 meetings
4. Public Hearing to Adopt Brownfields Revitalization and Economic Development Program Work Plan — Kim McIntosh
5. Review Interest Rates for the Clean Water State Revolving Fund, Drinking Water State Revolving Fund, Consolidated Water Facilities Construction Program, and Solid Waste Management Programs — Mike Perkovich
6. State Water Plan Applications — Andy Bruels
 - a) Avon
 - b) Blunt (Wastewater)
 - c) Blunt (Storm Water)
 - d) B-Y Water District
 - e) Canova
 - f) Centerville
 - g) Colton
 - h) Dell Rapids
 - i) Doland
 - j) Elk Point
 - k) Faith
 - l) Fort Pierre
 - m) Harrisburg
 - n) Hermosa
 - o) Hot Springs
 - p) Humboldt
 - q) Lake Norden
 - r) Langford
 - s) Lead-Deadwood Sanitary District
 - t) Lesterville
 - u) North Sioux City
 - v) Onida
 - w) Philip
 - x) Pine Cliff Park Water & Maintenance, Inc.
 - y) Salem
 - z) South Shore
 - aa) Summerset
 - bb) Sturgis
 - cc) Tea
 - dd) Valley Springs
 - ee) Volga
 - ff) Watertown
 - gg) WEB Water Development Assoc. Inc
 - hh) Worthing

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.

7. Public Hearing to Adopt the FFY 2017 Clean Water State Revolving Fund Intended Use Plan — Andy Bruels
8. Public Hearing to Adopt the FFY 2017 Drinking Water State Revolving Fund Intended Use Plan — Andy Bruels
9. Review of Conservancy District Investment Policy and Investment Returns — Jon Peschong
10. Assurances, Terms and Conditions for the Consolidated Water Facilities Construction Program — Mike Perkovich
11. State Water Resources Management System List Recommendations — Jim Feeney
12. Omnibus Bill Funding Recommendations — Jon Peschong and Jim Feeney
13. Approval of the 2016 Annual Report and the 2017 State Water Plan — Andy Bruels
14. Update on Request for Proposals for Trustee, Loan Servicer, and Paying Agent/Registrar Services for the State Revolving Fund Loan Programs — Mike Perkovich
15. Canton Request to Amend Scope of Drinking Water SRF Loan C462039-02 — Drew Huisken
16. Lennox Request to Amend Revenue Pledge for Clean Water SRF Loan C461105-06 — Dave Ruhnke
17. January 5, 2017 Meeting
18. Adjourn

Digital Dakota Network Sites

Board of Water and Natural Resources

November 9, 2016

1:00 p.m. Central Time

ABERDEEN

Northern State University
1200 S. Jay
Beulah Williams Library, Room 117

BROOKINGS

Department of Transportation
2131 34th Avenue

HURON

Department of Transportation
901 Dakota Avenue North

MITCHELL

Mitchell Technical Institute
1800 E. Spruce Street
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

SIOUX FALLS

University Center
4801 N. Career Avenue
Room FADM 145

WATERTOWN

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