



BOARD OF WATER AND NATURAL RESOURCES

June 23, 2022
10:00 a.m. CT

In-Person or On-Line
Matthew Training Center
Joe Foss Building, 523 E. Capitol
Pierre, SD

Public participation through live audio or streaming is encouraged and may be done through a computer or other mobile device. The full board packet and directions for access to the meeting and live streaming can be found on the South Dakota Boards and Commissions Portal at

<http://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=108>

AGENDA

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

June 23, 2022
10:00 a.m. CT

1. Call Meeting to order
2. Approve Agenda
3. Approve Minutes of March 24, 2022, April 12-13, 2022, and May 17, 2022 Board meetings
4. Public Comment Period
5. Amendments to the State Water Plan, 2022 Clean Water SRF and 2022 Drinking Water SRF Intended Use Plans – Andy Bruels
 - a. Bison
 - b. Buffalo Gap
 - c. Box Elder – Cheyenne Blvd Sewer
 - d. Box Elder – South Trunk Sewer
 - e. Chester Sanitary District - Water
 - f. Chester Sanitary District – Sewer
 - g. Faith
 - h. Fort Pierre
 - i. Garretson
 - j. High Meadows Water Association, Inc.
 - k. Oglala Lakota County School
 - l. Pine Grove Community Water Association
 - m. Pleasant Valley Homeowners Association
 - n. Randall Community Water District
 - o. Rapid Valley Sanitary District
 - p. Sioux Falls - Water
 - q. Sioux Falls - Sewer
 - r. South Dakota Ellsworth Development Authority
 - s. Stratford - Sewer
 - t. Stratford - Water
 - u. Volga
 - v. WEB Water Development Association
 - w. Westberry Trails Water Users Association
6. Revise B.D.M Rural Water System, Inc's Contingency Requirements for loan C462444-02 – Stephanie Riggle
7. South Eastern Council of Governments Private Entity SWMP Loan Review Joint Powers Agreement – Mike Perkovich
8. Amend Mitchell Clean Water SRF Loan C461129-09 Funding Package – 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 Agriculture 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.

9. Amend Gayville Clean Water SRF Loan C461250-02 – Drew Huisken
10. Rescind Clark Rural Water DWSRF Loan C462460-02 and ARPA Grant 2022G-ARP-124 – Drew Huisken
11. Request for Proposals for Trustee, Loan Servicer, and Paying Agent/Registrar Services for the South Dakota Conservancy District’s State Revolving Fund Loan Programs – Mike Perkovich
12. Revise Water User Districts Contingency Requirements – Stephanie Riggle
13. Consent of Business Transfer from U.S. Bank National Association to U.S. Bank Trust Company, National Association – Mike Perkovich

Recess:

11:45 a.m. CT

Reconvene

1:00 p.m. CT

14. Amendments to Prior Funded Applications – Andy Bruels
 - a. Canova
 - b. Northdale Sanitary District
15. Funding Applications Deferred from April 12-13, 2022 – Andy Bruels
 - a. Hermosa
 - b. Peever
16. Solid Waste Management Program Funding Applications – Drew Huisken
 - a. Brookings
 - b. Tri-County Landfill
17. Drinking Water and Sanitary/Storm Sewer Facilities Funding Applications – Mike Perkovich & Andy Bruels

<ol style="list-style-type: none"> a. Black Hawk Water User District b. Brandon c. Bridgewater d. Chamberlain - Drinking Water e. Chamberlain - Clean Water f. Colman - Drinking Water g. Colman - Clean Water h. Dakota Dunes Community Improvement District - Drinking Water i. Dakota Dunes Community Improvement District - Clean Water j. Dakota Dunes Community Improvement District - Clean Water k. De Smet - Drinking Water l. De Smet - Clean Water m. Dupree n. Fall River Water Users District o. Flandreau - Drinking Water p. Flandreau - Clean Water q. Howard r. Huron - Drinking Water s. Huron - Clean Water t. Huron - Clean Water u. Ipswich v. Isabel w. James River Water Development District 	<ol style="list-style-type: none"> x. Keystone y. Lead - Drinking Water z. Lead- Clean Water aa. Lead-Deadwood Sanitary District - Drinking Water bb. Lead-Deadwood Sanitary District - Clean Water cc. Marion - Drinking Water dd. Marion - Clean Water ee. Mobridge ff. Newell - Drinking Water gg. Newell - Clean Water hh. Presho ii. Randall Community Water District jj. Rapid City - Drinking Water kk. Rapid City - Clean Water ll. Rosholt mm. South Dakota Ellsworth Development Authority nn. Spearfish - Drinking Water oo. Spearfish - Clean Water pp. Timber Lake qq. Tulare rr. Valley Springs ss. Vermillion tt. Watertown - Drinking Water uu. Watertown - Clean Water vv. WEB Water Development Association ww. Weston Heights Homeowners Association
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18. July-August Board meeting
19. Adjourn

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