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Minutes of the
Board of Water and Natural Resources
In-Person or Remote
Matthew Training Center
523 East Capitol
Pierre, SD

June 23, 2022
10:00 a.m. Central Time

CALL MEETING TO ORDER: Chairman Jerry Soholt called the meeting to order. The roll was called, and a quorum was present.

The meeting was streaming live on SD.net, a service of South Dakota Public Broadcasting.

BOARD MEMBERS PRESENT: Jerry Soholt, Gene Jones, Jr., Todd Bernhard and Paul Gnirk participated in person. Vance Newman and Jackie Lanning participated remotely.

BOARD MEMBERS ABSENT: Karl Adam.

OTHERS: See attached attendance sheet.

Mike Perkovich introduced Annie Thurs, Grant and Loan Specialist.

APPROVE AGENDA: Motion by Bernhard, seconded by Gnirk, to approve the agenda. A roll call vote was taken, and the motion carried unanimously.

APPROVE MINUTES OF MARCH 24, APRIL 12-13, AND MAY 17, 2022, MEETINGS: Motion by Gnirk, seconded by Jones, to approve the minutes of the March 24, April 12-13, and May 17, 2022, Board of Water and Natural Resources meetings. A roll call vote was taken, and the motion carried unanimously.

PUBLIC COMMENT PERIOD: There were no public comments.

AMENDMENTS TO STATE WATER PLAN, 2022 CLEAN WATER SRF AND 2022 DRINKING WATER SRF INTENDED USE PLANS: Water projects which will require state funding or need state support for categorical grant or loan funding need to be on the State Water Plan. The Board of Water and Natural Resources annually approves projects for placement onto State Water Facilities Plan and provides for amendment of projects onto the plan. Placement of a project on the State Water Plan by the board provides no guarantee of funding. The projects placed on the plan at this meeting will remain on the facilities plan through December 2023.

Projects seeking a Clean Water or Drinking Water State Revolving Fund loan must be included on the project priority list of the Intended Use Plan. The State Water Plan applications are used to determine which projects should be amended onto the State Revolving Fund Project Priority Lists.

Mr. Bruels presented the 23 State Water Plan applications that were received by the May 1, 2022, deadline. A list of projects was included in the board packet. As he presented the State Water Plan applications, Mr. Bruels also identified those projects to be placed on the Clean Water SRF and Drinking Water SRF project priority lists.

Project Sponsor	Description	Projected State Funding (\$)	Recommendation
Bison	Wastewater Collection and Treatment System Improvements	\$4,765,034	Place on Facilities Plan
Buffalo Gap	Distribution System Upgrades	\$3,176,000	Place on Facilities Plan
Box Elder	Cheyenne Blvd Sewer Interceptor	\$2,300,000	Place on Facilities Plan
Box Elder	South Trunk Sewer Improvements	\$929,000	Place on Facilities Plan
Chester Sanitary District	Water System Improvements	\$6,500,000	Place on Facilities Plan
Chester Sanitary District	Wastewater Collection System Improvements	\$3,600,000	Place on Facilities Plan
Faith	New Elevated Storage Tank - Expanded Scope	\$3,000,000	Place on Facilities Plan
Fort Pierre	Drinking Water Treatment Plant Construction	\$19,651,000	Place on Facilities Plan
Garretson	Dows Street Watermain Improvements	\$98,972	Place on Facilities Plan
High Meadows Water Association, Inc.	Water System Improvements	\$2,558,000	Place on Facilities Plan
Oglala Lakota County School	Wolf Creek School Water Storage	\$1,471,000	Place on Facilities Plan
Pine Grove Community Water Association	Drinking Water System Improvements	\$1,434,700	Place on Facilities Plan
Pleasant Valley Homeowners Association	Drinking Water System Improvements	\$2,873,250	Place on Facilities Plan

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Randall Community Water District	Service Area Expansion to Mitchell	\$35,413,000	Place on Facilities Plan
Rapid Valley Sanitary District	Water System Expansion to Box Elder	\$6,679,000	Place on Facilities Plan
Sioux Falls	Transmission Redundancy and Well 25 Improvements	\$10,000,000	Place on Facilities Plan
Sioux Falls	Basin 15 Sanitary Sewer Expansion	\$21,065,500	Place on Facilities Plan
S.D. Ellsworth Development Authority	Meade County Area Water System	\$12,191,552	Place on Facilities Plan
Stratford	Wastewater System Improvements	\$5,139,335	Place on Facilities Plan
Stratford	Drinking Water System Improvements	\$3,498,800	Place on Facilities Plan
Volga	Drinking Water Treatment System Upgrades	\$290,882	Place on Facilities Plan
WEB Water Development Association	WINS Water System Upgrades	\$755,860,000	Place on Facilities Plan
Westberry Trails Water Users Association	Drinking Water System Improvements	\$3,380,418	Place on Facilities Plan

Staff recommended amending the 23 applications on to the State Water Facilities Plan.

Motion by Bernhard, seconded by Lanning, to place the projects on the 2022 State Water Facilities Plan. Motion carried unanimously.

The FFY 2022 Clean Water SRF Intended Use Plan that was adopted by the board proposed the allocation of Clean Water SRF administrative surcharge funds for Planning District application and project administration costs along with Davis-Bacon wage rate oversight was \$250,000. Due to the ARPA funds creating a much larger than expected number of funding applications and loan awards, the original allocation will not be sufficient to assure reimbursement to the Planning Districts for these services. Staff recommended an additional \$250,000 of administrative surcharge funds be allocated towards this use for a total of \$500,000.

Staff recommended approval of the revisions to the Clean Water Administrative Surcharge fee uses of funds and placing the following projects on the 2022 Clean Water State Revolving Fund Project Priority List:

Priority Points	Loan Recipient	Estimated Loan Amount	Expected Loan Rate & Term
23	Bison	\$4,765,034	2.125%, 30 yrs
12	Sioux Falls	\$21,065,500	1.250%, 20 yrs
11	Box Elder	\$929,000	2.125%, 30 yrs
9	Box Elder	\$2,300,000	2.125%, 30 yrs
8	Marion	\$258,682	2.125%, 30 yrs
7	Chester Sanitary District	\$3,600,000	2.125%, 30 yrs
6	Stratford	\$5,139,335	2.125%, 30 yrs

Motion by Jones, seconded by Lanning, to approve the revisions to the Clean Water Administrative Surcharge fee uses of funds and to place the seven projects on the 2022 Clean Water SRF Project Priority List. A roll call vote was taken, and the motion carried unanimously.

The FFY 2022 Drinking Water SRF Intended Use Plan that was adopted by the board proposed the allocation of Drinking Water SRF Administrative Surcharge funds for Planning District application and project administration costs along with Davis-Bacon wage rate oversight was \$275,000. Due to the ARPA funds creating a much larger than expected number of funding applications and loan awards the original allocation will not be sufficient to assure reimbursement to the Planning Districts for these services. Staff is recommending an additional \$250,000 of administrative surcharge funds be allocated towards this use for a total of \$525,000.

Staff recommended approval of revisions to the Drinking Water Administrative Surcharge fee uses of funds and placing the following projects on the 2022 Drinking Water State Revolving Fund Project Priority List:

Priority Points	Loan Recipient	Estimated Loan Amount	Expected Loan Rate & Term
208	South Dakota Ellsworth Development Authority	\$12,191,552	1.625%, 30 yrs
122	Buffalo Gap	\$3,176,000	0.000%, 30 yrs
112	Westberry Trails Water Users Association	\$3,380,418	2.125%, 30 yrs
72	High Meadows Water Association, Inc.	\$2,558,000	2.125%, 30 yrs
57	Rapid Valley Sanitary District	\$6,679,000	1.625%, 30 yrs
55	Fort Pierre	\$19,651,000	2.125%, 30 yrs
55	Volga	\$290,882	2.125%, 30 yrs
47	Stratford	\$3,498,800	1.875%, 30 yrs
37	Pleasant Valley Homeowners Association	\$2,873,250	2.125%, 30 yrs
35	WEB Water Association	\$755,860,000	1.875%, 30 yrs
33	Randall Community Water District	\$35,413,000	1.875%, 30 yrs
25	Sioux Falls	\$10,000,000	1.875%, 10 yrs
20	Oglala Lakota School District	\$1,471,000	0.000%, 30 yrs
18	Chester Sanitary District	\$6,500,000	1.875%, 30 yrs
18	Pine Grove Community Water Association	\$1,434,700	2.125%, 30 yrs
15	Garretson	\$98,972	2.125%, 30 yrs

9	Marion	\$258,682	1.875%, 30 yrs
5	Faith	\$3,000,000	1.875%, 30 yrs

Motion by Gnirk, seconded by Newman, to place the 18 projects on the 2022 Drinking Water SRF Project Priority List. Motion carried unanimously.

REVISE BDM RURAL WATER SYSTEM INC.’S CONTINGENCY REQUIREMENTS FOR LOAN C462444-02: Stephanie Riggles reported that on April 13, 2022, the Board of Water and Natural Resources awarded BDM Rural Water System a \$8,006,917 Drinking Water State Revolving Fund loan with up to 6.4 percent principal forgiveness not to exceed \$507,867 for water system improvements.

Originally, South Dakota Conservancy District required an Intercreditor Agreement approved and Executed by CoBank, BDM Rural Water System, Inc, and the Conservancy District. Staff has learned that BDM Rural Water System, Inc. also has debt with Rural Utilities Service (acting through Rural Development) in which they pledged water revenues, therefore, the Drinking Water SRF loan contingencies need to be amended to include Rural Utilities Service as a party to the parity agreement.

Staff recommended that the board rescind Resolution No. 2022-29 and approve a Drinking Water State Revolving Fund Loan up to a maximum committed amount of \$8,006,917 with up to 6.4 percent principal forgiveness not to exceed \$507,867.

Staff recommended the award being is contingent upon the borrower establishing rates sufficient to provide the required debt coverage, contingent upon the borrower approving and executing a security agreement and mortgage, and contingent upon an Intercreditor Agreement being approved and executed by CoBank, Rural Utilities Service, BDM Rural Water System, Inc. and the Conservancy District.

Motion by Jones, seconded by Bernhard, to rescind Resolution No. 2022-29 and to adopt **Resolution No. 2022-300** approving a Drinking Water State Revolving Fund loan up to a maximum committed amount of \$8,006,917 at 1.875 percent interest for 30 years with up to 6.4 percent as principal forgiveness not to exceed \$507,867 to **BDM Rural Water System** for water system improvements, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a resolution approving the form of the loan agreement, the promissory note, and the pledge of revenues for repayment of the loan, contingent upon the borrower approving a security agreement and mortgage, contingent upon an Intercreditor Agreement being approved and executed by Cobank, Rural Utilities Service, BDM Rural Water System, Inc. and the Conservancy District. Motion carried unanimously.

SOUTH EASTERN COUNCIL OF GOVERNMENTS PRIVATE ENTITY SOLID WASTE MANAGEMENT PROGRAM LOAN REVIEW JOINT POWERS AGREEMENT: Mr. Perkovich

reported that since 2004 South Eastern Council of Governments has provided the department the service of reviewing private entity loan applications for credit worthiness.

In June 2018, the board entered into a \$7,500 Joint Powers Agreement with South Eastern Council of Governments to provide private entity loan review services. The contract expires on June 30, 2022, and \$857.50 has been expended. This contract cannot be extended.

Staff prepared a Joint Powers Agreement to place \$7,500 of this amount under agreement with the South Eastern Council of Governments effective July 1, 2022, through June 30, 2026. The agreement will limit the reimbursement rate to \$70.00 per hour and caps the review of each application at 15 hours without prior written approval.

Staff recommended the board approve the Joint Powers Agreement with South Eastern Council of Governments.

Motion by Gnirk, seconded by Lanning, to approve the Joint Powers Agreement with South Eastern Council of Governments in an amount not to exceed \$7,500 for the completion of private entity loan reviews effective July 1, 2022, through June 30, 2026. Motion carried unanimously.

AMEND MITCHELL CLEAN WATER SRF LOAN C461129-09 FUNDING PACKAGE: Andy Bruels reported that on January 6, 2022, the city of Mitchell was awarded a \$11,087,000 Clean Water SRF loan, which included \$1,087,000 in non-point source incentive rate funds. These funds were awarded for Phase 1 of wastewater treatment facility improvements.

On May 17, 2022, DANR received a letter from Mitchell requesting additional fund consideration for the project. Bids have been opened and project costs have increased significantly. Mitchell has requested project funding for the wastewater treatment facility work in the amount of \$18,789,000, and for consideration of additional non-point source incentive rate funding of up to \$2,042,000.

Staff recommended the board rescind Resolution 2022-93, which awarded Mitchell the original Clean Water SRF loan, and adopt new resolution awarding a \$2,846,472 ARPA grant and a \$17,675,902 Clean Water SRF loan at 1.375 percent interest for 30 years, which includes \$1,733,374 for non-point source activities.

Staff analysis indicates that a surcharge of \$11.60 will provide the required debt coverage to repay the loan. This surcharge will result in overall expected rates of \$66.18.

Staff recommended the award being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Staff also recommended a special condition to the loan stating that the borrower may not draw funds from the proceeds of the Series NPS borrower Bond until EPA approves the revised budget for the Project Implementation Plan.

A representative of the city of Mitchell discussed the project.

Motion by Bernhard, seconded by Gnirk, to rescind Resolution No. 2022-93 and to adopt **Resolution No. 2022-301** approving ARPA grant agreement 2022G-ARP-432 to the **city of Mitchell** for all approved project costs not to exceed \$2,846,472 for a wastewater treatment facility Phase I project, and to adopt **Resolution No. 2022-302** approving a Clean Water State Revolving Fund loan up to a maximum committed amount of \$17,675,902 at 1.375 percent interest for 30 years, which includes \$1,733,374 for non-point source activities to the **city of Mitchell** for a wastewater treatment facility Phase I project, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective, contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage, and a special condition that the borrower may not draw funds from the proceeds of the Series NPS borrower Bond until EPA approves the revised budget for the Project Implementation Plan. Motion carried unanimously.

AMEND GAYVILLE CLEAN WATER SRF LOAN C461250-02: Drew Huisken reported that on April 13, 2022, the Board of Water and Natural Resources awarded the town of Gayville a \$1,364,900 Clean Water SRF loan and a \$2,993,100 ARPA grant for a sanitary/storm sewer rehabilitation project.

On May 26, 2022, DANR received a letter from the town of Gayville requesting an additional \$500,000 in Clean Water SRF loan funding to assist with the project. After the application was submitted an updated cost estimate increased the project costs from \$4,400,000 to \$4,900,000.

Staff recommended the board rescind Resolution 2022-81, which awarded the original Clean Water SRF loan, and adopt a new resolution awarding a \$1,864,900 Clean Water SRF loan at 2.125 percent interest for 30 years.

Staff analysis indicates that a surcharge of \$43.40 will provide the required debt coverage to repay the loan. The surcharge will result in overall expected rates of \$68.40.

Staff recommended the award being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Lanning, seconded by Bernhard, to rescind Resolution No. 2022-81, and to adopt **Resolution No. 2022-303** approving a Clean Water State Revolving Fund loan up to a maximum committed amount of \$1,864,900 Clean Water SRF loan at 2.125 percent interest for 30 years to the **town of Gayville** for a sanitary/storm sewer rehabilitation project, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the

Indenture of Trust, contingent upon the borrower adopting a bond resolutions and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

RESCIND CLARK RURAL WATER DRINKING WATER SRF LOAN C462460-02 AND ARPA GRANT 2022G-ARP-124: Mr. Huisken reported that on April 13, 2022, the Board of Water and Natural Resources awarded Clark Rural Water System a \$5,068,000 Drinking Water SRF loan and a \$2,172,000 ARPA grant for a parallel mainline improvements project.

On May 17, 2022, DANR received a letter from Clark Rural Water System declining the Drinking Water SRF loan and the ARPA award.

Staff recommended the board rescind Resolution No. 2022-55 and Resolution No. 2022-54, which provided the Drinking Water SRF and ARPA funding for this project.

Motion by Gnirk, seconded by Jones, to rescind Resolution No. 2022-55 and Resolution No. 2022-54, which provided the Drinking Water SRF and ARPA funding to the Clark Rural Water System for this project. Motion carried unanimously.

REQUEST FOR PROPOSALS FOR TRUSTEE, LOAN SERVICER, AND PAYING AGENT/REGISTRAR SERVICES FOR THE SOUTH DAKOTA CONSERVANCY DISTRICT'S STATE REVOLVING FUND LOAN PROGRAMS: Mr. Perkovich reported that in 2016, the Board of Water and Natural Resources requested proposals from qualified firms to serve as Trustee, Loan Servicer, and Paying Agent/Registrar for the state revolving fund loan programs. This was necessary after The First National Bank in Sioux Falls submitted written notice of its resignation as the SRF Trustee and loan servicing agent. U.S. Bank National Association was selected to succeed The First National Bank in Sioux Falls to provide these services. The Board's current contract with US Bank NA terminates on December 31, 2022 and cannot be extended.

A Request For Proposal (RFP) to Serve as Trustee, Loan Servicer, and Paying Agent/Registrar has been prepared by staff and reviewed by the SRF programs' legal and bond counsel and financial advisor. Proposals will be requested for services for the three-year period from January 1, 2023, through December 31, 2025. The RFP also provides for the board to renew the contract awarded to the successful respondent for an additional three-year period if the board considers any contract adjustment to be reasonable and justified.

The following is a list of activities and estimated timelines relevant to the RFP process:

- RFP advertisement – July 15, 2022.
- Questions accepted until July 26, 2022.
- Answers posted by August 1, 2022
- RFP submittal – August 5, 2022.
- Selection of Trustee, Loan Servicer, and Paying Agent/Registrar – September 29-30, 2022.
- Contract execution – January 1, 2023.

Staff recommended the board authorize distribution of the Request For Proposal to Serve as Trustee, Loan Servicer, and Paying Agent/Registrar for the South Dakota State Revolving Fund Loan Programs.

Motion by Bernhard, seconded by Jones, to authorize distribution of the Request For Proposal to Serve as Trustee, Loan Servicer, and Paying Agent/Registrar for the South Dakota State Revolving Fund Loan Programs. Motion carried unanimously.

REVISE WATER USER DISTRICTS CONTINGENCY REQUIREMENTS: Ms. Riggle reported that the 2022 Legislature passed Senate Bill 203 - An Act to revise certain provisions regarding utility facilities and revenue bonds. Senate Bill 203 amended SDCL 46A-9-56, which now allows water user districts defined under 46A-9 to issue revenue bonds and use system revenues for repayment of a loan under SDCL 9-40. As a result, a mortgage, security agreement and intercreditor agreement are no longer required for water and wastewater loans.

This legislation, which takes effect July 1, 2022, affects the loan contingencies for loans approved at the April 2022 board meeting to the following water user districts: Randall Community Water District, TM Rural Water District, and Tripp County Water User District. All of these systems will have the required 110 percentage debt coverage to meet the loan requirements; therefore, a borrower resolution is the only contingency required.

Staff recommended the board rescind Resolution No. 2022-185 and approve a Drinking Water State Revolving Fund Loan to Randall Community Water District for a maximum Committed Amount of \$6,325,375 contingent on the borrower adopting a bond resolution and the resolution becoming effective, rescind Resolution No. 2022-216 and approve a Drinking Water State Revolving Fund Loan to TM Rural Water District for a maximum Committed Amount of \$5,913,600 contingent on the borrower adopting a bond resolution and the resolution becoming effective, and rescind Resolution No. 2022-218 and approve a Drinking Water State Revolving Fund Loan to Tripp County Water User District for a maximum Committed Amount of \$9,250,000 contingent on the borrower adopting a bond resolution and the resolution becoming effective.

Motion by Jones, seconded by Lanning, to rescind Resolution No. 2022-185 and adopt **Resolution No. 2022-304** approving a Drinking Water State Revolving Fund loan up to a maximum committed amount of \$6,325,375 at 1.875 percent interest for 30 years to **Randall Community Water District** for water distribution system upgrades, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust contingent upon the borrower adopting a bond resolution and the resolution becoming effective. Motion carried unanimously.

Motion by Newman, seconded by Lanning, to rescind Resolution No. 216 and adopt **Resolution No. 2022-305** approving a Drinking Water State Revolving Fund loan up to a maximum committed amount of \$5,913,600 at 1.625 percent interest for 30 years to the **TM Rural Water District** for water system improvements, and authorizing the execution of the loan agreement, the acceptance of

the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a resolution and the resolution becoming effective. Motion carried unanimously.

Motion by Jones, seconded by Bernhard, to rescind Resolution No. 218 and adopt **Resolution No. 2022-306** approving a Drinking Water State Revolving Fund loan up to a maximum committed amount of \$9,250,000 at 0.00 percent interest for 30 years to the **Tripp County Water User District** for water system improvements, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a resolution and the resolution becoming effective. Motion carried unanimously.

CONSENT OF BUSINESS TRANSFER FROM U.S. BANK NATIONAL ASSOCIATION TO U.S. BANK TRUST COMPANY, NATIONAL ASSOCIATION: Mr. Perkovich reported that U.S. Bank National Association has served as the Clean Water SRF and Drinking Water SRF program's Trustee and loan servicing agent since April 2017. U.S. Bank NA has transferred substantially all its corporate trust business to its wholly owned subsidiary, U.S. Bank Trust Company, National Association effective January 29, 2022.

A request was submitted to the board to assign the Trustee services over to U.S. Bank Trust Company. As per the Agreements between the South Dakota Conservancy District and U.S. Bank NA, the assignment of the Trustee Service to U.S. Bank Trust Company requires prior written consent of the Conservancy District.

U.S. Bank Trust Company will administer the Agreement from the same office locations and using the same systems and employees as did U.S. Bank NA, although any transaction accounts will remain at U.S. Bank NA.

Staff recommended the board authorize the chairman to execute the Consent of Business Transfer.

Motion by Bernhard, seconded by Gnirk, to authorize the chairman of the Board of Water and Natural Resources to execute the Consent of Business Transfer from U.S. Bank National Association to U.S. Bank Trust Company, National Association. Motion carried unanimously.

JULY-AUGUST BOARD MEETING: Mr. Perkovich stated that when the census comes out, the water development district director areas need to be revised. The 2020 census data came too late for staff to complete the proposed new director areas in 2021. Staff has been working on getting the director areas revised, and it will require a public hearing by the board to adopt those rules. Mr. Perkovich said staff believes the proposed revised director areas will be ready for hearing in late July or early to mid-August.

Mr. Perkovich stated that with the Bipartisan Infrastructure Law, the board will need to hold a public hearing to adopt an Intended Use Plan for the new supplemental funding that is coming through the State Revolving Fund programs. Staff would like to hold that hearing prior to the September funding round so those funds can be awarded contingent upon receiving the grant from EPA.

There are a couple of other items the board will need to address as well.

Mr. Perkovich will work with the board members to set a date for the board meeting in July or August.

Chairman Soholt called a recess. He called the meeting back to order at 1:00 p.m.

Andy Bruels noted that Dr. Paul Gnirk was recently inducted into the South Dakota Hall of Fame.

AVAILABLE FUNDS: Andy Bruels discussed available funding: ARPA - \$125,274,359, Consolidated Program - \$1,459,613. No funds are available for Drinking Water SRF Principal Forgiveness, Clean Water Quality Grants, and Clean Water SRF Principal Forgiveness.

AMENDMENTS TO PRIOR FUNDED APPLICATIONS: Mr. Bruels reported that Senate Bill 62 was passed during the 2022 Legislative Session. SB 62 appropriates \$600,000,000 in American Rescue Plan Act (ARPA) funds for water and sewer infrastructure. In the approved distribution criteria, projects that received funding in calendar year 2021 that would have received grant funds through the ARPA criteria in excess of the awarded amount and have eligible costs remaining are eligible for ARPA funds. These communities were contacted to submit requests for consideration of these funds. The applicants were informed of the ability to include local ARPA match in the request and receive additional state ARPA funds as a part of the project.

In May 2022, the Board of Water and Natural Resources awarded funding to several projects like this, and staff received ARPA funding requests from the two remaining projects that were contacted.

Mr. Bruels presented the applications and staff recommendations for ARPA funding. Representatives discussed the projects.

Canova submitted a request for ARPA funding. On June 24, 2021, the town of Canova was awarded a \$140,000 Consolidated loan and a \$50,000 Consolidated grant to make improvements to its distribution system, rehabilitate the water tower, and replace filter media for the treatment facility.

Staff recommended awarding a \$25,114 ARPA grant for the drinking water improvements project.

Motion by Bernhard, seconded by Gnirk, to adopt **Resolution No. 2022-307** approving ARPA grant agreement 2022G-ARP-403 to the **town of Canova** for all approved project costs not to exceed

\$25,114 for drinking water improvements. Motion carried with Bernhard, Gnirk, Lanning, Newman, and Sohlt voting aye. Jones abstained.

Northdale Sanitary District submitted a request for ARPA funding. On March 24, 2021, Northdale Sanitary District was awarded a \$440,000 Consolidated loan to replace an existing force main that could be compromised by further expansion of a collapsed abandoned mine.

Staff recommended awarding a \$132,000 ARPA grant for the sanitary sewer line relocation project.

Motion by Jones, seconded by Gnirk, to adopt **Resolution No. 2022-308** approving ARPA grant agreement 2022G-ARP-436 to **Northdale Sanitary District** for all approved project costs not to exceed \$132,000 for the sanitary sewer line relocation project. Motion carried unanimously.

FUNDING APPLICATIONS DEFERRED FROM APRIL 12-13, 2022: Mr. Bruels presented the applications and staff recommendations for funding. Representatives discussed the projects and answered questions from the board.

Hermosa requested funding to construct a new Madison aquifer well approximately 2,000 feet deep with 2.5 miles of water main to connect the well to the system. The city also plans to construct an ion-exchange water treatment system to remove radiological contaminants, upsize water main in an area known as Gumbo Lily Lane, and loop the area into existing infrastructure.

The estimated total project amount is \$3,525,000, and the amount requested is \$3,025,000.

This application was originally presented to the board at the April meeting, and staff recommended deferring action to allow further discussion with Hermosa regarding the proposed project versus connecting to Southern Black Hills Water System as a bulk user. Staff met with the town and explained its views for the project and the Southern Black Hills connection option.

The option of the connecting to Southern Black Hills, which is estimated to be a capital cost of \$1,000,000 plus the \$543,480 Gumbo Lily Lane, would be a maximum of \$1,543,480 for a total project. With the county's local ARPA contribution of \$500,000, and if the town had chosen to go this route, the State ARPA match, the \$1,000,000 capital connection cost to Southern Black Hills would have been fully funded. The purchase price for the Southern Black Hills minimum charge is \$4,000 for 1,000,000 gallons of water per month, which amounts to \$15.75 per user per month and an average of nearly 4,000 gallons per user. With an additional charge of \$4.00 per thousand gallons after that from Southern Black Hills. This would result in rates of Hermosa's current \$39.00 plus an additional \$19.75 for 5,000 gallons Southern Black Hills purchase, and a \$5.80 surcharge from the Gumbo Lily Lane portion, for total rates of \$64.55. This rate could be lower due to the city's current operation and maintenance costs being reduced by an estimated \$5.00 to \$10.00 per user per month as a result of no longer operating their own wells or treatment resulting in total rates of approximately \$55.00 monthly for 5,000 gallons.

Hermosa has indicated to staff they are not interested in connecting to Southern Black Hills Water System and prefers to pursue source water improvements on their own.

Staff recommended awarding an ARPA grant of \$163,044 and a \$2,861,956 Drinking Water SRF loan at 1.625 percent interest for 30 years. This recommendation provides ARPA grant funds for only the Gumbo Lily Lane portion of the project and does not include a match for the county's \$500,000 ARPA in the project. Staff's reason for this is that the project goes against cost effective regionalization to connect to the Southern Black Hills Water System to serve the community. Southern Black Hills has provided a draft agreement and additional letters indicating their willingness to provide water to the town of Hermosa, and that any future improvements necessary to provide this service would not be the responsibility of the town during the agreement period.

Hermosa pledged a project surcharge for repayment of the loan. Rates in Hermosa are \$39.00 for 5,000 gallons. Staff analysis indicates a surcharge of \$43.60 is necessary for the recommended loan, bringing overall rates to \$82.60.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Gnirk, seconded by Jones, to adopt **Resolution No. 2022-309** approving ARPA grant agreement 2022G-ARP-417 to the **town of Hermosa** for all approved project costs not to exceed \$163,044 for Gumbo Lily Lane improvements and to adopt **Resolution No. 2022-310** approving a Drinking Water State Revolving Fund loan up to a maximum committed amount of \$2,861,956 at 1.625 percent interest for 30 years to **town of Hermosa** for water supply upgrades and Gumbo Lily Lane improvements, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Peever requested funding to replace 8,555 feet of vitrified clay pipe, replace the existing lift station, and provide additional rip-rap for the treatment ponds. The town of Peever anticipates bidding the project in February 2023 with project completion in November 2024.

The estimated total project amount is \$2,606,500, and the amount requested is \$2,577,173. Peever intends to use \$29,327 in local ARPA funds for the project.

Peever originally submitted this application for the January 1, 2022, deadline, and the board followed staff recommendation to defer action in April. The town of Peever is only eligible for an ARPA project size consideration of \$1,620,000, which this project far exceeds. Peever has a pending request for \$1,000,000 from Indian Health Services to provide funding for this project but has not been informed of any award at this time. Peever has asked staff to move forward with a funding recommendation for the full requested amount, and the loan funds may be reduced in the future or the project scope reduced depending on Indian Health Services funding availability.

Staff recommended awarding a \$914,000 ARPA grant and a \$1,663,173 Clean Water SRF loan at 2.125 percent interest for 30 years.

Peever pledged a project surcharge for repayment of the loan. Peever has a \$10.00 flat rate. Staff analysis indicates that a surcharge of \$106.00 is needed for the recommended loan, bringing overall rates to \$116.00 per month. If Peever receives the Indian Health Services funding or chooses to reduce the scope of the project to the maximum ARPA size allowable, the ARPA grant recommendation would remain the same, but the loan would be reduced to approximately \$706,000. A surcharge on that loan amount would be \$45.00, and when added to current \$10.00 rates, would be \$55.00 in total.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Gnirk, seconded by Bernhard, to adopt **Resolution No. 2022-311** approving ARPA grant agreement 2022G-ARP-437 to the **town of Peever** for all approved project costs not to exceed \$914,000 for wastewater system improvements; and to adopt **Resolution No. 2022-312** approving a Clean Water State Revolving Fund loan up to a maximum committed amount of \$1,663,173 at 2.125 percent interest for 30 years to the **town of Peever** for wastewater system improvements, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

SOLID WASTE MANAGEMENT PROGRAM FUNDING APPLICATIONS: Drew Huisken presented an overview of available funds.

Mr. Huisken presented the applications and the staff recommendations for funding. Representatives discussed their projects.

Brookings requested funding for an annual household hazardous waste event. This event will provide residents a free, safe, and environmentally responsible way to dispose of household hazardous waste and divert waste from the landfill.

The estimated total project amount is \$40,000, and the amount requested is \$30,000.

Brookings is anticipating cleanup for August 2022, if funding is approved.

Staff recommended no funding for this project. The proposed project does meet the requirements of the Solid Waste Management Program hierarchy, but DANR staff maintains that the Solid Waste

Management Program is not intended, or financially equipped, to fund yearly recurring costs or assist with operation and maintenance costs of solid waste utilities in South Dakota.

Motion by Bernhard, seconded by Gnirk, to deny funding for the city of Brookings annual household hazardous waste event. Motion carried unanimously.

Tri-County Landfill Association requested funding the construction of landfill Cell 3.3. Cell 3.2 currently has 1.5 years of available fill space. The new Cell 3.3 is expected have a useful life of seven years.

The estimated total project amount is \$1,100,000, and the amount requested is \$1,100,000.

Tri-County Landfill Association anticipates commencement of construction in October 2022 with project completion in August 2023.

Staff recommended awarding a Solid Waste Management Program grant at 40 percent of eligible project costs not to exceed \$440,000 and awarding a Solid Waste Management Program loan of \$660,000 at 1.875 percent interest for seven years.

Repayment of the loan will be made with solid waste revenues. It is expected that, based on projected solid waste revenues, the debt coverage will be 156 percent.

Staff recommended the loan being contingent upon the borrower adopting a resolution approving the form of the loan agreement, the promissory note, and the pledge of revenues for repayment of the loan and contingent upon the borrower approving a security agreement and mortgage.

Mr. Huisken noted that historically, grants between 10 and 25 percent of the total project amount have been awarded for landfill projects. The higher percentage of funding for this project is being recommended due to the applicant's lower projected waste revenues compared to other regional landfills.

Motion by Jones, seconded by Bernhard, to adopt **Resolution No. 2022-313** approving a South Dakota Solid Waste Management Program grant agreement for the **Tri-County Landfill** for up to 40 percent of eligible costs not to exceed \$440,000 for the construction of landfill Cell 3.3 and to adopt **Resolution No. 2022-314** approving a South Dakota Solid Waste Management Program loan agreement up to a maximum committed amount of \$660,000 at 1.875 percent interest for seven years to **Tri-County Landfill** Association for the construction of landfill Cell 3.3 contingent upon the borrower adopting a resolution approving the form of the loan agreement, the promissory note, and the pledge of revenues for repayment of the loan and contingent upon the borrower approving a security agreement and mortgage. Motion carried unanimously.

Mr. Huisken provided an overview of the remaining funds in the Solid Waste Management Program.

DRINKING WATER AND SANITARY/STORM SEWER FACILITIES FUNDING

APPLICATIONS: Mr. Bruels and Mr. Perkovich presented the applications and the staff recommendations for funding. Following the presentation of each application, representatives discussed their projects and answered questions from the board.

Black Hawk Water User District requested funding to install approximately 3,800 feet of 12-inch water main that will cross Interstate 90 near Exit 52. The new line will serve customers east of I-90, increase system pressure and capacity, and improve water quality. It will also allow Black Hawk Water User District to support future growth within the service boundary expansion.

The estimated total project amount is \$1,688,000, and the amount requested is \$1,688,000.

Staff recommended awarding an ARPA grant of \$506,400 and a \$1,181,600 Drinking Water SRF loan at 2.125 percent interest for 30 years.

Black Hawk Water User District pledged system revenue for repayment of the loan. The water user district's rates are \$42.00 based on 7,000 gallons usage. Staff analysis indicates current rates provide debt coverage of 133 percent.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective.

Motion by Lanning, seconded by Bernhard, to adopt **Resolution No. 2022-315** approving ARPA grant agreement 2022G-ARP-400 to the **Black Hawk Water User District** for all approved project costs not to exceed \$506,400 for the I-90 Exit 52 transmission main; and to adopt **Resolution No. 2022-316** approving a Drinking Water State Revolving Fund loan up to a maximum committed amount of \$1,181,600 at 2.125 percent interest for 30 years to the **Black Hawk Water User District** for the I-90 Exit 52 transmission main, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective. Motion carried unanimously.

Brandon requested funding to construct a new trunk sewer main to serve the west side of the community. The project involves installing approximately 8,500 feet of sewer main.

The estimated total project amount is \$2,690,010, and the amount requested is \$1,345,005. Brandon is providing \$1,345,005 in local ARPA funds for the project.

Staff recommended awarding an ARPA grant of \$1,345,005.

Motion by Jones, seconded by Bernhard, to adopt **Resolution No. 2022-317** approving ARPA grant agreement 2022G-ARP-401 to the **city of Brandon** for all approved project costs not to exceed \$1,345,005 for the west sewer main project. Motion carried unanimously.

Bridgewater requested funding to construct a storm sewer outfall line from the southern city limits to a discharge point approximately one mile southwest of town and to make additional storm sewer improvements on the northeast side of the city. The project includes installing approximately 8,100 feet of storm sewer of various sizes.

The estimated total project amount is \$4,600,000, and the amount requested is \$4,517,561. Bridgewater is providing \$82,439 in local ARPA funds for the project.

Staff recommended awarding an ARPA grant of \$3,851,442 and a \$666,119 Clean Water SRF loan at 2.125 percent interest for 30 years.

The city pledged a project surcharge for repayment of the loan. Bridgewater has a \$57.23 flat rate. Staff analysis indicates a surcharge of \$10.30 is needed for repayment of the loan, bringing overall rates to a \$67.53 flat rate.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Lanning, seconded by Bernhard, to adopt **Resolution No. 2022-318** approving ARPA grant agreement 2022G-ARP-402 to the **city of Bridgewater** for all approved project costs not to exceed \$3,851,442 for sanitary and storm sewer improvements, and to adopt **Resolution No. 2022-319** approving a Clean Water State Revolving Fund loan up to a maximum committed amount of \$666,119 at 2.125 percent interest for 30 years to the **city of Bridgewater** for sanitary and storm sewer improvements, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Chamberlain requested funding to make upgrades to its water system including water line replacement on Mott Street, looping of lines on Byron Boulevard, and improvements to the water treatment plant. The proposed project will construct approximately 3,000 feet of water main and installation of a recarbonation system, rotameter, and vaporization chamber at the city's water treatment plant.

The estimated total project amount is \$850,000, and the amount requested is \$800,000. Chamberlain is providing \$40,000 in local ARPA funds and \$10,000 in local cash for the project.

Staff recommended awarding an ARPA grant of \$271,000 and a \$529,000 Drinking Water SRF loan at 1.875 percent interest for 30 years.

The city pledged a project surcharge for repayment of the loan. Rates in Chamberlain are \$36.20 based on 5,000 gallons usage. Staff analysis indicates a surcharge of \$2.00 is needed for repayment of the loan, bringing overall rates to \$38.20 based on 5,000 gallons usage.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Bernhard, seconded by Jones, to adopt **Resolution No. 2022-320** approving ARPA grant agreement 2022G-ARP-405 to the **city of Chamberlain** for all approved project costs not to exceed \$271,000 for water system improvements; and to adopt **Resolution No. 2022-321** approving a Drinking Water State Revolving Fund loan up to a maximum committed amount of \$529,000 at 1.875 percent interest for 30 years to the **city of Chamberlain** for water system improvements, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Chamberlain requested funding to replace sanitary sewer on Main Street and install sanitary and storm sewer to serve the Smokey Groves development. The project involves constructing 4,000 feet of sanitary sewer and 3,000 feet of storm sewer.

The estimated total project amount is \$2,500,000, and the amount requested is \$2,100,000. Chamberlain is providing \$400,000 in local ARPA funds for the project.

Staff recommended awarding an ARPA grant of \$910,000 and a \$1,190,000 Clean Water SRF loan at 2.125 percent interest for 30 years.

The city pledged a project surcharge for repayment of the loan. Chamberlain has a \$38.80 flat rate. Staff analysis indicates a surcharge of \$4.80 is needed for repayment of the loan, bringing overall rates to a \$43.60 flat rate.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Jones, seconded by Lanning, to adopt **Resolution No. 2022-322** approving ARPA grant agreement 2022G-ARP-404 to the **city of Chamberlain** for all approved project costs not to exceed \$910,000 for sanitary and storm sewer improvements, and to adopt **Resolution No. 2022-323** approving a Clean Water State Revolving Fund loan up to a maximum committed amount of \$1,190,000 at 2.125 percent interest for 30 years to the **city of Chamberlain** for sanitary and storm sewer improvements, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and

delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Colman requested funding to make improvements to the water distribution system on Loban Avenue from Highway 34 to Cornell Street and to provide looping of several extended mains in the system. The proposed project will construct approximately 2,400 feet of water main.

The estimated total project amount is \$480,000, and the amount requested is \$480,000.

Staff recommended awarding an ARPA grant of \$249,600 and a \$230,400 Drinking Water SRF loan at 1.875 percent interest for 30 years.

The city pledged a project surcharge for repayment of the loan. Rates in Colman are \$51.50 based on 5,000 gallons usage. Staff analysis indicates a surcharge of \$3.50 is needed for repayment of the loan, bringing overall rates to \$55.00 based on 5,000 gallons usage.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Lanning, seconded by Jones, to adopt **Resolution No. 2022-324** approving ARPA grant agreement 2022G-ARP-407 to the **city of Colman** for all approved project costs not to exceed \$249,600 for water distribution improvements; and to adopt **Resolution No. 2022-325** approving a Drinking Water State Revolving Fund loan up to a maximum committed amount of \$230,400 at 1.875 percent interest for 30 years to the **city of Colman** for water distribution improvements, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Colman requested funding to make improvements to its wastewater collection system in several areas within the city. The proposed project will install approximately 3,300 feet of sanitary sewer main and line another 1,900 feet. The project also includes 520 feet of 36-inch storm sewer pipe.

The estimated total project amount is \$1,995,000, and the amount requested is \$1,995,000.

Staff recommended awarding an ARPA grant of \$1,236,900 and a \$758,100 Clean Water SRF loan at 2.125 percent interest for 30 years.

The city pledged a project surcharge for repayment of the loan. Rates in Colman are \$43.10 based on 5,000 gallons usage. Staff analysis indicates a surcharge of \$11.85 is needed for repayment of the loan, bringing overall rates to \$54.95 based on 5,000 gallons usage.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Jones, seconded by Newman, to adopt **Resolution No. 2022-326** approving ARPA grant agreement 2022G-ARP-406 to the **city of Colman** for all approved project costs not to exceed \$1,236,900 for wastewater collection improvements, and to adopt **Resolution No. 2022-327** approving a Clean Water State Revolving Fund loan up to a maximum committed amount of \$758,100 at 2.125 percent interest for 30 years to the **city of Colman** for wastewater collection improvements, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Dakota Dunes Community Improvement District (Dakota Dunes) requested funding to install approximately 2,850 feet of watermain under I-29 to loop the water system. This will reduce head loss and fix both velocity and bottleneck issues within the distribution system.

The estimated total project amount is \$857,000, and the amount requested is \$686,400. Dakota Dunes is providing \$170,600 in local cash for the project.

Staff recommended awarding an ARPA grant of \$257,100 and a \$429,300 Drinking Water SRF loan at 2.00 percent interest for 20 years.

Dakota Dunes pledged a project surcharge for repayment of the loan. Rates are \$26.34 based on 5,000 gallons usage. Staff analysis indicates a surcharge of \$1.70 is needed for repayment of the loan, bringing overall rates to \$28.04 based on 5,000 gallons usage.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Bernhard, seconded by Gnirk, to adopt **Resolution No. 2022-328** approving ARPA grant agreement 2022G-ARP-410 to **Dakota Dunes Community Improvement District** for all approved project costs not to exceed \$257,100 for a water main looping project; and to adopt **Resolution No. 2022-329** approving a Drinking Water State Revolving Fund loan up to a maximum committed amount of \$429,300 at 2.00 percent interest for 20 years to **Dakota Dunes Community Improvement District** for a water main looping project, and authorizing the execution of the loan

agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Dakota Dunes requested funding for the installation of approximately 400 feet of 18-inch PVC sanitary sewer line running parallel to an existing line crossing Interstate 29. This project will add redundancy and increase reliability across the east and west side of the collection system. The proposed project will run in concurrence with the drinking water looping project that was previously discussed.

The estimated total project amount is \$519,220, and the amount requested is \$415,780. Dakota Dunes is providing \$103,440 in local cash for the project.

Staff recommended awarding an ARPA grant of \$155,766 and a \$260,014 Clean Water SRF loan at 2.00 percent interest for 20 years.

Dakota Dunes pledged a project surcharge for repayment of the loan. Rates are \$36.00 based on 5,000 gallons usage. Staff analysis indicates a surcharge of \$1.10 is needed for repayment of the loan.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Jones, seconded by Lanning, to adopt **Resolution No. 2022-330** approving ARPA grant agreement 2022G-ARP-409 to **Dakota Dunes Community Improvement District** for all approved project costs not to exceed \$155,766 for the parallel sewer crossing project, and to adopt **Resolution No. 2022-331** approving a Clean Water State Revolving Fund loan up to a maximum committed amount of \$260,014 at 2.00 percent interest for 20 years to **Dakota Dunes Community Improvement District** for the parallel sewer crossing project, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Dakota Dunes requested funding to replace approximately 4,400 feet of wastewater force main line. This will replace an old ductile iron force main that conveys wastewater from Dakota Dunes to the Sioux City, Iowa Wastewater Treatment Facility.

The estimated total project amount is \$823,416, and the amount requested is \$658,733. Dakota Dunes is providing \$164,683 in local cash for the project.

Staff recommended awarding an ARPA grant of \$247,025 and a \$411,708 Clean Water SRF loan at 2.00 percent interest for 20 years.

Dakota Dunes pledged a project surcharge for repayment of the loan. Rates are \$36.00 based on 5,000 gallons usage. Staff analysis indicates a surcharge of \$1.75 is needed for repayment of the loan. This surcharge, coupled with the \$1.10 surcharge on the previous loan will bring overall rates to \$40.45 based on 5,000 gallons usage.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Gnirk, seconded by Lanning, to adopt **Resolution No. 2022-332** approving ARPA grant agreement 2022G-ARP-408 to **Dakota Dunes Community Improvement District** for all approved project costs not to exceed \$247,025 for the force main replacement project, and to adopt **Resolution No. 2022-333** approving a Clean Water State Revolving Fund loan up to a maximum committed amount of \$411,708 at 2.00 percent interest for 20 years to **Dakota Dunes Community Improvement District** for the force main replacement project, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

DeSmet requested funding to improve its water distribution system by replacing approximately 11,300 feet of water main, 7,600 feet of service lines, 32 fire hydrants, and 61 valves, and rehabilitating the water tower.

The estimated total project amount is \$5,050,000, and the amount requested is \$5,050,000.

Staff recommended awarding an ARPA grant of \$2,777,500 and a \$2,272,500 Drinking Water SRF loan at 1.875 percent interest for 30 years.

DeSmet pledged a project surcharge for repayment of the loan. Rates in DeSmet are \$49.27 based on 5,000 gallons usage. Staff analysis indicates a surcharge of \$16.70 is needed for repayment of the loan, bringing overall rates to \$65.97 based on 5,000 gallons usage.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Gnirk, seconded by Bernhard, to adopt **Resolution No. 2022-334** approving ARPA grant agreement 2022G-ARP-412 to the **city of DeSmet** for all approved project costs not to exceed \$2,777,500 for water distribution improvements; and to adopt **Resolution No. 2022-335** approving a Drinking Water State Revolving Fund loan up to a maximum committed amount of \$2,272,500 at 1.875 percent interest for 30 years to the **city of DeSmet** for water distribution improvements, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried with Bernhard, Gnirk, Lanning, Newman, and Sohlt voting aye. Jones abstained.

DeSmet requested funding to improve its wastewater collection system by replacing approximately 7,200 feet of sewer mains, 19 manholes and service lines. The project also includes installing approximately 1,000 feet of curb and gutter and televising the sewer system. This project will address structural problems and reduce the amount of inflow and infiltration into the system.

The estimated total project amount is \$2,090,000, and the amount requested is \$1,899,750. DeSmet is providing \$190,250 in local ARPA funds for the project.

Staff recommended awarding an ARPA grant of \$703,100 and a \$1,196,650 Clean Water SRF loan at 2.125 percent interest for 30 years.

DeSmet pledged a project surcharge for repayment of the loan. Rates in DeSmet are \$44.92 based on 5,000 gallons usage. Staff analysis indicates a surcharge of \$9.10 is needed for repayment of the loan, bringing overall rates to \$54.02 based on 5,000 gallons usage.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Gnirk, seconded by Bernhard, to adopt **Resolution No. 2022-336** approving ARPA grant agreement 2022G-ARP-411 to the **city of DeSmet** for all approved project costs not to exceed \$703,100 for wastewater collection improvements, and to adopt **Resolution No. 2022-337** approving a Clean Water State Revolving Fund loan up to a maximum committed amount of \$1,196,650 at 2.125 percent interest for 30 years to the **city of DeSmet** for wastewater collection improvements, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Dupree requested funding to televise and clean its entire collection system. Replacement or refurbishment of the wastewater collection system will then follow. The city is also proposing replacement of force main from the lift station to the treatment system and removal of sludge from its treatment lagoon.

The estimated total project amount is \$4,008,562, and the amount requested is \$3,238,562. The city received a \$770,000 Community Development Block Grant for this project.

Staff recommended awarding an ARPA grant of \$1,924,110 and a \$1,314,452 Clean Water SRF loan at 2.125 percent interest for 30 years.

The city pledged a project surcharge for repayment of the loan. Rates in Dupree are \$30.00 for 5,000 gallons. Staff analysis indicates a surcharge of \$25.00 is needed for repayment of the loan, bringing overall rates to \$55.00.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Jones, seconded by Bernhard, to adopt **Resolution No. 2022-338** approving ARPA grant agreement 2022G-ARP-413 to the **city of Dupree** for all approved project costs not to exceed \$1,924,110 for wastewater infrastructure improvements, and to adopt **Resolution No. 2022-339** approving a Clean Water State Revolving Fund loan up to a maximum committed amount of \$1,314,452 at 2.125 percent interest for 30 years to the **city of Dupree** for wastewater infrastructure improvements, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Fall River Water Users District requested funding for installing a submersible pump and finish piping at the existing Fairburn well, constructing a pump station and well building, adding a SCADA system, electrical equipment, chlorine and fluoride equipment, and high service pumps. Improvements also include construction of a 150,000-gallon reservoir at the well site to provide chlorine contact time, construction of approximately 20 miles of 8-inch pipeline to connect the Fairburn well to the existing distribution system in two locations, and a 150,000-gallon reservoir along the new pipeline route to stabilize transmission main hydraulics and increase distribution system storage.

Fall River Water Users District anticipates bidding the project in the spring of 2023 with project completion in the fall of 2024.

The estimated total project amount is \$10,007,000, and the amount requested is \$10,007,000.

Staff recommended awarding an ARPA grant of \$7,091,550 and a \$2,915,450 Drinking Water SRF loan at 2.125 percent interest for 30 years.

The water users district pledged system revenue for repayment of the loan. Rates are \$82.50 for 7,000 gallons. Staff analysis indicates that at current rates the debt coverage for the recommended loan is 111 percent.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective.

Motion by Gnirk, seconded by Bernhard, to adopt **Resolution No. 2022-340** approving ARPA grant agreement 2022G-ARP-414 to the **Fall River Water Users District** for all approved project costs not to exceed \$7,091,550 for the Fairburn well and southern system improvements project; and to adopt **Resolution No. 2022-341** approving a Drinking Water State Revolving Fund loan up to a maximum committed amount of \$2,915,450 at 2.125 percent interest for 30 years to the **Fall River Water Users District** for the Fairburn well and southern system improvements project, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective. Motion carried unanimously.

Flandreau requested funding for improvements to its water distribution system in the southeast portion of the community. The project will include replacement of approximately 11,500 feet of water main and related appurtenances.

Flandreau anticipates bidding the project in November 2024 with project completion in September 2026.

The estimated total project amount is \$4,440,000, and the amount requested is \$4,232,919. The city will use \$207,081 in local ARPA funds for the project.

Staff recommended awarding an ARPA grant of \$1,414,832 and a \$2,818,087 Drinking Water SRF loan at 1.875 percent interest for 30 years.

The city pledged a project surcharge for repayment of the loan. Rates in Flandreau are \$45.50 for 5,000 gallons. Staff analysis indicates a surcharge of \$10.40 is needed for repayment of the loan. Rates could be restructured to provide overall rates of \$55.00.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Gnirk, seconded by Lanning, to adopt **Resolution No. 2022-342** approving ARPA grant agreement 2022G-ARP-416 to the **city of Flandreau** for all approved project costs not to exceed \$1,414,832 for water distribution improvements; and to adopt **Resolution No. 2022-343** approving a Drinking Water State Revolving Fund loan up to a maximum committed amount of \$2,818,087 at 1.875 percent interest for 30 years to the **city of Flandreau** for water distribution improvements, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Flandreau requested funding for improvements to its wastewater collection system in the southeast portion of the community. The project will include replacement of approximately 8,500 feet of sanitary sewer and related appurtenances.

The city anticipates bidding the project in November 2024 with project completion in September 2026.

The estimated total project amount is \$4,380,000, and the amount requested is \$4,172,919. Flandreau will use \$207,081 in local ARPA funds for this project.

Staff recommended awarding an ARPA grant of \$1,396,832 and a \$2,776,087 Clean Water SRF loan at 2.125 percent interest for 30 years

The city pledged a project surcharge for repayment of the loan. Rates in Flandreau are \$51.50 for 5,000 gallons. Staff analysis indicates a surcharge of \$11.00 is needed for repayment of the loan. Rates could be restructured to provide overall rates of \$55.00.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Gnirk, seconded by Lanning, to adopt **Resolution No. 2022-344** approving ARPA grant agreement 2022G-ARP-415 to the **city of Flandreau** for all approved project costs not to exceed \$1,396,832 for wastewater collection improvements, and to adopt **Resolution No. 2022-345** approving a Clean Water State Revolving Fund loan up to a maximum committed amount of \$2,776,087 at 2.125 percent interest for 30 years to the **city of Flandreau** for wastewater collection improvements, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Howard requested funding for a sanitary sewer collection system improvements project to correct inflow and infiltration issues in the city's aging and deteriorating vitrified clay pipe by relining 29,644 feet of 8-, 10-, and 15-inch sanitary sewer mains with cured-in-place pipe.

The city anticipates bidding the project in July 2022 with project completion in October 2024.

The estimated total project amount is \$5,274,000, and the amount requested is \$5,137,864. Howard will use \$136,136 in local ARPA funds for the project.

Staff recommended awarding an ARPA grant of \$2,665,864 and a \$2,472,000 Clean Water SRF loan at 2.125 percent interest for 30 years.

The city pledged a project surcharge for repayment of the loan. Rates in Howard are \$33.42 for 5,000 gallons. Staff analysis indicates a surcharge of \$21.60 is needed for repayment of the loan, bringing overall rates to \$55.02 based on 5,000 gallons usage.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Gnirk, seconded by Jones, to adopt **Resolution No. 2022-346** approving ARPA grant agreement 2022G-ARP-418 to the **city of Howard** for all approved project costs not to exceed \$2,665,864 for wastewater collection improvements, and to adopt **Resolution No. 2022-347** approving a Clean Water State Revolving Fund loan up to a maximum committed amount of \$2,472,000 at 2.125 percent interest for 30 years to the **city of Howard** for wastewater collection improvements, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Huron requested funding to replace water lines throughout the community, upgrade water meters, make improvements to the water supply, and make SCADA improvements.

The city of Huron anticipates bidding a portion of the project in the summer of 2022 with project completion in 2026.

The estimated total project amount is \$13,032,000, and the amount requested is \$4,872,084. The city will use \$2,406,210 in local ARPA funds and \$5,753,706 in local cash for the project.

Huron has informed staff they are not interested in SRF loans for any of the projects being applied for and will use local cash reserves to fund the remainder of projects not provided grant funds.

Staff recommended awarding an ARPA grant of \$4,872,084.

Motion by Lanning, seconded by Bernhard, to adopt **Resolution No. 2022-348** approving ARPA grant agreement 2022G-ARP-421 to the **city of Huron** for all approved project costs not to exceed \$4,872,084 for water system improvements. Motion carried unanimously.

Huron requested funding to make improvements to sanitary sewer collection system including lift station replacement and SCADA improvements.

The city anticipates bidding a portion of the project in the summer of 2023 with project completion in 2026.

The estimated total project amount is \$6,345,000, and the amount requested is \$1,903,500. The city will use \$4,441,500 in local cash for the project.

Huron has informed staff they are not interested in SRF loans for any of the projects being applied for and will use local cash reserves to fund the remainder of projects not provided grant funds.

Staff recommended awarding an ARPA grant of \$1,903,500.

Motion by Jones, seconded by Lanning, to adopt **Resolution No. 2022-349** approving ARPA grant agreement 2022G-ARP-419 to the **city of Huron** for all approved project costs not to exceed \$1,903,500 for wastewater system improvements. Motion carried unanimously.

Huron requested funding to relocate and upsize the storm sewer system at the State Fairgrounds. The project will consist of replacement of approximately 4,000 linear feet of storm pipe that the city is responsible for on the project.

This project was bid in March 2022 with anticipated project completion in 2023.

The estimated total project amount is \$5,030,000, and the amount requested is \$720,000. The city will use \$4,310,000 from other funding sources for the project.

Huron has informed staff they are not interested in SRF loans for any of the projects being applied for and will use other funding sources for the remainder of the contract that is not the city's responsibility on the project.

Staff recommended awarding an ARPA grant of \$720,000.

Motion by Bernhard, seconded by Jones, to adopt **Resolution No. 2022-350** approving ARPA grant agreement 2022G-ARP-420 to the **city of Huron** for all approved project costs not to exceed \$720,000 for storm sewer improvements. Motion carried unanimously.

Ipswich requested funding to construct a storm sewer system to help alleviate storm water management issues throughout the city in a five-phase project. In the current phase of this project, the city will install approximately 1,515 feet of trunk line storm sewer pipe, 2,550 feet of lateral storm sewer piping, and 24 storm sewer inlets.

Ipswich anticipates bidding the project in November 2023 with project completion in October 2024.

The estimated total project amount is \$2,584,482, and the amount requested is \$2,584,482.

Staff recommended awarding an ARPA grant of \$1,770,370 and a \$814,112 Clean Water SRF loan at 2.125 percent interest for 30 years.

The city pledged a project surcharge for repayment of the loan. Ipswich has a \$47.00 flat rate. Staff analysis indicates a surcharge of \$8.05 is needed for repayment of the loan, bringing overall rates to \$55.05.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Jones, seconded by Bernhard, to adopt **Resolution No. 2022-351** approving ARPA grant agreement 2022G-ARP-422 to the **city of Ipswich** for all approved project costs not to exceed \$1,770,370 for storm sewer improvements, and to adopt **Resolution No. 2022-352** approving a Clean Water State Revolving Fund loan up to a maximum committed amount of \$814,112 at 2.125 percent interest for 30 years to the **city of Ipswich** for storm sewer improvements, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Isabel requested funding for a two-phase project to correct severe structural deficiencies in the city's aging and deteriorating vitrified clay pipe collection system. Phase 1 will clean and televise 10,700 feet of the system, then reline or replace 13,900 feet of sanitary sewer main. Several areas that have 6-inch pipe will be upgraded to 8-inch.

Isabel anticipates bidding the televising portion of the project in July 2022 and the repair/replacement portion of the project in February 2023 with project in September 2022 and September 2023, respectively.

The estimated total project amount is \$2,044,374, and the amount requested is \$1,247,039. Isabel will use \$27,335 in local ARPA funds and a \$770,000 Community Development Block Grant for the project.

Staff recommended awarding an ARPA grant of \$418,835 and a \$828,204 Clean Water SRF loan at 2.125 percent interest for 30 years.

The city pledged a project surcharge for repayment of the loan. Isabel has a \$7.50 flat rate. Staff analysis indicates a surcharge of \$27.90 is needed for repayment of the loan, bringing overall rates to \$35.40.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Gnirk, seconded by Bernhard, to adopt **Resolution No. 2022-353** approving ARPA grant agreement 2022G-ARP-423 to the **city of Isabel** for all approved project costs not to exceed \$418,835 for wastewater infrastructure improvements, and to adopt **Resolution No. 2022-354** approving a Clean Water State Revolving Fund loan up to a maximum committed amount of \$828,204 at 2.125 percent interest for 30 years to the **city of Isabel** for wastewater infrastructure improvements, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

James River Water Development District (WDD) requested funding to continue installation of best management practices to improve water quality within the South Central Watershed to prevent nutrient and sediment run-off. These may include animal waste management systems, fencing, alternative water sources, purchase of easements for seasonal riparian area management, and other proven practices. The South Central Watershed project consists of 14,000,000 acres in central and southcentral South Dakota.

James River WDD will continue working with producers and landowners within the watershed project area to implement best management practices as availability allows to improve water quality through 2026.

The estimated total project amount is \$46,895,340, and the amount requested is \$20,000,000. Other funds for the project include local producer cash, Section 319 Nonpoint Source funding, Federal programs, and James River WDD funds.

Staff recommended awarding an ARPA grant of \$5,000,000. While this is not the full amount requested, DANR staff believes this is a more reasonable amount to actually have the work accomplished within the next four years as required for ARPA fund expenditure. This still provides a significant commitment of funds into an existing high priority watershed that has made significant strides for improvement, and these funds may result in the delisting of additional stream segments from the impairment list.

Motion by Bernhard, seconded by Jones, to adopt **Resolution No. 2022-355** approving ARPA grant agreement 2022G-ARP-424 to the **James River Water Development District** for all approved project costs not to exceed \$5,000,000 for the South Central Watershed Implementation – Segment II project. Motion carried unanimously.

Keystone requested funding for the drilling of a well to provide additional source water capacity that is lacking, especially during the peak summer months.

Keystone anticipates bidding the project in spring of 2023 with project completion in the fall 2023.

The estimated total project amount is \$244,000, and the amount requested is \$195,000. The city will use \$49,000 in local ARPA funds for the project.

Staff recommended awarding an ARPA grant of \$92,800 and a \$102,200 Consolidated loan at 2.125 percent interest for 30 years.

The town pledged a project surcharge for repayment of the loan. Rates in Keystone are \$43.00 for 5,000 gallons. Staff analysis indicates a surcharge of \$1.25 is needed for the recommended loan, bringing overall rates to \$44.25.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Gnirk, seconded by Bernhard, to adopt **Resolution No. 2022-356** approving ARPA grant agreement 2022G-ARP-425 to the **town of Keystone** for all approved project costs not to exceed \$92,800 for construction of a new well; and to adopt **Resolution No. 2022-357** approving a South Dakota Consolidated Water Facilities Construction Program loan agreement not to exceed \$102,200 at 2.125 percent interest for 30 years to the **town of Keystone** for construction of a new well; the loan is contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Lead requested funding to install approximately 1,600 feet of new 6-inch water main on Mill Street and Miners Avenue. The project includes other improvements to the water distribution system such as new curb stops, gate valves, and fire hydrants.

The estimated total project amount is \$763,931, and the amount requested is \$187,287. Other funding for the project includes \$78,154 in local ARPA funds and a \$498,490 Community Development Block Grant.

Staff recommended awarding an ARPA grant of \$78,154 and a \$109,133 Consolidated grant to cover engineering expenses.

Engineering expenses are eligible for ARPA funding only if federal procurement procedures are followed, which is not the case on this project.

Motion by Gnirk, seconded by Jones, to adopt **Resolution No. 2022-358** approving ARPA grant agreement 2022G-ARP-427 to the **city of Lead** for all approved project costs not to exceed \$78,154 for the Mill Street and Miners Avenue water line replacement project; and to adopt **Resolution No. 2022-359** approving a South Dakota Consolidated Water Facilities Construction Program grant agreement for the **city of Lead** for up to 14.3 percent of eligible costs not to exceed \$109,133 for the Mill Street and Miners Avenue water line replacement project. Motion carried unanimously.

Lead requested funding to install approximately 1,600 feet of new sewer main on Mill Street and Miners Avenue. The project will eliminate the existing combined sanitary and storm sewer in these areas. This project will be done in conjunction with the waterline replacement project.

The estimated total project amount is \$913,285, and the amount requested is \$272,632. Lead will use \$142,163 in local ARPA funds and a \$498,490 Community Development Block Grant for the wastewater project.

Staff recommended awarding an ARPA grant of \$142,163 and a \$130,469 Consolidated Grant to cover engineering expenses.

Motion by Gnirk, seconded by Jones, to adopt **Resolution No. 2022-360** approving ARPA grant agreement 2022G-ARP-426 to the **city of Lead** for all approved project costs not to exceed \$142,163 for the Mill Street and Miners Avenue sanitary and storm sewer separation project; and to adopt **Resolution No. 2022-361** approving a South Dakota Consolidated Water Facilities Construction Program grant agreement for the **city of Lead** for up to 14.3 percent of eligible costs not to exceed \$130,469 for the Mill Street and Miners Avenue sanitary and storm sewer separation project. Motion carried unanimously.

Lead-Deadwood Sanitary District is requesting funding to make improvements to the raw water collection system. The project includes rehabilitation of an existing tunnel, intake structure, and trestle bridge along the Spearfish raw water line, abandoning the Hanna raw water transmission line and installing approximately 700 feet of new 8-inch ductile iron or steel pipe, and rerouting both low- and high-pressure lines to bypass the Englewood power generation facility. The district is also proposing to purchase a portable backup power generator.

The estimated total project amount is \$3,720,000, and the amount requested is \$3,720,000.

Staff recommended awarding an ARPA grant of \$1,116,000 and a \$2,604,000 Drinking Water SRF loan at 1.875 percent interest for 30 years.

The sanitary district pledged system revenues for repayment of the loan. Lead-Deadwood Sanitary District provides bulk water to Lead, Deadwood, and Central City at a rate which amounts to \$14.50 per month per residential user. Staff analysis indicates current rates provide debt coverage of 159 percent.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective.

Motion by Bernhard, seconded by Lanning, to adopt **Resolution No. 2022-362** approving ARPA grant agreement 2022G-ARP-429 to the **Lead-Deadwood Sanitary District** for all approved project costs not to exceed \$1,116,000 for drinking water system improvements; and to adopt **Resolution No. 2022-363** approving a Drinking Water State Revolving Fund loan up to a maximum committed amount of \$2,604,000 at 1.875 percent interest for 30 years to the **Lead-Deadwood Sanitary District** for drinking water system improvements, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective. Motion carried unanimously.

Lead-Deadwood Sanitary District requested funding for improvements to the wastewater treatment plant, which treats wastewater from Lead, Deadwood, Central City, and other unincorporated areas. The project includes replacement of five aeration blowers, installation of fine bubble diffusers and aeration piping, and installation of a blower control system.

The estimated total project amount is \$907,000, and the amount requested is \$907,000.

Staff recommended awarding an ARPA grant of \$272,100 and a \$634,900 Clean Water SRF loan at 2.00 percent interest for 20 years.

The sanitary district pledged system revenues for repayment of the loan. Lead-Deadwood Sanitary District charges a \$22.00 flat fee for residents in Lead and Deadwood and \$24.00 for other users. Staff analysis indicates current rates provide debt coverage of 556 percent.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective.

Motion by Gnirk, seconded by Jones, to adopt **Resolution No. 2022-364** approving ARPA grant agreement 2022G-ARP-428 to the **Lead-Deadwood Sanitary District** for all approved project costs not to exceed \$272,100 for wastewater treatment plant improvements, and to adopt **Resolution No. 2022-365** approving a Clean Water State Revolving Fund loan up to a maximum committed amount of \$634,900 at 2.00 percent interest for 20 years to the **Lead-Deadwood Sanitary District** for wastewater treatment plant improvements, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective. Motion carried unanimously.

Marion received a Drinking Water SRF loan in June 2020 to replace approximately 2,400 feet of cast iron pipe along Broadway Avenue that has experienced numerous breaks. Due to increased project costs, Marion has submitted a new funding application to complete the project. This will require an additional \$325,000.

The amount requested is \$258,682 and Marion will use \$66,318 in local ARPA funds for the project.

Staff recommended awarding an ARPA grant of \$124,027 and a \$134,655 Drinking Water SRF loan at 1.875 percent interest for 30 years.

Marion pledged a project surcharge for repayment of the loan. Rates in Marion are \$54.45 based on 5,000 gallons usage. Staff analysis indicates a surcharge of \$1.40 is needed for repayment of the loan, bringing overall rates to \$55.85 based on 5,000 gallons usage. Staff believes rates can be restructured, and rates of \$55.00 or less would be sufficient for repayment of debt and operation of the water utility.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Jones, seconded by Lanning, to adopt **Resolution No. 2022-366** approving ARPA grant agreement 2022G-ARP-431 to the **city of Marion** for all approved project costs not to exceed \$124,027 for the Broadway Avenue water Phase 1 project; and to adopt **Resolution No. 2022-367** approving a Drinking Water State Revolving Fund loan up to a maximum committed amount of \$134,655 at 1.875 percent interest for 30 years to the **city of Marion** for the Broadway Avenue water Phase 1 project, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Marion also received a Clean Water SRF loan and Consolidate grant in June 2020 to replace storm sewer pipe and vitrified clay pipe along Broadway Avenue. Due to increased project costs, Marion has submitted a new funding application to complete the project. This will require an additional \$325,000. The work will be accomplished in conjunction with the waterline replacement project.

The amount requested is \$258,682 and the city will use \$66,318 in local ARPA funds for the project.

Staff recommended awarding an ARPA grant of \$124,027 and a \$134,655 Clean Water SRF loan at 2.125 percent interest for 30 years.

The city pledged a project surcharge for repayment of the loan. Rates in Marion are \$49.50 based on 5,000 gallons usage. Staff analysis indicates a surcharge of \$1.45 is needed for repayment of the loan, bringing overall rates to \$50.95 based on 5,000 gallons usage.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Bernhard, seconded by Jones, to adopt **Resolution No. 2022-368** approving ARPA grant agreement 2022G-ARP-430 to the **city of Marion** for all approved project costs not to exceed \$124,027 for the Broadway Avenue wastewater Phase 1 project, and to adopt **Resolution No. 2022-369** approving a Clean Water State Revolving Fund loan up to a maximum committed amount of \$134,655 at 2.125 percent interest for 30 years to the **city of Marion** for the Broadway Avenue wastewater Phase 1 project, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Mobridge is requested funding for improvements to its drinking water system by making repairs to dilapidated equipment at the water treatment plant and replacing the intake system in the Missouri River. Also, to increase water pressure, the north water tower will be moved to higher ground or a ground storage reservoir with a booster pump station will be constructed.

The estimated total project amount is \$11,297,730, and the amount requested is \$10,677,851. Mobridge will use \$619,879 in local ARPA funds for the project.

Staff recommended awarding an ARPA grant of \$3,554,779 and a \$7,123,072 Drinking Water SRF loan at 1.875 percent interest for 30 years.

The city pledged a project surcharge for repayment of the loan. Rates in Mobridge are \$36.97 based on 5,000 gallons usage. Staff analysis indicates a surcharge of \$17.55 is needed for repayment of the loan, bringing overall rates to \$54.52 based on 5,000 gallons usage.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Bernhard, seconded by Lanning, to adopt **Resolution No. 2022-370** approving ARPA grant agreement 2022G-ARP-433 to the **city of Mobridge** for all approved project costs not to exceed \$3,554,779 for the water system improvements; and to adopt **Resolution No. 2022-371** approving a Drinking Water State Revolving Fund loan up to a maximum committed amount of \$7,123,072 at 1.875 percent interest for 30 years to the **city of Mobridge** for the water system

improvements, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried with Bernhard, Gnirk, Lanning, Newman, and Soholt voting aye. Jones abstained.

Newell requested funding to install approximately 840 feet of new watermain and replace approximately 2,300 feet of asbestos-cement water line and 2,900 feet of old 4-inch plastic line. The project also involves the construction of a new water booster station.

The estimated total project amount is \$1,142,000, and the amount requested is \$992,000. Newell will use \$150,000 in local cash for the project.

Staff recommended awarding an ARPA grant of \$342,600 and a \$649,400 Drinking Water SRF loan at 1.625 percent interest for 30 years.

The city pledged a project surcharge for repayment of the loan. Rates in Newell are \$46.07 based on 5,000 gallons usage. Staff analysis indicates a surcharge of \$7.60 is needed for repayment of the loan, bringing overall rates to \$53.67 based on 5,000 gallons usage.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Gnirk, seconded by Jones, to adopt **Resolution No. 2022-372** approving ARPA grant agreement 2022G-ARP-435 to the **city of Newell** for all approved project costs not to exceed \$342,600 for the water system improvements; and to adopt **Resolution No. 2022-373** approving a Drinking Water State Revolving Fund loan up to a maximum committed amount of \$649,400 at 1.625 percent interest for 30 years to the **city of Newell** for the water system improvements, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Newell requested funding to install approximately 2,000 feet of new sanitary sewer, six manholes, a lift station, and 500 feet of 4-inch force main to serve areas in the community that are currently unsewered.

The estimated total project amount is \$709,000, and the amount requested is \$603,000. The city will use \$106,000 in local ARPA funds for the project.

Staff recommended awarding an ARPA grant of \$255,100 and a \$347,900 Clean Water SRF loan at 2.125 percent interest for 30 years.

The city pledged system revenues for repayment of the loan. Rates in Newell are \$30.75 based on 5,000 gallons usage. Staff analysis indicates a \$4.90 increase in the base rate is needed to provide the required 110 percent debt coverage. This would bring overall rates to \$35.65 based on 5,000 gallons usage. An additional \$1.00 per user may be necessary to cover operation and maintenance expenses.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower raising its wastewater rates to a level sufficient to provide the necessary coverage.

Motion by Jones, seconded by Gnirk, to adopt **Resolution No. 2022-374** approving ARPA grant agreement 2022G-ARP-434 to the **city of Newell** for all approved project costs not to exceed \$255,100 for wastewater system improvements, and to adopt **Resolution No. 2022-375** approving a Clean Water State Revolving Fund loan up to a maximum committed amount of \$347,900 at 2.125 percent interest for 30 years to the **city of Newell** for the wastewater system improvements, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower raising its wastewater rates to a level sufficient to provide the required debt coverage. Motion carried unanimously.

Presho requested funding to acquire and install 350 new water meters and to purchase new software to collect, store, and evaluate data transmitted from the meters.

The estimated total project amount is \$150,000, and the amount requested is \$150,000.

Staff recommended awarding an ARPA grant of \$45,000 and a \$105,000 Consolidated loan at 1.875 percent interest for 10 years.

The city pledged a project surcharge for repayment of the loan. Rates in Presho are \$32.00 based on 5,000 gallons usage. Staff analysis indicates a surcharge of \$3.25 is needed for repayment of the loan, bringing overall rates to \$35.25 based on 5,000 gallons usage.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Bernhard, seconded by Jones, to adopt **Resolution No. 2022-376** approving ARPA grant agreement 2022G-ARP-438 to the **city of Presho** for all approved project costs not to exceed

\$45,000 for a water meter replacement project; and to adopt **Resolution No. 2022-377** approving a South Dakota Consolidated Water Facilities Construction Program loan agreement not to exceed \$105,000 at 1.875 percent interest for 10 years to the **city of Presho** for a water meter replacement project; the loan is contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Randall Community Water District requested funding to address increasing demand among existing customers and to supply water to the city of Mitchell. The project will consist of nearly 38 miles of 20-inch HDPE pipe from an existing storage facility near Platte to an existing storage facility near Stickney. The proposed improvements will provide enough capacity in this area of the system to allow Mitchell to connect to Randall Community Water District (CWD) with additional line work to be completed in a subsequent phase. Booster stations, storage facilities, and an upgrade to the Platte Water Treatment Plant will be necessary to complete the proposed improvements.

Randall CWD anticipates bidding some portions of the project in late 2022 with total project completion in 2026.

The estimated total project amount is \$49,991,000, and the amount requested is \$49,991,000.

The maximum ARPA size project based on Randall's service population is \$41,559,000, and they have previously requested funding for \$9,036,250 in April leaving \$32,522,750 for the maximum project amount. Mitchell, as a major portion of this project, has also requested and received the maximum ARPA project size from previous applications that were funded in April, and no remaining ARPA project allocation is available.

Staff recommended awarding an ARPA grant of \$11,256,825 and a \$38,734,175 Drinking Water SRF loan at 1.875 percent interest for 30 years.

The first \$9,756,825 of the ARPA grant being recommended is based on 30 percent of the remaining project size allowable for Randall CWD. The additional \$1,500,000 ARPA amount is for this project's significant regionalization aspects and is very similar to additional ARPA grant funding provided in April to the Shared Resources, Inc. project.

Randall CWD pledged system revenue for repayment of the loan. Rates are \$55.50 for 7,000 gallons. Staff analysis indicates current rates for Randall CWD would provide 57 percent debt coverage. Rate increases are necessary, however, much of the additional revenue for this project will come from Mitchell bulk usage revenue and not impact individual Randall CWD customers. Randall CWD will need to generate approximately \$2,000,000 in additional revenue to provide the required 110 percent debt coverage. This would come from a combination of charges to Mitchell for their portion of the debt and Randall users for the portion of the debt on this project.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing rates at a level sufficient to provide the required debt coverage.

Motion by Bernhard, seconded by Lanning, to adopt **Resolution No. 2022-378** approving ARPA grant agreement 2022G-ARP-439 to **Randall Community Water District** for all approved project costs not to exceed \$11,256,825 for a regional waterline upgrade project; and to adopt **Resolution No. 2022-379** approving a Drinking Water State Revolving Fund loan up to a maximum committed amount of \$38,734,175 at 1.875 percent interest for 30 years to **Randall Community Water District** for a regional waterline upgrade project, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing rates at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Rapid City requested funding for improvements to the Robbinsdale booster station electrical equipment and motors, and the installation of a flow meter and SCADA upgrades. Security fencing and access improvements will be made at several reservoir sites around the community.

Rapid City bid a portion of the project in June 2022 and anticipates project completion in July 2023.

The estimated total project amount is \$785,000, and the amount requested is \$350,000. The city will use \$350,000 in local ARPA funds for the project and \$85,000 in local cash for engineering.

Rapid City has informed staff they are not interested in SRF loans for any of the projects being applied for and will use local cash reserves to fund the remainder of projects not provided grant funds. The engineering costs for this project will be paid for with local cash.

Staff recommended awarding an ARPA grant of \$350,000.

Motion by Gnirk, seconded by Jones, to adopt **Resolution No. 2022-380** approving ARPA grant agreement 2022G-ARP-441 to the **city of Rapid City** for all approved project costs not to exceed \$350,000 for booster station and security improvements. Motion carried unanimously.

Rapid City requested funding for improvements at the Water Reclamation Facility to include replacing process, mechanical, and electrical equipment, and architectural and structural upgrades. Additional improvements include relocating the entrance access gates, construction of a new chain-link fence, and new motorized lift gates to provide secure entrance and exit at the reclamation facility.

Rapid City bid a portion of the project in June 2022 and anticipates project completion in July 2023.

The estimated total project amount is \$7,400,000, and the amount requested is \$3,400,000. The city will use \$3,400,000 in local ARPA funds for the project and \$600,000 in local cash for engineering.

Rapid City has informed staff they are not interested in SRF loans for any of the projects being applied for and will use local cash reserves to fund the remainder of projects not provided grant funds. The engineering costs for this project will be paid for with local cash.

Staff recommended awarding an ARPA grant of \$3,400,000.

Motion by Gnirk, seconded by Jones, to adopt **Resolution No. 2022-381** approving ARPA grant agreement 2022G-ARP-440 to the **city of Rapid City** for all approved project costs not to exceed \$3,400,000 for water reclamation facility equipment upgrades and security improvements. Motion carried unanimously.

Rosholt requested funding to construct a new 75,000-gallon water tower to replace its existing tower, which is beyond its useful life.

Rosholt anticipates bidding the project in March 2023 with project completion in October 2023.

The estimated total project amount is \$2,150,000, and the amount requested is \$2,150,000.

Staff recommended awarding an ARPA grant of \$752,500 and a \$1,397,500 Drinking Water SRF loan at 2.125 percent interest for 30 years.

Rosholt pledged a project surcharge for repayment of the loan. Rates in Rosholt are \$42.50 for 5,000 gallons. Staff analysis indicates a surcharge of \$26.00 is needed for repayment of the loan. Rates can be restructured to lessen some of the surcharge impacts and provide overall rates of \$55.00.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Lanning, seconded by Bernhard, to adopt **Resolution No. 2022-382** approving ARPA grant agreement 2022G-ARP-442 to the **town of Rosholt** for all approved project costs not to exceed \$752,500 for a new water tower and to adopt **Resolution No. 2022-383** approving a Drinking Water State Revolving Fund loan up to a maximum committed amount of \$1,397,500 at 2.125 percent interest for 30 years to the **town of Rosholt** for a new water tower, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried with Bernhard, Gnirk, Lanning, Newman, and Soholt voting aye. Jones abstained.

South Dakota Ellsworth Development Authority requested funding for a study to determine the critical water supply needs of a regional area served by multiple jurisdictional entities. The South Dakota Ellsworth Development Authority is initiating this study as a regional partner with Black Hawk Water User District, Meade County, Piedmont, Summerset, Rapid City, Rapid Valley Sanitary District, Box Elder, and New Underwood.

The study will review how the systems align with regards to design standards and providing opportunities for redundancy to build a regional supply system that can be leveraged across the jurisdictional boundaries of the systems involved.

Selection of a consultant to perform the study will occur in the coming months with the study being completed in 2023.

The estimated total project amount is \$300,000, and the amount requested is \$300,000.

Staff recommended awarding a \$300,000 ARPA Grant. This award is being provided at 100 percent of the requested amount as it will provide the funds necessary to perform the necessary engineering study to determine the abilities of the systems to work together to assure the region will have adequate drinking water for current and future populations.

Motion by Jones, seconded by Bernhard, to adopt **Resolution No. 2022-384** approving ARPA grant agreement 2022G-ARP-443 to **South Dakota Ellsworth Development Authority** for all approved project costs not to exceed \$300,000 for the West River Regionalization Water Study. Motion carried unanimously.

Spearfish requested funding for a new water supply well and a 750,000-gallon water storage tank to be constructed northwest of I-90 Exit 17 on property to be purchased by the city.

Spearfish anticipates bidding the project in August 2023 with project completion in September 2024.

The estimated total project amount is \$4,620,000, and the amount requested is \$4,620,000.

Staff recommended awarding an ARPA grant of \$1,386,000 and a \$3,234,000 Drinking Water SRF loan at 1.625 percent interest for 30 years.

The city pledged system revenue for repayment of the loan. Rates in Spearfish are \$32.93 for 5,000 gallons. Staff analysis indicates current rates provide 361 percent debt coverage for the recommended loan.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective.

Motion by Gnirk, seconded by Bernhard, to adopt **Resolution No. 2022-385** approving ARPA grant agreement 2022G-ARP-445 to the **city of Spearfish** for all approved project costs not to exceed \$1,386,000 for the Exit 17 well and storage project, and to adopt **Resolution No. 2022-386** approving a Drinking Water State Revolving Fund loan up to a maximum committed amount of \$3,234,000 at 1.625 percent interest for 30 years to the **city of Spearfish** for the Exit 17 well and storage project, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective. The motion carried with Bernhard, Gnirk, Lanning, Newman, and Sohlt voting aye. Jones abstained.

Spearfish requested funding to replace sanitary sewer main along Colorado Boulevard, upsize mains from Maitland Road to Dahl Road, and improvements at the wastewater treatment facility to include influent screen replacement, equalization basin return flow automation, and plant perimeter fencing.

Spearfish anticipates bidding the project in February 2023 with project completion in May 2025.

The estimated total project amount is \$8,521,000, and the amount requested is \$8,521,000.

Staff recommended awarding an ARPA grant of \$2,556,300 and a \$5,964,700 Clean Water SRF loan at 2.125 percent interest for 30 years.

The city pledged a project surcharge for repayment of the loan. Spearfish has a \$51.95 flat rate. Staff analysis indicates a surcharge of \$5.30 is needed for repayment of the loan. Rates could be restructured to provide overall rates of \$55.00.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Gnirk, seconded by Bernhard, to adopt **Resolution No. 2022-387** approving ARPA grant agreement 2022G-ARP-444 to the **city of Spearfish** for all approved project costs not to exceed \$2,556,300 for wastewater conveyance and treatment improvements, and to adopt **Resolution No. 2022-388** approving a Clean Water State Revolving Fund loan up to a maximum committed amount of \$5,964,700 at 2.125 percent interest for 30 years to the **city of Spearfish** for the wastewater conveyance and treatment improvements, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Timber Lake requested funding for improvements to its wastewater infrastructure to include system-wide cleaning and televising of 16,366 feet of unlined sewer mains, removal and replacement of an additional 16,368 feet of 6-, 8-, 10-, and 12-inch unlined sewer mains. The project will also extend sewer main to the north and install a new lift station.

Timber Lake anticipates bidding the project in December 2022 with project completion in September 2023.

The estimated total project amount is \$3,513,400, and the amount requested is \$2,693,400. The funding package also includes \$50,000 in local cash and a \$770,000 Community Development Block Grant.

The maximum ARPA project size based on Timber Lake's service population is \$4,581,000, and the city has previously requested funding for \$4,034,725 in April, leaving \$546,275 for the maximum ARPA project amount. The ARPA grant being recommended is based on 85 percent of the remaining project size allowable for the city due to their high rates and small population.

Staff recommended awarding an ARPA grant of \$464,334 and a \$2,229,066 Clean Water SRF loan at 2.125 percent interest for 30 years.

Timber Lake pledged a project surcharge for repayment of the loan. The city's rates are \$32.00 for 5,000 gallons. Staff analysis indicates a surcharge of \$36.70 is needed for repayment of the loan. Rates can be restructured to lessen some of the surcharge impacts and would provide overall rates of \$61.70.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Jones, seconded by Bernhard, to adopt **Resolution No. 2022-389** approving ARPA grant agreement 2022G-ARP-446 to the **city of Timber Lake** for all approved project costs not to exceed \$464,334 for wastewater infrastructure improvements, and to adopt **Resolution No. 2022-390** approving a Clean Water State Revolving Fund loan up to a maximum committed amount of \$2,229,066 at 2.125 percent interest for 30 years to the **city of Timber Lake** for the wastewater infrastructure and treatment improvements, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Tulare requested funding for improvements to the entire sanitary sewer collection system. The proposed improvements include replacing the lift station, sewer main, and force main to the treatment ponds. The town also intends to make improvements to the treatment system including

upgrading the pond to a three-cell system, installing new pond piping, and making improvements to their wetland areas. This project will help address capacity issues and repair degradation in the system to extend the useful life of the system.

Tulare anticipates bidding the project in November 2022 with project completion in August 2023.

The estimated total project amount is \$2,540,000, and the amount requested is \$2,502,267. Tulare intends to use \$37,733 in local ARPA funds for the project.

Staff recommended awarding an ARPA grant of \$1,053,267 and a \$1,449,000 Clean Water SRF loan at 2.125 percent interest for 30 years.

Tulare pledged a project surcharge for repayment of the loan. The town has a \$17.00 flat rate. Staff analysis indicates a surcharge of \$44.10 is needed for repayment of the loan. Rates can be restructured to lessen some of the surcharge impacts and provide overall rates of \$55.00.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Jones, seconded by Lanning, to adopt **Resolution No. 2022-391** approving ARPA grant agreement 2022G-ARP-447 to the **town of Tulare** for all approved project costs not to exceed \$1,053,267 for wastewater system improvements, and to adopt **Resolution No. 2022-392** approving a Clean Water State Revolving Fund loan up to a maximum committed amount of \$1,449,000 at 2.125 percent interest for 30 years to the **town of Tulare** for the wastewater system improvements, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Valley Springs requested funding to construct new well houses adjacent to two existing wells, replace approximately 5,000 feet of asbestos cement pipe with PVC water main, and replace inoperable valves throughout the system. The current well houses are in poor condition and not in compliance with current code.

Valley Springs anticipates bidding the project in February 2023 with project completion in November 2023.

The estimated total project amount is \$3,605,000, and the amount requested is \$3,539,728. Valley Springs will use \$65,272 in local ARPA funds for the project.

Staff recommended awarding an ARPA grant of \$3,018,560 and a \$521,168 Drinking Water SRF loan at 2.125 percent interest for 30 years.

The city pledged a project surcharge for repayment of the loan. Rates in Valley Springs are \$50.50 for 5,000 gallons. Staff analysis indicates a surcharge of \$6.00 is needed for repayment of the loan, bringing overall rates to \$56.50.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Lanning, seconded by Bernhard, to adopt **Resolution No. 2022-393** approving ARPA grant agreement 2022G-ARP-448 to the **city Valley Springs** for all approved project costs not to exceed \$3,018,560 for well house and equipment replacement, and to adopt **Resolution No. 2022-394** approving a Drinking Water State Revolving Fund loan up to a maximum committed amount of \$521,168 at 2.125 percent interest for 30 years to the **city of Valley Springs** for well house and equipment replacement, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Vermillion requested funding to replace the Tom Street lift station with a lift station that will have increased ease of access and safer working conditions.

Vermillion plans to construct the project in 2022 with completion in late 2022.

The estimated total project amount is \$1,075,000, and the amount requested is \$625,000. Vermillion will use \$450,000 in local ARPA funds for the project.

Vermillion has informed staff they are not interested in an SRF loan for the project and will use local cash reserves to fund the remainder of projects not provided grant funds. The engineering costs for this project will be paid for with local cash.

Staff recommended awarding a \$502,500 ARPA grant.

Motion by Jones, seconded by Bernhard, to adopt **Resolution No. 2022-395** approving ARPA grant agreement 2022G-ARP-449 to the **city Valley Springs** for all approved project costs not to exceed \$502,500 for the Tom Street lift station replacement project. Motion carried unanimously.

Watertown requested funding to replace equipment at its water treatment plant. This will involve replacing a lime slaker, replacing outdated control systems and replacing the chlorine generator with a sodium hypochlorite generation system.

The estimated total project amount is \$999,640, and the amount requested is \$999,640.

Staff recommended awarding an ARPA grant of \$299,892 and a \$699,748 Drinking Water SRF loan at 1.875 percent interest for 20 years.

Watertown applied for a 30-year term; however, staff determined 20 years was appropriate due to the useful life expectancy of the equipment.

The city pledged a project surcharge for repayment of the loan. Rates in Watertown are \$32.98 based on 5,000 gallons usage. Staff analysis indicates a surcharge of \$0.45 is needed for repayment of the loan. Since this was the first of four drinking water applications from Watertown, staff presented the water rate needed to address all four surcharges after presenting all four drinking water applications.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Bernhard, seconded by Jones, to adopt **Resolution No. 2022-396** approving ARPA grant agreement 2022G-ARP-451 to the **city of Watertown** for all approved project costs not to exceed \$299,892 for water treatment plant equipment upgrades, and to adopt **Resolution No. 2022-397** approving a Drinking Water State Revolving Fund loan up to a maximum committed amount of \$699,748 at 1.875 percent interest for 20 years to the **city of Watertown** for water treatment plant equipment upgrades, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Watertown requested funding to develop a new well field. The current Sioux Conifer Well Field is experiencing high total Organic Carbon (TOC) levels which limits the amount of water the city can treat from this well field. The proposed project involves drilling a test well to determine water quality in the new well field. If results are good, a new well field consisting of four wells will be developed and a new control building and raw water line will be constructed.

The estimated total project amount is \$6,939,000, and the amount requested is \$6,939,000.

Staff recommended awarding an ARPA grant of \$2,081,700 and a \$4,857,300 Drinking Water SRF loan at 1.875 percent interest for 30 years.

The city pledged a project surcharge for repayment of the loan. Rates are \$32.98 based on 5,000 gallons usage. Staff analysis indicates a surcharge of \$2.10 is needed for repayment of the loan.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Lanning, seconded by Bernhard, to adopt **Resolution No. 2022-398** approving ARPA grant agreement 2022G-ARP-452 to the **city Watertown** for all approved project costs not to exceed \$2,081,700 for new well field construction, and to adopt **Resolution No. 2022-399** approving a Drinking Water State Revolving Fund loan up to a maximum committed amount of \$4,857,300 at 1.875 percent interest for 30 years to the **city of Watertown** for new well field construction, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Watertown requested funding to replace 4- and 8-inch cast-iron water mains installed between 1910 and the 1950s. Approximately 28,000 feet of 6-, 8-, and 16-inch PVC water main will be installed to replace the old lines or provide looped lines to improve water quality and flows.

The estimated total project amount is \$4,862,300, and the amount requested is \$4,862,300.

Staff recommended awarding an ARPA grant of \$1,458,690 and a \$3,403,610 Drinking Water SRF loan at 1.875 percent interest for 30 years.

The city pledged a project surcharge for repayment of the loan. Rates are \$32.98 based on 5,000 gallons usage. Staff analysis indicates a surcharge of \$1.45 is needed for repayment of the loan.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Jones, seconded by Gnirk, to adopt **Resolution No. 2022-400** approving ARPA grant agreement 2022G-ARP-453 to the **city Watertown** for all approved project costs not to exceed \$1,458,690 for cast iron main replacement, and to adopt **Resolution No. 2022-401** approving a Drinking Water State Revolving Fund loan up to a maximum committed amount of \$3,403,610 at 1.875 percent interest for 30 years to the **city of Watertown** for cast iron main replacement, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Watertown requested funding to replace a 130-year-old watermain that feeds the Mellette Water Tower. The project will replace approximately 2,700 feet of 12-inch watermain with 20-inch PVC pipe.

The estimated total project amount is \$3,341,500, and the amount requested is \$3,341,500.

Staff recommended awarding an ARPA grant of \$1,002,450 and a \$2,339,050 Drinking Water SRF loan at 1.875 percent interest for 30 years.

Watertown pledged a project surcharge for repayment of the loan. Rates are \$32.98 based on 5,000 gallons usage. Staff analysis indicates a surcharge of \$1.00 is needed for repayment of the loan.

The surcharge required for repayment of the four loans totals \$5.00, which would bring overall rates to \$37.98 based on 5,000 gallons usage.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage.

Motion by Bernhard, seconded by Jones, to adopt **Resolution No. 2022-402** approving ARPA grant agreement 2022G-ARP-454 to the **city Watertown** for all approved project costs not to exceed \$1,002,450 for Mellette – 3rd Avenue NW main replacement, and to adopt **Resolution No. 2022-403** approving a Drinking Water State Revolving Fund loan up to a maximum committed amount of \$2,339,050 at 1.875 percent interest for 30 years to the **city of Watertown** for Mellette – 3rd Avenue NW main replacement, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing a surcharge at a level sufficient to provide the required debt coverage. Motion carried unanimously.

Watertown requested funding to construct a new cell at the Watertown Regional Landfill and undertake various storm water improvements adjacent to the landfill.

The estimated total project amount is \$2,040,000, and the amount requested is \$1,640,000. Watertown will also use a previously awarded a \$400,000 Solid Waste Management Program grant for this project.

Staff recommended awarding an ARPA grant of \$212,000 and a \$1,428,000 Clean Water SRF loan at 2.0 percent interest for 20 years.

The city pledged system revenue for repayment of the loan. Staff analysis indicates current solid waste revenues provide debt coverage of 995 percent.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective.

Motion by Gnirk, seconded by Bernhard, to adopt **Resolution No. 2022-404** approving ARPA grant agreement 2022G-ARP-450 to the **city of Watertown** for all approved project costs not to exceed \$212,000 for construction of Landfill Cell #7, and to adopt **Resolution No. 2022-405** approving a Clean Water State Revolving Fund loan up to a maximum committed amount of \$1,428,000 at 2.0 percent interest for 20 years to the **city of Watertown** for construction of Landfill Cell #7, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective. Motion carried unanimously.

WEB Water Development Association requested funding to upsize a 10-mile segment of pipe from 30-inch to 48-inch. This segment of pipe will run from the water treatment plant to the intersection of Highway 83 and Highway 12. The upsizing in response to the WINS (Water Investment in Northern SD) regional water delivery project that will provide water to Aberdeen and the BDM Rural Water System to meet the growing water needs of the region.

The estimated total project amount is \$48,500,900, and the amount requested is \$32,710,000. A \$15,790,900 Rural Development loan is in place to fund the remainder of the project.

Staff recommended awarding an ARPA grant of \$32,710,000.

Motion by Bernhard, seconded by Lanning, to adopt **Resolution No. 2022-406** approving ARPA grant agreement 2022G-ARP-455 to the **WEB Water Development Association** for all approved project costs not to exceed \$32,710,000 for Highway 83 to Highway 12 treated water pipeline. Motion carried unanimously.

Weston Heights Homeowners Association requested funding for the construction of a 250,000-gallon spheroid water storage tank and the demolition of the existing tank. Improvements will also be made to the well and well house by making upgrades to wellhouse piping, installing a new pump, backup generator, meters, pressure gauges, and updating the SCADA system.

The estimated total project amount is \$3,871,000, and the amount requested is \$3,871,000.

Staff recommended awarding an ARPA grant of \$3,290,350 and a \$580,650 Drinking Water SRF loan at 2.125 percent interest for 30 years.

Weston Heights pledged system revenues for repayment of the loan. Weston Heights has a \$75.00 flat rate, as the system is currently unmetered. Staff analysis indicates a \$16.15 increase in the base rate is needed to provide the required 110 percent debt coverage. This would bring overall rates to \$91.15 based on 5,000 gallons usage.

Staff recommended the loan being contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower raising rates to a level sufficient to provide the necessary debt coverage.

Motion by Gnirk, seconded by Bernhard, to adopt **Resolution No. 2022-407** approving ARPA grant agreement 2022G-ARP-456 to **Weston Heights Homeowners Association** for all approved project costs not to exceed \$3,290,350 for a new elevated storage tank, and to adopt **Resolution No. 2022-408** approving a Drinking Water State Revolving Fund loan up to a maximum committed amount of \$580,650 at 2.125 percent interest for 30 years to **Weston Heights Homeowners Association** for a new elevated storage tank, and authorizing the execution of the loan agreement, the acceptance of the Local Obligation, the assignment of the Local Obligation to the Trustee, and the execution and delivery of such other documents and the performance of all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust, contingent upon the borrower adopting a bond resolution and the resolution becoming effective and contingent upon the borrower establishing rates at a level sufficient to provide the required debt coverage. Motion carried with Bernhard, Gnirk, Lanning, Newman, and Soholt voting aye. Jones abstained.

This concluded presentation of the funding applications. Mr. Perkovich provided a recap of available funding.

ADJOURN: Motion by Jones, seconded by Bernhard, to adjourn. Motion carried.

Approved September 29, 2022.

(SEAL)

Chairman, Board of Water and Natural Resources

ATTEST:

Secretary, Board of Water and Natural Resources

BOARD OF WATER AND NATURAL RESOURCES
ATTENDANCE SHEET

DATE 6-23-22

LOCATION Matthew Training Center - Pierre

Name (PLEASE PRINT)	Address	Representing
PAUL GNIRK	New Underwood	BWNR
Larry Scholt	Sioux Falls	BWNR
Leah Berg	Rapid City	Town of Hermosa
Linda Kerma	Hermosa	" " "
Don Holsworth	Hermosa	" " "
Mike Perkauch	Pierre	DANR
Andy Bruels	Pierre	DANR
Stephanie Riggle	Pierre	DANR
Mary Dwall	Pierre	Legis Oversight
Annie Thurs	Pierre	DANR
Mike Wisgram	Fort Pierre	Leg. Oversight
TODD BERNHARD	FORT PIERRE	BWNR
Megan Johnson	Pierre	DANR
Olivier Evans	Pierre	DANR
Suzanne McKinley	Pierre	DANR
Drew Huisben	"	"
BERT MABSTADT	WATER TOWN	DANR
PARRY McMANUS	Tokwana	TN Co Landfill
Matthew Fullilove	Keystone	Keystone (town of)
Abbay Larsen	Rapid City	DANR