



BOARD OF WATER AND NATURAL RESOURCES

September 29, 2022

10:00 a.m. CT

In-Person or On-Line

Matthew Training Center

Joe Foss Building

Board meeting attendees are encouraged to follow appropriate CDC guidelines. If you are not feeling well, please stay home and utilize the available livestream or call-in information for the meeting. The public may participate in-person, by live audio, or by streaming through a computer or other mobile device. The full board packet and directions for access to the meeting and live streaming can be found on the South Dakota Boards and Commissions Portal at

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

AGENDA

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

September 29, 2022

10:00 a.m. CT

1. Call meeting to order and roll call
2. Approve Agenda
3. Approve Minutes of June 23, 2022 and August 9, 2022 Meetings
4. Public Comment Period
5. Public Hearing to Amend Administrative Rules Chapters 74:05:05:16 through 74:05:05:21.01 Water Development District Director Areas – Andy Bruels
6. Amendments to the State Water Plan – Andy Bruels
 - a. Henry - Water
 - b. Henry - Wastewater
 - c. Raymond
 - d. Sturgis
 - e. Vermillion
- 7(a). Public Hearing to Adopt the 2022 Clean Water SRF BIL Intended Use Plan Amendments – Mike Perkovich
- 7(b). Public Hearing to Adopt the 2022 Drinking Water SRF BIL Intended Use Plan Amendments – Mike Perkovich
8. Selection of Trustee, Loan Servicer, and Paying Agent/Registrar Services for the South Dakota Conservancy District's State Revolving Fund Loan Programs – Mike Perkovich
9. State Fiscal Year 2022 State Revolving Funds Report to the Interim Bond Review Committee – Mike Perkovich

Notice is given to individuals with disabilities that the meeting is being held in a physically accessible location. Individuals requiring assistive technology or other services in order to participate in the meeting or materials in an alternate format should contact Brian Pontious, Nondiscrimination Coordinator, by calling (605) 773-5559 or by email at Brian.Pontious@state.sd.us as soon as possible but no later than two business days prior to the meeting in order to ensure accommodations are available.

Recess:

11:45 a.m. CT

Reconvene:

1:00 p.m. CT

10. Public Hearing to Adopt Brownfields Revitalization and Economic Development Program Work Plan – Nayyer Syed
11. Consulting Contract with Perkins Coie, LLP for Bond Counsel Services for State Revolving Fund Program Series 2022AB Bond Issues – Mike Perkovich
12. Series Resolution Authorizing State Revolving Fund Program Bond Series 2022AB – Mike Perkovich and Bruce Bonjour
13. Rescind Arlington’s Drinking Water SRF Loan C462213-02 and ARPA Grant 2022G-ARP-104 and Amend Clean Water SRF Loan C461213-01 and ARPA Grant 2022G-ARP-105– Oliver Izana
14. Rescind Tea’s Drinking Water SRF Loan C462028-04 and Clean Water SRF Loan C461028-11 – Suzanne McKinley
15. Drinking Water and Sanitary/Storm Sewer Facilities Funding Applications – Mike Perkovich and Andy Bruels
 - a. Belle Fourche
 - b. Bison
 - c. Box Elder - Drinking Water
 - d. Box Elder - Clean Water
 - e. Brandon - Clean Water
 - f. Brandon - Clean Water
 - g. Brandon - Drinking Water
 - h. Buffalo Gap
 - i. Butte-Meade Sanitary Water District
 - j. Canton - Drinking Water
 - k. Canton - Clean Water
 - l. Deer Mountain Sanitary District
 - m. Fort Pierre
 - n. Garretson
 - o. High Meadows Water Association
 - p. McLaughlin
 - q. Pleasant Valley Homeowners Association
 - r. Randall Community Water District – Drinking Water
 - s. Randall Community Water District – Drinking Water
 - t. Rapid Valley Sanitary District
 - u. Sioux Falls
 - v. South Dakota Ellsworth Development Authority
 - w. South Lincoln Rural Water System
 - x. Stratford - Drinking Water
 - y. Stratford - Clean Water
 - z. Sturgis
 - aa. Terry Trojan Water Project District
 - bb. WEB Water Development Association
 - cc. Westberry Trails Water Users Association
16. Solid Waste Management Program Funding Applications – Drew Huisken
 - a. Millennium Recycling, Inc.
17. Faith Additional Funding Request for Drinking Water SRF loan C462249-01 – Abbey Larson
18. Pickerel Lake Request for Additional Funding – Suzanne McKinley
19. Request to Amend South Dakota Ellsworth Development Authority Funding and Scope of Work for ARPA grant 2022G-ARP-443 – Andy Bruels
20. Election of Officers
21. November 3, 2022 Meeting
22. Adjourn

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