

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



Protecting South Dakota's Tomorrow ... Today

BOARD OF WATER AND NATURAL RESOURCES

November 7, 2019

DIGITAL DAKOTA NETWORK

Via Digital Dakota Network (DDN)

Thursday, November 7, 2019

1:00 p.m. CT

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Live audio of the meeting and the full board packet can be found on the South Dakota Boards and Commissions Portal at <http://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=108>

A list of DDN sites is attached.

AGENDA

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

November 7, 2019

1:00 p.m. CT

1. Call meeting to order
2. Approve Agenda
3. Approve minutes of September 26, 2019 meeting
4. Public Comment Period
5. Review Interest Rates for the Clean Water State Revolving Fund, Drinking Water State Revolving Fund, Consolidated Water Facilities Construction Program, and Solid Waste Management Program — Mike Perkovich

Notice is given to individuals with disabilities that this meeting is being held in a physically accessible location. Please notify the Department of Environment and Natural Resources at least 48 hours before the meeting if you have a disability for which special arrangements must be made. The telephone number for making arrangements is (605) 773-4216.

6. 2020 State Water Plan Applications — Andy Bruels

- | | |
|------------------------|--------------------------|
| a) Bowdle (water) | p) Montrose |
| b) Bowdle (wastewater) | q) North Sioux City |
| c) Burke | r) Pickstown |
| d) Dell Rapids | s) Piedmont (wastewater) |
| e) DeSmet | t) Piedmont (water) |
| f) Eagle Butte | u) Saint Lawrence |
| g) Eureka | v) Tea |
| h) Harrisburg | w) Tripp |
| i) Hot Springs | x) Valley Springs |
| j) Hudson | y) Volga |
| k) Hurley | z) Watertown |
| l) Lake Preston | aa) Webster (water) |
| m) Madison | bb) Webster (wastewater) |
| n) Mellette | cc) Wolsey |
| o) Mitchell | |

7. Public Hearing to Adopt the FFY 2020 Clean Water State Revolving Fund Intended Use Plan — Andy Bruels
8. Public Hearing to Adopt the FFY 2020 Drinking Water State Revolving Fund Intended Use Plan — Andy Bruels
9. State Water Resources Management System Recommendations — Mike Perkovich
10. Omnibus Bill Funding Recommendations — Stephanie Riggle
11. State Fiscal Year 2019 Investments & Investment Returns – Jon Peschong
12. Rapid Valley Sanitary District Intercreditor Agreement – Dave Ruhnke
13. 2019 Annual Report and the 2020 State Water Plan — Andy Bruels
14. Extension of Current Contract for Services Between U.S. Bank National Association and the South Dakota Conservancy District – David Ruhnke
15. January 3, 2020 Meeting
16. Adjourn

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**Digital Dakota Network Sites
Board of Water and Natural
Resources
November 7, 2019 1:00 p.m.
Central Time**

ABERDEEN

Northern State University

Location Map:

<https://www.northern.edu/about/campus/campusmap>

Beulah Williams Library, Room 117

BROOKINGS

Department of Transportation

2131 34th Avenue

MITCHELL

Mitchell Technical Institute

Location Map:

<https://www.mitchelltech.edu/campus-map>

MTI Technology Center, Room 155

PIERRE

Capitol Building

500 E. Capitol Avenue

Room B12, Studio A

RAPID CITY

Rapid City Emergency Operations Center

130 Kansas City Street

Pennington County Administration Building – 1st Floor Conference Room

<http://docs.pennco.org/docs/EM/docs/eoc-location-map-class.pdf>

SIOUX FALLS

University Center

Location Map:

<https://denr.sd.gov/FADM%201st%20Floo.pdf>

Room FADM 145

WATERTOWN

Department of Environment and Natural Resources

2001 9th Avenue SW

Suite 500