



## BOARD OF WATER AND NATURAL RESOURCES

November 8, 2023

1:00 p.m. CT

In-Person or On-Line

Matthew Training Center

Joe Foss Building

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.\*\*

#### November 8, 2023

1:00 p.m. CT

1. Call meeting to order and roll call
2. Approve Agenda
3. Approve Minutes of September 28-29, 2023, Board Meeting
4. Public Comment Period
5. 2024 State Water Plan Applications – Andy Bruels
  - a. Aberdeen
  - b. Alcester
  - c. Apple Springs Sanitary District - wastewater
  - d. Apple Springs Sanitary District - water
  - e. Clear Lake - wastewater
  - f. Clear Lake - water
  - g. Colton - water
  - h. Colton - wastewater
  - i. Dakota Mainstem Regional Water System
  - j. Deadwood
  - k. Elkton - water
  - l. Elkton - wastewater
  - m. Gary
  - n. Gayville
  - o. Harrisburg
  - p. Iroquois
  - q. Lake Preston - wastewater
  - r. Lake Preston - water
  - s. Lincoln County Rural Water System
  - t. Madison - water
  - u. Madison - wastewater
  - v. Mobridge
  - w. Niche Sanitary District
  - x. Oacoma - water
  - y. Oacoma - wastewater
  - z. Parker - water

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 Walsh, Nondiscrimination Coordinator, by calling (605) 773-5559 or by email at [Brian.Walsh@state.sd.us](mailto:Brian.Walsh@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.

- |     |  |     |                                      |
|-----|--|-----|--------------------------------------|
| aa. | Parker - wastewater                      | jj. | Vermillion – Northeast Sewer Basin   |
| bb. | Pierre                                   | kk. | Viborg                               |
| cc. | Platte                                   | ll. | Wagner                               |
| dd. | Presho                                   | mm. | Wessington Springs                   |
| ee. | Seneca                                   | nn. | Western Dakota Regional Water System |
| ff. | Sioux Rural Water System                 | oo. | White                                |
| gg. | Springfield                              | pp. | Worthing - wastewater                |
| hh. | Valley Heights Estates Sanitary District | qq. | Worthing - water                     |
| ii. | Vermillion – Tom Street Sewer Basin      |     |                                      |

6. 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 – Tina McFarling
7. Public Hearing to Adopt the FFY 2024 Clean Water State Revolving Fund Intended Use Plan – Andy Bruels
8. Public Hearing to Adopt the FFY 2024 Drinking Water State Revolving Fund Intended Use Plan – Andy Bruels
9. State Water Resources Management System Recommendations – Andy Bruels
10. Omnibus Bill Funding Recommendations – Tina McFarling
11. State Fiscal Year 2023 Investment Update – Casey Kahler
12. 2023 Annual Report and the 2024 State Water Plan – Andy Bruels
13. Brookings-Deuel Rural Water System’s Request for Partial Release of Mortgage – Holly Briggs
14. Emery's Project Scope Amendment Request for Clean Water SRF Loan C461248-02 and ARPA Grant 2022G-ARP-135 – Karin Zhao
15. January 4, 2024, Meeting
16. Adjourn

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