



## **BOARD OF WATER AND NATURAL RESOURCES**

**January 6, 2022**

**1:00 p.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>**

### **\*\*AMENDED AGENDA\*\***

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

**January 6, 2022**

**1:00 p.m. CT**

1. Call meeting to order and roll call
2. Approve Agenda
3. Approve Minutes of November 4, 2021 Board Meeting
4. Public Comment Period
5. Section 319 Applications – Kris Dozark
6. Drinking Water Facilities Funding Applications – Andy Bruels
  - a. North Sioux City (21)
  - b. Mitchell (8)
7. Sanitary/ Storm Sewer Funding Applications – Mike Perkovich
  - a. Mitchell (26)
8. Solid Waste Management Program Funding Applications – Drew Huisken
  - a. Canistota
  - b. SD Solid Waste Management Association
  - c. Watertown
9. FFY 2021 Clean Water SRF Annual Report – Stephanie Riggle
10. FFY 2021 Drinking Water SRF Annual Report – Stephanie Riggle

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

11. Sioux Rural Water System Grant 2019G-DW-100 Request for Time Extension– Suzanne McKinley
12. Perkins Coie LLP Conflict Waiver Request for Simultaneous Representation of South Dakota Conservancy District and US Bank – Mike Perkovich
13. Bond Counsel Contract for the South Dakota Conservancy District’s State Revolving Fund Loan Programs – David Ruhnke
14. Adopt Proposed Fund Distribution Criteria for American Rescue Plan Act Funds – Andy Bruels
15. Infrastructure Investment and Jobs Act – Mike Perkovich & Andy Bruels
  - a. Amendment to the 2022 Omnibus Bill Recommendations– Stephanie Riggle
  - b. Amendment to the FY 2022 Drinking Water SRF Intended Use Plan – Andy Bruels
16. Rescind Salem’s Clean Water SRF Loan C461057-04 and Drinking Water SRF Loan C462057-05 – Mike Perkovich
17. March 24-25, 2022 Meeting
18. Adjourn

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