



BOARD OF WATER AND NATURAL RESOURCES

January 4, 2024

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.

January 4, 2024

1:00 p.m. CT

1. Call meeting to order and roll call
2. Approve Agenda
3. Approve Minutes of November 8, 2023 Board Meeting
4. Public Comment Period
5. Section 319 Applications – Kris Dozark
6. Amendment to the 2024 Drinking Water SRF Intended Use Plan – Andy Bruels
7. Drinking Water Facilities Funding Applications – Andy Bruels
 - a. Lead (86)
 - b. Spring Creek/Cow Creek Sanitary District (28)
 - c. Valley Springs (19)
 - d. Humboldt (4)
8. Sanitary/ Storm Sewer Funding Applications – Tina McFarling
 - a. Watertown (18)
 - b. Sioux Falls (12)
 - c. Hecla (8)
 - d. Humboldt (8)
 - e. Geddes (4)
9. Solid Waste Management Program Funding Applications – Andy Bruels
 - a. South Eastern Council of Governments

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 as soon as possible but no later than two business days prior to the meeting in order to ensure accommodations are available.

10. Davison Rural Water System Additional Funding Request for Drinking Water SRF Loan C462490-01 – Casey Kahler
11. Hanson Rural Water System Additional Funding Request for Drinking Water SRF Loan C462458-02 – Megan Briggs
12. FFY 2023 Clean Water SRF Annual Report – Holly Briggs
13. FFY 2023 Drinking Water SRF Annual Report – Megan Briggs
14. Rescind Dell Rapids DWSRF Loan C462064-10, CWSRF Loan C461064-12, and CWFCP Grant 2024G-104 – Tina McFarling
15. Selection of Contractor for Capacity Development for Public Water and Wastewater Systems – Tina McFarling
16. Contingency Amendment to Shared Resources DWSRF Loan C462498-01 – Megan Briggs
17. Adopt a Resolution of Support for Governor Noem’s Proposed American Rescue Plan Act Funds for Water and Wastewater Infrastructure – Andy Bruels
18. March 27-28, 2024 Meeting
19. Adjourn

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