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SOUTH DAKOTA

**BOARD OF WATER
AND NATURAL RESOURCES**

January 7, 2021

9:00 a.m. CT

**Remote Meeting Via Audio/Visual Conference
January 7 at 9:00 a.m. CT**

The public may participate 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 7, 2021

9:00 a.m. CT

1. Call meeting to order and roll call
2. Approve Agenda
3. Approve Minutes of November 5, 2020 Board Meeting
4. Public Comment Period
5. Section 319 Applications – Kris Dozark
6. Drinking Water Facilities Funding Applications – Andy Bruels
 - a. Edgemont
 - b. Minnehaha Community Water Corp
7. Solid Waste Management Program Funding Applications – Drew Huisken
 - a. Brown County
 - b. Huron
 - c. Mitchell
8. FFY 2020 Clean Water SRF Annual Report – Stephanie Riggle
9. FFY 2020 Drinking Water SRF Annual Report – Stephanie Riggle
10. Midwest Assistance Program Contract Renewal – Jon Peschong
11. Rescind Eagle Butte Clean Water SRF Loan C461148-03 – Andy Bruels
12. Presho Clean Water SRF C461236-01 Request for Scope Change – Tyler Zettl
13. Elkton Clean Water SRF Loan 461229-02, Water Quality Grant 2020G-WQ-101 and CWFCP Grant 2020G-101 Request for Scope Changes – Tyler Zettl
14. Terry-Trojan Community Water Corporation Drinking Water SRF Loan C46245-01 Request for Scope Change – Eric Meintsma
15. Loan Agreement Amendment Prohibiting Certain Telecommunications and Video Surveillance Services or Equipment – Jon Peschong
16. March 25-26, 2021 Meeting
17. Adjourn