



BOARD OF WATER AND NATURAL RESOURCES

March 30, 2023

10:00 a.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>

AGENDA

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

March 30, 2023

10:00 a.m. CT

1. Call meeting to order and roll call
2. Approve Agenda
3. Approve Minutes of January 5, 2023 Board Meeting
4. Public Comment Period
5. Public Hearing to Amend Administrative Rules 74:05:08 and 74:05:11 – Mike Perkovich
6. Amendments to the State Water Plan and 2023 Clean Water SRF and 2023 Drinking Water SRF Intended Use Plans – Andy Bruels
 - a. Big Sioux Community Water System
 - b. B-Y Water District
 - c. Centerville
 - d. Claremont
 - e. Hartford
 - f. Hecla
 - g. Herreid
 - h. Java
 - i. Meadow Crest Sanitary District
 - j. Milbank
 - k. Minnehaha Community Water Corporation
 - l. North Brookings Sanitary & Water District – Water
 - m. North Brookings Sanitary & Water District – Wastewater
 - n. North Sioux City
 - o. Sioux Falls – Basin 15 Phase 2
 - p. Sioux Falls – Basin 28 and 29

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 Pontious, Nondiscrimination Coordinator, by calling (605) 773-5559 or by email at Brian.Pontious@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.

7. Amendments to the 2022 Clean Water SRF Intended Use Plan – Andy Bruels
 - a. Vermillion
 - b. Kimball
 - c. Wolsey
8. Amendments to the 2022 Drinking Water SRF Intended Use Plan – Andy Bruels
 - a. Vermillion
 - b. Wessington
 - c. New Underwood
 - d. Saint Lawrence
 - e. Salem
 - f. Kimball
9. Miller Request to Amend Clean Water SRF Water Quality Grant 2020G-WQ-100 and Drinking Water Construction Grant 2020G-DW-101 – Andy Bruels
10. Summerset Change of Pledge Request for Clean Water SRF Loan C461448-03 – Stephanie Riggle
11. Alcester Project Scope Amendment Request for Clean Water SRF Loan C461212-02 and ARPA Grant 2022G-ARP-101 – Suzanne McKinley
12. Parkston Additional Funding Request for Clean Water SRF Loan C461062-02 – Abbey Larson
13. Watertown State Water Resources Management System Grant Agreement Amendment – Andy Bruels
14. Water Investment in Northern South Dakota (WINS) State Water Resources Management System Grant Agreement – Andy Bruels
15. Western Dakota Regional Water System State Water Resources Management System Grant Agreement – Andy Bruels
16. Lewis & Clark Regional Water System Acknowledgement of SWRMS Loan to Grant Conversion – Andy Bruels
17. Lake Thompson Water Project District Formation Petition – Mike Perkovich
18. Meeting Schedule for SFY 2024 – Mike Perkovich
19. Legislative Update – Mike Perkovich

Recess:

11:45 a.m. CT

Reconvene:

1:00 p.m CT

20. Lead Service Line Presentation – Bartlett & West
21. Drinking Water Facilities Funding Applications – Andy Bruels

<ol style="list-style-type: none"> a. Vermillion (138) b. Wessington (77) c. Henry (48) d. New Underwood (34) e. Saint Lawrence (27) f. Dell Rapids (21) g. Crooks (20) 	<ol style="list-style-type: none"> h. Salem (20) i. Chancellor (18) j. Chester Sanitary District (18) k. Corona (17) l. Kimball (9) m. Lake Preston (4)
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22. Sanitary/ Storm Sewer Funding Applications – Mike Perkovich
 - a. Vermillion (18)
 - b. Custer (15)
 - c. Aurora (14)
 - d. Henry (13)
 - e. Dell Rapids (12)
 - f. Harrisburg (11)
 - g. Chancellor (9)
 - h. Salem (9)
 - i. Tabor (9)
 - j. Kimball (8)
 - k. Saint Lawrence (8)
 - l. Wolsey (7)
 - m. Corona (6)
23. Small Water Facilities Funding Applications – Andy Bruels
 - a. Bureau of Administration
 - b. Copper Oaks #1 Water Association
 - c. Emery
24. Solid Waste Management Program Funding Applications – Andy Bruels
 - a. Huron
 - b. Mitchell
 - c. Rapid City
 - d. Vermillion
25. Wessington Springs Amendment to Existing Sanitary/Storm Sewer and Drinking Water Funding Package for the College Avenue Utility Improvements Project – Suzanne McKinley
26. Wessington Springs Amendment to Existing Sanitary/Storm Sewer and Drinking Water Funding Package for the 2nd Street Surfacing and Utility Replacement Project – Suzanne McKinley
27. June 29-30, 2023, Meeting
28. Adjourn

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