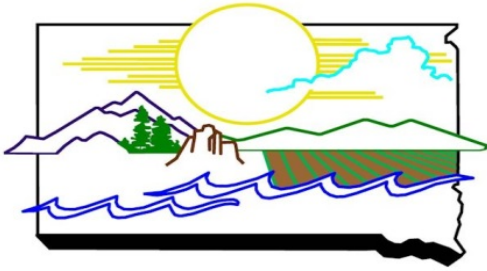


**South Dakota Department of
Environment and Natural Resources**



Protecting South Dakota's Tomorrow ... Today

**BOARD OF WATER
AND NATURAL RESOURCES**

September 27, 2018

**Matthew Training Center
Joe Foss Building
523 E. Capitol Ave.
Pierre, SD**

Live audio of the meeting and the full board packet can be found on the South Dakota Boards and Commissions Portal at <http://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=108>

Tour Thursday, September 27, 2018

Thursday's tour will depart at 9:00 am CDT from the Matthew Training Center, Joe Foss Building, 523 E. Capitol Ave., Pierre, SD

Due to limited transportation seating if you wish to participate in the tour, please contact Andy Bruels at (605) 773-4216

Tour Itinerary

9:00 AM – 11:30 AM

9:00 AM – Leave from Matthew Training Center, Joe Foss Building

9:15 AM – Arrive at Mni Wiconi Water Treatment Plant, 28542 Trails End Rd., Fort Pierre, SD
57532 – Tour Water Treatment Plant

11:00 AM – Leave Mni Wiconi Water Treatment Plant

11:15 AM – Arrive at Joe Foss Building

AGENDA

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

September 27, 2018

1:00 p.m. CDT

1. Call meeting to order
2. Approve agenda
3. Approve minutes of the June 28, 2018 meeting
4. Public Comment Period

Notice is given to individuals with disabilities that this meeting is being held in a physically accessible location. Please notify the Department of Environment 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.

5. Code of Conduct Policy - Mike Perkovich/Harold Deering
6. Amendment to State Water Plan, 2018 Clean Water State Revolving Fund Intended Use Plan, and 2018 Drinking Water State Revolving Fund Intended Use Plan — Andy Bruels
 - a. Pierre – Water Supply System Improvements
 - b. Springfield – Water and Wastewater System Improvements
 - c. Tulare – Drinking Water Improvements
 - d. Watertown – Wastewater Facility Administration/Operations Building Construction
7. Sanitary/Storm Sewer Facilities Funding Applications—Mike Perkovich
 - a. Raymond (22)
 - b. Harrisburg (17)
 - c. Mitchell (10)
8. Drinking Water Facilities Funding Application—Andy Bruels
 - a. Mitchell (33)
9. Solid Waste Management Program Funding Application—Drew Huisken
 - a. Burke
10. Onida’s Request to Amend Consolidated Grant 2015G-301 – Jim Anderson
11. Audit Requirements for Private Non-Profit and For-Profit Entities – Jon Peschong
12. Certify Belle Fourche Irrigation District State Water Resources Management System Project Complete – Jon Peschong
13. Humboldt’s Request to Amend Clean Water Loans C461254-03 and C461254-04 – Drew Huisken
14. Consulting Contract with Perkins Coie LLP for Bond Counsel Services for State Revolving Fund Programs Series 2018 Bond Issue – Mike Perkovich
- 14.1 Perkins Coie LLP Conflict Waiver Request for Simultaneous Representation of South Dakota Conservancy District and Citigroup Global Markets Inc. – Mike Perkovich
15. Selection of Investment Banking Firm(s) for State Revolving Fund Program – Mike Perkovich
16. State Fiscal Year 2018 State Revolving Fund Report to the Interim Bonding Review Committee – Mike Perkovich
17. November 8, 2018 Meeting
18. Adjourn