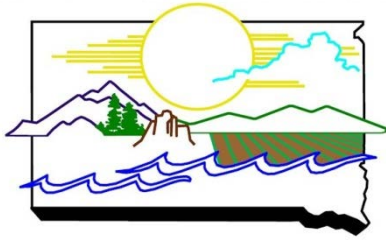


**South Dakota Department of
Environment and Natural Resources**



Protecting South Dakota's Tomorrow ... Today

**BOARD OF WATER
AND NATURAL RESOURCES**

April 17, 2020

10:00 a.m. CT

Via Teleconference/Microsoft Teams on April 17, 2020 at 10:00 a.m. CT

If you wish to participate by telephone only, dial 1-605-679-7263. After dialing you will be prompted to enter a code. The code for the meeting is 729638130#.

If you wish to participate by live audio and streaming through your computer or other mobile device; It is being held through Microsoft Teams, which requires no account or application download. Live streaming 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>

AGENDA

April 17, 2020

10:00 a.m. CT

1. Call meeting to order
2. Approve agenda
3. Approve Minutes of January 3, 2020 Meeting
4. Public Comment Period
5. Review Interest Rates for the Clean Water State Revolving Fund, Drinking Water State Revolving Fund, Consolidated Water Facilities Construction Fund, and Solid Waste Management Programs – Mike Perkovich
6. Amendments to the 2020 Clean Water State Revolving Fund Intended Use Plan and 2020 Drinking Water State Revolving Fund Intended Use Plan – Andy Bruels
7. Amendments to the FFY 2019 Clean Water SRF Intended Use Plan – Andy Bruels
 - a. Montrose
8. Amendments to the FFY 2019 Drinking Water SRF Intended Use Plan – Andy Bruels
 - a. Saint Lawrence
 - b. Webster
9. Revise Randall Community Water District's Contingency Requirements for loan C462128-03 – Stephanie Riggle

10. Rescission of Lake Byron Sanitary District Consolidated Water Facilities Construction Program Grant 2019G-100 and Clean Water State Revolving Fund Loan C461482-01 – Mike Perkovich
11. Miller’s Request to Amend the Scope of the CWFCP Grants 2018G-108 and 2020G-104, DW Construction Grant 2020G-DW-101, and DWSRF Loans C462128-03 and C462128-04 – Drew Huisken
12. Revise Interest Rates for Viborg CWSRF Loan C461240-03 – Mike Perkovich
13. Updated Wells Fargo Investment Broker Agreement – Jon Peschong
14. Board of Water and Natural Resources State Fiscal Year 2021 Meeting Schedule – Mike Perkovich
15. April 27, 2020 Meeting
16. Adjourn