



BOARD OF WATER AND NATURAL RESOURCES

July 23, 2009 (DDN)

Via DDN on Thursday, July 23, 2009 at 1:00 p.m.
A list of DDN sites is attached.

AGENDA

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

July 23, 2009

1:00 p.m. CDT

1. Call meeting to order
2. Approve agenda
3. Board Authorization of the Sale of SRF Program Bond Anticipation Notes Series 2009—Jim Feeney
4. State Water Plan Amendments—Mike Perkovich
5. Amend Drinking Water Intended Use Plan—Mike Perkovich
6. Amend Clean Water Intended Use Plan—Mike Perkovich
7. American Recovery and Reinvestment Act (ARRA) Drinking Water SRF Set-Aside Award—Dave Templeton
8. Consolidated Water Facilities Construction Program Grant Amendments
 - a. Rapid City
 - b. Madison
9. Consolidated Program Funding Decision—Enemy Swim Sanitation District—Jim Feeney
10. Consolidated Applications Deferred from March 2009 Meeting—Jim Feeney
11. Lewis and Clark Regional Water System SWRMS Grant Agreement—Jim Feeney
12. Clean Water State Revolving Fund Applications—Mike Perkovich
 - a. Aurora (02)
 - b. Watertown School District (01)
 - c. Watertown (09)
 - d. Sioux Falls (30)
 - e. Watertown (10)
 - f. Wagner (02)
 - g. Elk Point (06)

The next BWNR meeting is scheduled for September 24-25, 2009, in Pierre. Possible topics for discussion include State Water Plan applications, Consolidated applications, Solid Waste applications, and SRF loan applications.

13. Drinking Water State Revolving Fund Applications—Mike Perkovich
 - a. Northville (DW-01)
 - b. Corson Village Sanitary District (DW-01)
 - c. Colonial Pine Hills Sanitary District (DW-02)
 - d. Rapid City (DW-02)
 - e. Wagner (DW-03)
 - f. Elk Point (DW-05)
 - g. Aberdeen (DW-02)
14. Montrose Request to Amend Clean Water SRF—Elayne Lande
15. Other Business
16. Adjourn

Digital Dakota Network Sites

BOARD OF WATER AND NATURAL RESOURCES

Thursday, July 23, 2009

1:00 p.m. to 4:00 p.m. Central Daylight Time
at the following locations:

Pierre (Capitol Building) (HOST SITE)
500 E. Capitol Ave.
Room B12, Studio A

Rapid City (SDSM&T)
501 E. St. Joseph St.
Classroom Building, Room 109

Sioux Falls (University Center)
2205 Career Place
Room 282

Watertown (Lake Area Technical Institute)
230 NE 11th St.
Main Building, Room 125

Aberdeen (Northern State University)
1200 S. Jay St.
Beulah Williams Library, Room 117

Brookings (South Dakota State University)
8th & Medary Ave.
Pugsley Center, Room 203

Minneapolis Videoconferencing Center
1400 Rand Tower
527 Marquette Avenue South
Minneapolis, MN

McCorkle Court Reporting (Chicago Video Conference Center)
200 North LaSalle Street Suite 300
Chicago, IL